

Clinton Rotary Club

Board Meeting Minutes 7-17-2009

Present: P. Holmer, G. Foster, V. Hill, N. Hinke, M. Regenwether, S. Roling, S. Schroeder and I. Lorenz

Absent: K. Klahn, J. Pillers and R. Tokheim

Minutes:

Motion to approve minutes by Norlan Hinke and seconded by Gary Foster M/S/U

Financial Report - Steve Roling -

Steve presented the year-end balance sheet and membership analysis (member age and years of service). Steve will provide that data annually. Steve went over the budget worksheet and budget for 09/10. Budget includes the child literacy program, which is in it's 3rd year, ending June 2010. The amount budgeted also includes cost for dictionaries. A motion was made by Sally Schroeder and seconded by Val Hill to support SAAD again this year. M/S/U

Further discussions included that the club will only cover cost for one guest per member to attend the Showboat event and Lumberkings game. Members will be charged \$25 for the Showboat and \$18 for the ballgame for guests beyond two people. A motion was made by Gary Foster and seconded by Sally Schroeder to charge members for each additional guest. M/S/U

Final budget for 2009/10 was adopted. Motion to accept by Steve Roling and seconded by Gary Foster. M/S/U

President's Items

Mark said that he submitted the gaming grant application for the playground shelter and that grant awards will be announced in September.

Paul said that at the International Conference, Club presidents are encourage to remind members that they can make up missed meetings at other clubs. Paul would like to recognize perfect attendance for the previous month. Ida will track monthly attendance.

Committee Reports

Membership - Sally Schroeder

Sally would like to see the membership directory updated. Val said that at one time, Alma offered to take care of the membership directory. Sally asked to further discuss the membership directory and ideas on getting more members at the next board meeting.

Sally also brought up the topic of songs at the Club meetings. At one time Scott Nesbitt offered to put together songs and be the song leader. Discussions included that the lyrics could be put on power point.

Sally suggested to have a picture of new members in the bulletin. Val agreed to include a picture of new members in the bulletin after they give their new member talk.

Club Administration - Kathy Klahn - no report

Activities - Jim Pillers

Upcoming Rotary event: Lumber Kings baseball night August 17.

Service Project - Gary Foster

Paul and Mark will ask Carol Machael whether she would be interested in writing the Club Simplified Grant application for the playground shelter.

Vocational/International Service - R. Tokheim - No report

Foundation - Norlan Hinke

Norlan reported that Tammy Olsen and Don Krambeck will be in charge of the Rotary Foundation in August and that a list is being generated on who will do the Foundation the following months.

Norlan invited Susan Herrick, 2008/09 District Governor, to come to Clinton to speak on the Polio Challenge in August.

Public Relations - Val Hill

Val reported that all the changes for the 2009/10 bulletin are done. She is pleased with the way the bulletin looks.

Old Business

Garry said that Ida should order a laptop from Park Farms to replace the old Rotary laptop. Gary will cover the cost for the laptop.

New Business

It was suggested to provide a list of potential new members and make membership pamphlets available as needed.

A motion was made by Sally Schroeder to adjourn the meeting, seconded by Garry Foster. M/S/U

Meeting adjourned - 8:25 a.m.