

## Clinton Rotary Club

### Board Meeting Minutes July 19, 2013

**Present:** T. Determann, L. Goodman, N. Hinke, R. Klahn, I. Lorenz, L. McGraw, N. Sondgeroth and A. Wood

**Absent:** J. Dobbyn, V. Hill, and J. Pillers

**Minutes:** Motion to approve June minutes was made by Amber and seconded by Libby. **M/S/U**

#### **Financial Report – Lynn McGraw**

Lynn presented the fiscal year-end financial reports of June 30 2013 and account activities report. Lynn said that she will bill members separate for the Showboat tickets. She said that \$1,000 for scholarship has not been sent out because the recipient has not chosen a college as of this date. She mentioned that the Great River Foundation fees reduced income of 1.7% to a negative. Lynn had a list of members that are late in payment. Discussion followed. It was agreed to contact the members to remind them to pay their dues. The board agreed to terminate Pam Troxell as of July 1, 2013, Pam move out of State last year and did not submit her resignation. .

A motion to accept the financial report of June 2013 was made by Nathan and seconded by Libby. . **M/S/U**

#### **President's Report – Tom Determann.**

Motion to accept Tim Jackson for membership was made by Rich and seconded by Libby. . **M/S/U**

Libby said that we have a good committee list for the 100 year anniversary in 2015. It was suggested to pass the list again at the Monday meeting for more members to sign up.

Tom asked Ida to look for an incoming club leaders video on the D6000 web site. NOTE: not found.

Tom reported that the D6000 Jaque Andrew will visit our Club August 12. The board will meet at 10:30 am at Rastrelli's. He said that Val should announce the visit in the club bulletin. Tom will contact the Governor regarding a tour of Clinton.

Tom suggested to sponsor local events to get the Club name out. A motion to sponsor the Chamber of Commerce golf outing August 16 was made by Rich and seconded by Libby. Nathan abstained do to conflict of interest. **M/S**

### **Committee Reports**

#### **Membership – Nathan Sondgeroth**

Nathan said that stressing guests to come to meetings results in interest in the Club. He suggested board members invite guests and e-mail him in advance so they can sit together. He raised the question whether it's ok to bring elected officials. The board raised no objection. Discussion followed. It was agreed to bring guests at no cost to them because the club pays for 90 meals per week.

#### **Club Administration – Rich Klahn.**

A motion for Rich Klahn to serve under Club Administration was made by Norlan and seconded by Libby. **M/S/U**

#### **Club Activities – Jim Pillers** – no report

Tom said he will talk to Jim P. on how to proceed with Club incorporation. Norlan asked whether we will apply for a D6000 grant. Tom said that he will meet with Jim Dobbyn to discuss potential local projects that the Club could support. Norlan mentioned that there is \$5,000 available.

### Service Project – Amber Wood

Amber said that she still has not received a response from Tom Krogman. It was suggested to invite Tom to the next board meeting or to set up a special meeting with him and the board. Nathan suggested that we get Jessica Kinser involved.

### Vocational/International Service – Libby Goodman

Libby said that Carlos Perez will arrive in Moline August 8. Gary Foster, the Howes family and Jon and Natalia Mitchell plan to welcome him.

Carlos will stay the first couple of nights with Gary, then stay with the Howe's through Nov. 11, 2013 and with the Bray's through February 21, 2014. On Feb 22 he will move to the Mitchell's house though the end of the school year.

Libby said that she will contact school counselors starting Aug 1 to arrange for students to participate in the weekly meetings. She said that RYLA conference was held July 8-13, 2013. Tom Hand and Emily Bray who attend the conference would like to present what they learned. They will contact Libby with a date.

Libby raised a question regarding budget consideration of \$10,000 for the 2014 International conference in Australia. She said that the 2013/14 should include \$800 for RYLA and \$2,000 to \$2,500 for exchange student. Scholarship remains at \$10,000.

### Rotary Foundation – Jim Dobbyn – no report

### Public Relations – Val Hill – no report

### Old Business –

Libby asked about the status of the strategic planning survey. Norlan said 21 surveys have been returned. He said that the top five were community service, improve vision and fundraising and public relations. It was suggested to again pass out the survey forms at the next club meeting.

Norlan informed the board that he opened an account at Clinton National Bank for the Well Drilling Project. Norlan is the administrator of the fund account. The Clubs send the funds to him and he sends the money to the District 6000 Foundation. Norlan said that there may be a program on the project in September.

### New Business

Libby mentioned that the auction committee is not interested in hosting another one. Should we identify a committee to take over and transition the event to them? Discussion followed. Topic will be visited again at the next board meeting.

Libby asked the board whether there's a plan to participate in the October 28 Mardi Gras Parade. Tom said to get a semi and announce all the projects we have done.

Lynn said that the board needs to look at the **\$19,000 loss** in 2012/13. Don't ignore it!

Meeting adjourned 8:40 a.m.

**Next meeting scheduled for August 16, 2013.**