

Clinton Rotary Club

Board Meeting Minutes for July 24, 2015

Present: J. Bruhn, J. Dobbyn, L. Goodman, Norlan Hinke, R. Klahn, I. Lorenz, and L. McGraw

Absent: J. Graf and S. Sander-Welzien

Guests: Dee Willoughby

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

Financial Report – Lynn McGraw

Lynn presented the Account Quick report for Jun1 through July 16, 2015, and the Balance Sheet and P&L by Class for July 2014 through June 2015. Lynn said that she had to transfer money from savings into the operating funds to cover expenses. She said that dues money is coming in slowly. Lynn informed the board that the club has a loss of \$7,621 last year. She also said that there are about \$14,000 to paid in bills. It was noted that the 10% from the auction proceeds should be moved into the operating funds. A budget meeting will be scheduled to finalize the 2015/16 budget. Jim D. will set a date.

President's Report – Jim Dobbyn

Question was raised what the board should do if the serving presidents quit mid-year. Should the president pay back part of the International Convention expenses. Jim D. said that this question is appropriate and that expenses need to be pro-rated. Lynn said to discuss this at the budget meeting.

Question was raised whether the club should vote by written ballot. It was agreed that it depends on the issue and should be left at the discretion of board.

Jim said that we need to find a resource person to head up a grant writing committee. He said that the president or a board member needs to attend the D6000 grant management seminar. Kellie Hillis was mentioned to be a grant writer. Jim D. said that he will talk to her.

Jim mentioned that we need fundraising ideas. We need another fundraiser in addition to the annual auction. It was suggested to tie a social activity with fundraising.

Guest Dee Willoughby:

Dee presented to the board a detailed Eagle Point Lodge progress report and fund breakdown. Basically, the \$1,000,000 goal is the base project. Fundraising will continue throughout the next few months. The project subcommittee (Norlan and Dee) and two members of the Gateway Area Foundation will meet monthly to review and approve payment, etc. Target ground breaking is September 2015 with grand opening April 2016.

It was noted that members concerned about signing a bank note based on strength of pledges because the project is still a Rotary project even if it is separate. And what if there is a cost overrun of the base \$1M? Dee said that we will have a better idea how much the project will cost because now we only have estimates. He said that Russell will use local construction companies and that they will make it the most cost-effective project. Jim B. agreed to be the board representative.

The board appreciates the detailed breakdown and hard work Dee and his committee have put into this project.

Committee Reports

Club Administration – Rich Klahn - no report

Club Activities – Jim Bruhn

Jim B. said that the Article for Incorporation has been filed. A motion to approve a tentative set of by-laws that all the existing officers will be the same officers of the Corporation was made by Jim B. and seconded by Rich. M/S/U

Jim B. said that the club's bank accounts should have the treasurers, secretary and current president's signatures on file. Rich Klahn is on the CNB auction account and Ida Lorenz is on the Sterling Federal account.

Jim B. will prepare a formal resolution for the corporate book. The cost to file is \$850. Gary Foster will submit the resolution.

Rotary Foundation – Norlan Hinke- no report

Service Projects – Jim Bruhn - no report

Vocational/International Service – Shannon Sander-Welzien - no report

Public Relations – Jennifer Graf - no report

Membership – Jennifer Graf- no report

Old Business

Ron Gutierrez is working on the member booklet.

New Business

It was agreed to cancel the subscription to the Rotarian magazine for Ashford Univ. in Spring 2016.

Lynn said that the club was billed for ³⁶40 Showboat tickets, but only ⁴⁰36 tickets were used. Norlan suggested that members should pay for the Showboat tickets ahead of the event so this won't happen again. ^{billed}

Meeting adjourned 8:10 a.m.

Next meeting August 21, 2015