

## Clinton Rotary Club

### Board Meeting Minutes for July 27, 2017

**Present:** J. Graf, R. Klahn, I. Lorenz, S. Sander-Welzien and S. Watkins

**Absent:** J. Bruhn, I. Klein, L. McGraw and B. Wright

**Minutes:** Motion to approve the June minutes was made by Jennifer and seconded by Sue. **M/S/U**

**Financial Report – Lynn McGraw – no report**

#### **President's Report – Rich Klahn**

The board discussed the merit of using Sandwich boards as visual marketing of the Eagle Point Lodge. It was decided that a better marketing tool would be for the City to have a display board at the Lodge listing all the scheduled activities along with information on how to buy bricks for the Lodge.

Question was raised why there are still bricks missing at the Lodge. It was noted that the records are in disarray and that the club may have to locate the order forms. Rich will talk to Norlan to help track brick orders.

Rich reported that the Club has raised \$1,919.50 so far thanks to generous Rotarians and a craft/bake sale held by The Alverno which raised \$865.50 of our total! This project will be going on for several more months, but the 1:1 match may not extending beyond July. Rich noted that we may consider taking \$1,000 from the International Funds for the bicycles.

A motion to establish a memoriam fund for active Rotarians that pass away in the amount of \$50 for flowers and displaying the club flag at the funeral was made by Jennifer and seconded by Sue. **M/S/U**

In memory of former Rotarian Jim McGraw, who passed away July 22, 2017, the board members have donated a brick to be placed at the Eagle Point Lodge.

#### **Committee Reports**

##### **Rotary Foundation – Brian Wright**

Rich said that we should continue showing Foundation videos and that Brian should arrange with Paul Holmer when to show the videos.

##### **Club Administration – Jennifer Graf**

Jennifer reported that the Eagle Point Lodge is secured for the auction in 2018.

##### **Club Activities**

Jennifer reported that Ryan Veenstra is setting up for the Golf Glow at the Valley Oaks Golf Course. He will firm up the date, costs. Etc.

##### **Service Projects – Idell Klein**

Rich said that we will pass the hat to provide food for the **Habitat for Humanities** volunteers. Idell will find out date the food needs to be delivered.

##### **Vocational/International Service – Shannon Sander-Welzien**

Shannon said that the RYLA students will give their report at the August 14 club meeting.

**Public Relations – Jennifer Graf** – no report

**Membership – Sue Watkins**

Sue said that our membership goal for this year is 101. A membership committee meeting will be held after one of the club meetings.

**Old Business - none**

**New Business - none**

Adjourned 8:30 am.