

**Clinton Rotary Club
Board Meeting Minutes for July 20, 2018
Meeting began at: 07:17hrs**

Establish a Quorum-

Board members: Jennifer Graf, Jody Brooke; Dale Dalton; Brian Wright; Shannon Sander-Welzien **excused**; Idell Klein, Sue Watkins, Christie Collins **excused**; Rod Tokheim; Rich Klahn, Ex-officio; Libby Goodman(Asst. DG, ex-officio non-voting.

Guest: N/A

Minutes-

June 20, 2018 as prepared by Ida Lorenz and presented by Jody Brooke: Secretary. M /S/ A

Treasurers Report-

Dale Dalton - Packet of updated checks and deposits were reviewed/discussed. July dues were sent out in early July and payments are being received. Discussion on Bank changes: Checking (to Citizens Bank and Sterling deposits) to US Bank, Gateway State Bank for safety deposit box *Safe deposit key is in possession of club secretary; Jody Brooke. Dale Dalton relayed concern of LOA members (Jon Thoms) and the terms of the club. A request was made by a club member to extend LOA; Dale will contact member and discuss the guidelines; Dale M/Rich S/A. Two invoices on scholarships - have not been paid as of yet until all updated information is collected from the awarded schools (1098T form will be provided by awarded institutes). Side note: Dues for the Rotary International has been reduced from \$1.50 to \$1.00. Dale noted new signature cards will need to be signed.

Idell M/Rich/S/A June Treasurer report Minutes

President's Report – Jennifer Graf-

District 6000 Governor Narak 3 areas of focus : Polio, Child Abuse, Literacy.

Literacy option request from 21st Century Group circulated. November 6,13, 20 and 27th. Background checks must be made prior to. Sign-up sheet needs to be circulated for November.

Child Abuse: My Gear – back packs for children entering Foster Care Liz Estilow POC. Sign-Up sheet to be circulated to the club for those interested in volunteering once we finalize what our Club can do to help this organization. We are in preliminary talks.

Discussion where to host program ideas/suggestions for future meetings. Sue Watkins agreed to create and host an excel spreadsheet with program suggestions from members and from speakers interested in presenting.

New grant writers – Gabi Torres and Jill O'Neill

Rotary Park clean-up – Dale Dalton was at Rotary Park and he is looking to get Rotary volunteers to help maintain the park since it is in the name of Rotary. It was suggested to contact Parks & Rec to inquire about cleanup since the park is City owned. Jennifer will contact Matt Steenhard about scouts volunteering. status update from Matt Steenhard

EPL Brick issue- Rich Klahn will give status

Legacy gifting forms Brian Wright will give status

Board Member/Committee Reports

Rotary Foundation/Club Administration/Club Activities –

Brian Wright: August 22nd request Interact students to be child care providers for a CRDC meeting about childcare in our area; insurance will be provided by facility. Brian will contact Peggy Sellnau, committee hours will be reported to Idell Klein. Fundraising ideas for this year NLT October 2018

Service Projects –

Idell Klein: nothing to report at this time.

Vocational/International Service –

Shannon Sander-Welzien (with reports from Peggy Sellnau/Rob Cassidy on Interact and Scholarship respectively) RYLA and Y-RYLA update: 3 students will present at the 8-6-18 Rotary Meeting.

Contact with schools for invite to lunch/Interact students will be a standing invitation weekly. They will also have a sign-up sheet.

Publicity -

Jody Brooke contributes to the FB page; Carrie Donaire handles the reporting to Clinton Herald.

Membership – Sue Watkins

Sue Watkins: (with support of Rod Tokheim) Membership total for end of June 2018:
Total Membership 91; +1 Attendance: 53%.

Sunshine/International Projects: Christie Collins **excused**. Haiti water project funds are available. Please review with Dale and speak with Norlan Hinke about process to submit.

New/Old Business-

The board thanked President Rich for his leadership. Great job!

Adjourned 8:50hrs. Next meeting: 17 August 2018 at the Brooke Residence, open meeting to the membership.

**Brief Board meeting was called 7-30-18 at Rotary meeting to vote on new membership applicant; Amy Berentes. Motion/ Rich Klahn - 2nd Idell Kline , APPROVED
Photo was taken of newly approved member; Amy Berentes
Submitted by Jody Brooke

Club Committee

COMMUNITY SERVICE – Idell Klein

INTERNATIONAL SERVICE – Christie Collins

MEMBERSHIP – Sue Watkins

GRANTS CHAIR/CO-CHAIR; Gabi Torres, Jill O'Neill

PUBLIC RELATIONS – Jody Brooke, Carrie Donaire and Jennifer Graf

FOUNDATION – Brian Wright

INTERACT - Peggy Sellnau

SCHOLARSHIPS – Rob Cassidy

STUDENT SERVICE / WEEKLY STUDENT GUESTS – Shannon Sander-Welzien

AUCTION COMMITTEE - *Kathy Klahn and Jennifer Graf, Co-chairs

Project Financial COMMITTEE - *Dale Dalton, chair

SUNSHINE –* Mary Swanson/Christie Collins/Jody Brooke

SHOWBOAT EVENT COMMITTEE: David Sivright

LUMBERKINGS EVENT COMMITTEE: *Dale Dalton

DICTIONARIES COMMITTEE: *John Frey (Fall)

JOSH THE OTTER WATERSAFETY COMMITTEE: *Rich Klahn (Spring)

CLUB SECRETARY – Jody Brooke

CLUB TREASURER – *Dale Dalton