

Clinton Rotary Club

Board Meeting Minutes 08-15-08

Present: M. Regenwether, V. Hill, R. Tokheim, S. Roling, G. Foster, J. Bray, N. Hinke, B. Faulkner, K. Klahn, J. Frey and L. Todtz
Absent: P. Holmer

Minutes

Motion to approve minutes by S. Roling, seconded by B. Faulkner. **M/S/U**

Financial Report – Steve Roling

Steve reviewed the financial report. He said to note that the Riverfront restroom project has been moved to the 08-09 fiscal year.

Motion to approve financial report by K. Klahn, seconded by R. Tokheim. **M/S/U**

President's Items

Mark compiled the survey results and brought a copy for each board member. We all felt it provided us with a lot of good information which will help us in determining future projects as well as ways to enrich our weekly meetings.

We discussed ways to get the newer members more familiar with what Rotary does and more involved. The suggestion was made that we develop some sort of Rotary information sheet listing the various committees and what each one does.

Mark talked about various options for projects in the coming year. District Governor Susan Herrick has encouraged us to consider doing some sort of substance abuse program in our community. We also want to pursue some project in Nigeria. John Frey, Paul Holmer, and Sister Mary Ann will form a committee to research our options.

Mark said we need to decide if we definitely intend to proceed with the resurfacing of the playground this year. The motion was made by R. Tokheim to put this off for a year and was seconded by B. Faulkner. After discussion, we decided that we should still apply for a district simplified grant for this project and if we get it, let that make our decision as to the timing of that project.

- Mark asked the board if we want to consider having some sort of a fundraiser to bring in money for these projects. He said it would help create awareness of Rotary and what we are doing in the community and be good PR for us. He also said that it would give Rotarians who would like to be more active the opportunity to get involved. It was decided that Mark would ask for volunteers at the next Rotary meeting who would be interested in serving on a task force to discuss a fundraiser further.

Committee Reports

Membership -- Julie Bray

Julie gave Mark a draft of the new member information sheet for review. She will email it to the rest of the board for our input before we vote on it.

Club Administration – Paul Holmer

Rotary Foundation – Norlan Hinke

Norlan will conduct his first “Rotary Minute” the first Monday in September. He will work with Paul to get the remaining awards distributed to the new Paul Harris Fellows.

Service Projects - Gary Foster

Gary updated the board on the finishing expenses for the riverfront bathroom project. He said that all of the bathroom fixtures have been installed except for one. Only windows and fencing still need to be done. They are looking into volunteer labor for some of these final details if possible.

Gary also told us that the fire truck should be picked up any day now. He said that Mark has contributed several “in kind” accessories to enhance its functionality.

Club Activities – Kathy Klahn

Public Relations- Val Hill

Val is currently working on the new Bulletin format for the new fiscal year. We still need program chairs for several months to be filled in and then she can get it printed.

Old/New Business

Meeting Adjourned – 8:40 am