

Clinton Rotary Club

Board Meeting Minutes for August 15, 2014

Present: T. Determann, J. Dobbyn, L. Goodman, R. Klahn, I. Lorenz, L. McGraw, and A. Wood

Absent: T. Determann, J. Pillers and N. Sondgeroth

Minutes: Motion to approve the July minutes was made by Jim D. and seconded by Lynn. **M/S/U**

Financial Report – Lynn McGraw

Lynn presented the financial reports of July and the account quick report for the period July 1 through August 15, 2014. Question was raised on what can be done with the Great River Foundation. Lynn said that the fees more than what we get on interest. It was agreed to move the grant and fundraising funds in the September budget

A motion to accept the financial reports was made by Rich and seconded by Jim D. **M/S/U**

President's Report – Libby Goodman

Libby reported that the Financial Committee (Amber, Libby, Lynn, Rich and Ida) met August 8 in Lynn's office. The committee discussed and considered items that could reduce expenses to the club and raise income for the club. Libby gave the summary of the discussions to the board. Rich suggested we attach scholarship fee to the quarter bill. That way, all members would contribute to the scholarship fund. We could raise the quarterly dues from \$40 to \$45. The board will consider raising dues. It was agreed to defer voting on the budget to the September meeting.

Libby said that she submitted the Community Service Grant July 27, 2014. We should hear on it late August or early September.'

Libby said that Club goals are set on the Rotary International website. She encourage everybody to use Rotary.org for information.

Libby said that Amber and Gary Foster have the Community Service form for tracking events and for documenting progress toward our goals.

Committee Reports

Club Administration – Rich Klahn

Rich raised the question on how do we want to distribute the coats. Do we want to give the coats to schools or to an agency. Discussion followed. It was agreed to that we support schools we give scholarships to, excluding High Schools. Rich will contact the Clinton Schools Superintendent and Elementary School principals for their input.

Rich said that the October 27 club meeting will be held at the new Middle School to tour the school and the meal will be pizza from Happy Joe's.

Club Activities – Jim Pillers – no report

Libby said that Jim will file the Articles of Incorporation the week of August 15 after making a few changes. The board still has questions regarding establishing a foundation. John Frey offered to help set up a Foundation. Jim D. said that Gary Foster is familiar with 503(c)(4)'s.

Rotary Foundation – Jim Dobbyn

Jim said that we should hear on the EREY grant status by September/October. He thanked Libby for all the hard work on this.

Jim said that starting October 1, he will inform the membership that dollar contributions made to the PH Foundation will be matched with up to 500 Club points. Question was raised on how does the Club access the point from the Foundation? Do we have to fill out a form? Jim will talk to his contact at the

Foundation on what is the procedure. What we do know is that individuals can allocate points to another member.

Service Project – Amber Wood

Amber said that she will check with Gary Foster on the installation of the Zip line.

Amber said that she has invited High School students to the meetings.

Vocational/International Service – Libby Goodman

Dee Willoughby will meet with the Youth Exchange and Job Shadowing committee members Monday, August 18 after the club meeting.

Public Relations –

Carrie Donaire and Patti Stark serve as Public Relations co-chairs. They will meet every second Monday of the month at 11:30 a.m. to discuss publicizing upcoming PR topics, such as Coats for Kids and Norlan's trip to Haiti for the Water for Life projects, on Facebook and local press releases.

Membership – Nathan Sondgeroth - no report

Old Business –

100 year project: Libby said that she and Kellie met with Greg Obren to look at the City's Eagle Point Park improvement plan. Libby would like to present the plan to the membership and have them vote on what project to pick. It was agreed that we need to look at another type of fundraiser rather than the auction. Discussion followed on different ideas to raise money.

New Business –

A motion to recommend to the membership Jim Bruhn and Jennifer Graf to become board members was made by Jim D. and seconded by Libby. **M/S/U**

Libby will ask the membership at the next club meeting if there are any objections.

Meeting adjourned 8:20 a.m.

Next board meeting is September 19, 2014