

Clinton Rotary Club

Board Meeting Minutes for August 21, 2015

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

Absent: Norlan Hinke and S. Sander-Welzien

Minutes: Lynn said that she billed members for 40 tickets, but only 36 tickets were paid to the Showboat box office. Changes to the July minutes under new business were noted. Motion to approve the August minutes was made by Libby and seconded by Lynn. **M/S/U**

Financial Report – Lynn McGraw

Lynn presented the Account Quick report for July 1 through August 17, 2015, and the Balance Sheet and P&L by Class for July 2015. Motion to approve the financial reports was made by Jennifer and seconded by Jim D. **M/S/U**

A motion to approve the budget compiled August 19 with added changes was made by Jim B. and seconded by Jennifer. **M/S/U**

President's Report – Jim Dobbyn

Jim said the board needs to inform members that club activities should be self-sustaining and that there will be fees for the ballpark and showboat events. The board suggested implementing a temporary operations assessment of \$10 per quarter. It was agreed to bring up the assessment and get membership input at the August 31 meeting before implementing it.

Jennifer said that this decision needs to be clarified to the members and inform them what the board plans to do with the auction funds. As of now, only 10% of the auction income is used for operating fund. It was suggested to list what projects will be paid from auction funds. Jim said that he will do a write-up summarizing the policy.

Jim said that Dee reported a total \$767,000 for the Eagle Point Lodge project. Dee met with the CCD asking for \$250,000. A summary of the meeting was published in the Clinton Herald on August 20. Lynn said to scale back the project and start with less money. Jim D. said that it may just take longer than the target date of September to get the \$1M.

Jim D. said that we need to come up with fundraising ideas and should appeal to members to plan something together for next fall. It was suggested to ask Mike Terrill to head up a fundraising brainstorming committee. It was suggested to have a calendar and list timeframes for future activities.

Committee Reports

Club Administration – Rich Klahn

Rich said that he will head up the coats for kids project again.

Club Activities – Jim Bruhn

Jim B. said that he will have the final draft of the by-laws for Gary Foster ready by next week.

Rotary Foundation – Norlan Hinke- no report

Service Projects – Libby Goodman

Libby said that she compiled a service project schedule and that a sign-up sheet for the first park clean-up was passed around at the last club meeting. It was suggested to have all the service projects listed on the club website calendar.

Libby said that the exchange student Andre is here. An activity schedule for exchange students is on the D6000 website. Matthew Steenhard and Greg Jasper are volunteers. The plan is to have Andre present a program in September.

Vocational/International Service – Shannon Sander-Welzien

Shannon contacted school counselors by letter to send students to Rotary meetings.

Public Relations – Jennifer Graf - no report

Membership – Jennifer Graf

Jennifer said to have membership minutes in September, spotlighting new members. Libby informed the board that Kellie Hillis will resign. Jim D. will send a note to members that resign. It was suggested to contact members that do not attend the meetings the option to participate in club activities. It was also suggested to give members Paul Harris point for bringing in new members. It was noted that it was a good idea, but somebody has to do it!

Old Business - none

New Business

It was noted that we need to elect a member to the board to serve as president elect-elect-elect.

Meeting adjourned 8:30 a.m.

Next meeting September 18, 2015