

Clinton Rotary Club

Board Meeting Minutes for August 19, 2016

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

Absent: N. Hinke and S. Sander-Welzien

Guests: Libby Goodman and Carol Machael

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

Financial Report – Lynn McGraw

Lynn presented the Account Quick report for July 1 through August 12, 2016, and the Balance Sheet and P&L by Class for July 2015 through August 12, 2016.

Motion to approve the financial reports was made by Jim D. and seconded by Rich. **M/S/U**

Report by Carol Machael

Discussion on changes considered with the club's investment in the River Bluff Community Foundation. Carol stated that Rotarians Dave Pillers and Dave Sivright are serving on the Foundation board. It was noted that the club initially invested \$10,000, balance to-date is \$12,160. Discussion followed. The board agreed that pulling out the donations and moving it into the Rotary Club Foundation is not an option because the Foundation is an Iowa Tax Credit Endowment. Carol informed the board that to transfer funds a penalty of 1% or a minimum of \$300 is imposed. Motion to transfer our funds to the Community Foundation of Greater Dubuque was made by Jim B. and seconded by Lynn. **M/S/U**

Note: Funds from the Foundation can be used for scholarships.

President's Report – Jim Bruhn

Jim B. said that Gerry Freudenberg requested Leave of Absence for an undisclosed period of time. The board agreed to make Gerry an inactive member as of July 24 instead of granting Leave of Absence.

Jim B. informed the board that Jennifer will take D6000 Governor Chris Knapp and wife Vernet on tour September 26 at 10:45 am, pick up at Rastrelli's. The board will meet with Chris at 1:00 pm after the club meeting because at 11:00 am, Fran Riley of Channel 6 will be filming the Eagle Point Lodge showcasing our Club's 100 year celebration project.

MAC Sportsmanship Award Balloting Request by Bill Tubbs: Motion to continue our sponsorship of award for boy's sports only, until the athletic directors can come up with a system that receives and tabulates ratings which are unbiased for girls' sports was made by Jennifer and seconded by Lynn. **M/S/U**
Jim B. will return the ballot to Bill Tubbs.

The board agreed to continue providing dictionaries to 3rd graders. Jim B. will give John Frey the go-ahead.

Committee Reports

Rotary Foundation – Norlan Hinke – no report

Jim D. will ask Norlan on how many club points have been allocated to the P. H. Foundation.

Club Administration – Rich Klahn – no report

Club Activities

Service Projects – Idell Klein

Idell said that presently no service projects are scheduled. It was noted to get club feedback for club service projects.

Vocational/International Service – Shannon Sander-Welzien

RYLA students will give a report at the August 29 meeting. Parents are invited to come to the meeting. INTERACT – Peggy Sellnau, Shannon and Jim B. will chair the program. Jim B. is waiting to hear back from Clinton Schools Superintendent Deb Olson.

Public Relations – Jennifer Graf – no report

Membership – Jennifer Graf

Membership is down to 96 (Jerrri Ross resigned).

Old Business

Libby invited the board to attend the Rotary Summit Meeting in West Liberty October 5, 5:30 pm.

New Business

Libby informed the board that the Rotary sign at the North Bridge is missing. It was suggested to contact Greg Obren or Jessica Kinser to find out whether the City has the sign.

Updating Club web page was tabled.

Motion to adjourn at 7:58 am was made by Jennifer and seconded by Rich. M/S/U

Next meeting September 16, 2016