

## Clinton Rotary Club

### Board Meeting Minutes for August 18, 2017

**Present:** R. Klahn, I. Klein, I. Lorenz, L. McGraw, S. Sander-Welzien, S. Watkins and B. Wright

**Absent:** J. Bruhn, J. Graf

**Minutes:** Motion to approve the July minutes was made by Shannon and seconded by Idell. **M/S/U**

#### **Financial Report – Lynn McGraw**

Motion for new members to pay a \$25 induction fee to cover cost of application to the club was made by Idell and seconded by Shannon. **M/S/U**

Lynn submitted the Account Quick report for June 1, 2017, through August 16, 2017 and the Balance Sheets and P&L by Class for July 2017 through August 2017. Motion to approve the financial reports for June and July was made by Idell and seconded by Brian. **M/S/U**

Lynn reported that \$3,425 for a memorial for Jim McGraw has been contributed to the Clinton Charitable Foundation.

#### **President's Report – Rich Klahn**

Rich informed the board that the Eagle Point Lodge project will be completed because the Armstrong Foundation will pay what's left over on the financial obligation. The club will no longer sell bricks. It was suggested to present an award to the Armstrong Foundation for their support of the project. The award could be presented at a club meeting.

It was agreed to participate in the "Operation Warm" again this year. Last year the club gave \$2,000. Rich suggested the club will give \$1,000 plus money from members. Motion to ask members to match the \$1,000 for coats was made by Sue and seconded by Idell. **M/S/U**

Rich suggested "Josh the Otter" literacy about water safety for pre-school/kindergarten for a community project. Rich asked to put the project on the September board agenda for further discussion.

Another community project is planting approximately 100 trees, one for each club member. The cost is approximately \$25/tree. Margo Hansen will talk to Trees Forever for more information.

The board agreed that we will have a club meeting Monday after Thanksgiving (November 27).

#### **Committee Reports**

##### **Rotary Foundation – Brian Wright**

Brian said that he will meet with Rich to discuss the RI Foundation.

##### **Club Administration – Jennifer Graf** – no report

##### **Club Activities**

Lynn said that the cost for the Showboat night and the night at the ball park is under budget.

##### **Service Projects – Idell Klein**

Idell said that we will pass the hat for the **Habitat for Humanities** volunteers in September to provide food for approximately 12 – 15 people on Saturday, September 23. It was agreed to get about 5 large Pizza plus snacks to be delivered by Happy Joe's.

Idell said that food will be needed for the Getting Ahead project, schedule for November 8. Members will be asked for donations for both projects.

**Vocational/International Service – Shannon Sander-Welzien**

Shannon said that student guests will start coming to the meetings 1 – 2 weeks after Labor Day.

**Public Relations – Jennifer Graf** – no report

**Membership – Sue Watkins**

Sue said that she has some potential members to contact. Discussion on getting more members resulted in looking into corporate/business membership.

**Old Business**

Idell wants to be part of the Eagle Point Lodge audit meeting because she sold 36 bricks.

**New Business - none**

Adjourned 8:25 am.