

Clinton Rotary Club

Board Meeting Minutes 9-16-05

Present: L. Troxell, G. Foster, M. Swanson, S. Roling, J. Bray, V. Hill, J. Kooistra,
L. Todtz
Absent: K. Clausen, J. Eisenman, J. Frey

Minutes

Minutes were approved as read. M. Swanson made a motion to approve the minutes and G. Foster seconded the motion. **M/S/U**

Financial Report

Steve Roling reviewed the financial reports. M. Swanson made a motion to approve the reports and J. Bray seconded the motion. **M/S/U**
J. Kooistra made a motion to donate \$100 again this year for the Rose Parade. G. Foster seconded it. **M/S/U**

President's Items

Larry reported that our Club collected \$511 in donations for Hurricane Katrina relief. Discussed EREY – No one had really had any comments about having \$25 additional put on our bills each quarter.

Committee Reports

Club Service – Mary Swanson

The motion was made by G. Foster that our club send a letter of support for Iowa Great Places. S. Roling seconded it. **M/S/U**

C. Machael is looking at long range project and has applied for a grant for improvement of greenspace next to Van Allen Building.

Vision Iowa – got clarification on our club's commitment of \$30,0000. It can be a combination of cash and in-kind. We already have \$8500 earmarked for this. One suggestion for us was a Tot Lot Proposal adjacent to the RV park at Riverfront. Materials/concrete will be main expense. We'd like more input on structure and location. J. Kooistra made a motion that we look into this for our Vision Iowa project. J. Bray seconded the motion. **M/S/U**

Club Activities – John Eisenman- No report

Membership – Julie Bray

Julie will work on scheduling mew member talks. We will take their picture and print a short bio on them when they give their talks to put in the weekly newsletter. Julie will also try to schedule a Fireside Chat soon for the newer members.

Vocational Service-John Frey

Alma Mariano is working on getting students from CHS/Ashford/CCC that would be interested in attending RYLA.

International Service-Jeff Kooistra

The current monthly meal allowance Rotary pays for exchange students is \$85.00. Jeff made a motion that we increase that monthly amount to \$100.00. M. Swanson seconded the motion. (Note: this would increase the school portion from \$30 to \$45)

Community Service – Gary Foster

Gary is looking into future service projects for our club.

Public Relations – Val Hill

The new newsletter format and stock is ready to go with this year's "Service Above Self" logo and updated information.

Meeting was adjourned at 8:15AM.