

Clinton Rotary Club

Board Meeting Minutes 9-22-06

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

Minutes

Minutes were approved as read. S. Roling made a motion to approve the minutes and K. Deering seconded the motion. **M/S/U**

Financial Report

We've deposited \$40,000.00 into a 1 year CD at Clinton National Bank and closed the old checking account at US Bank. Now we're banking at just two banks, Clinton National Bank and Sterling Federal Bank. We discussed the club paying for the showboat event tickets rather than billing the members and found it was already being done this way.

Motion to approve financial report was made by J. Kooistra and seconded by V. Hill. **M/S/U**

Committee Reports

Club Administration

Mary said three Rotarians have volunteered to fill vacancies on the board – Mark Regenwether, Kathy Klahn and Paul Holmer. A motion was made by J. Bray to name Mark Regenwether as Vice President, Paul Holmer to fill Jeff Kooistra's vacancy on the board and name Kathy Klahn as co-chairperson of the membership committee. K. Deering seconded the motion. **M/S/U**

Membership

Julie Bray spoke to several area business managers to invite them to attend a Rotary meeting or function. The date of Oct. 17th has been set for the next Fireside Chat. It will be held at 5 pm at Happy Joes.

The club has received a resignation from Jeff Kooistra effective 10-9-06. A new member has been proposed by Mark Regenwether. His name is Chris Barnett and he works in the field of medical equipment. G. Foster moved we approve him for membership and J. Kooistra seconded the motion. **M/S/U**

August Membership totals were: 122 members at month-end
Terminated members – 0
New Members – 0
Attendance Percentage – 62.43 %

Service Projects

Gary Foster reported that the fire truck is ready to go and the tanker truck is having the brakes fixed and getting new tires. It's looking like we probably won't be able to ship these until January 2007 at the earliest.

Ken Deering reported that the dedication for the Sally Findley park is being set for mid-October. The mock up of the plaque is done and it's ready to be ordered. We got an additional \$4000 from gaming grants but we still need lights, picnic table, bench and trash receptical which will cost around \$10,000.00. We plan to use the \$4000 from Vision Iowa funds that we already have.

Public Relations

New bulletins are ready to start using. Val plans to purchase the new digital camera today and start taking a picture of one table each week – meet the faces of Rotary. Mary said that the application for Public Relations funds that Rotary gives out for next year needs to be filled out now if we're interested in applying for these funds. We can get up to \$3000 for PR/Advertising purposes.

We also talked about using the Rotary fire truck in the Mardi Gras parade coming up on October 23rd. Mary will look into it and see if it can be arranged.

Club Activities

Kathy Klahn is working on the Rotary Christmas luncheon. She has already contacted both the Clinton Country Club and Carl Wolf at Clinton High School to look at potential dates.

Meeting was adjourned at 8:00 am.

Next Board meeting will be on Friday, October 20th.