

Clinton Rotary Club

**Board Meeting Minutes 9-21-07**

Present: J. Frey, K. Deering, J. Bray, M. Regenwether, R. Tokheim, S. Roling, K. Klahn, V. Hill, G. Foster and L. Todtz  
Absent: M. Swanson, P. Holmer

**Minutes**

K. Klahn made a motion to approve the minutes as written. K. Deering seconded the motion. M/S/U

**Financial Report**

M. Regenwether made a motion to approve the financial reports and R. Tokheim seconded the motion. M/S/U

We have deposited the maturing CD and excess cash from our checking account into a Super Money Market Account at Sterling Federal. The Financial Review committee has been established and consists of Claire Buyert, Pete Clausen and Jerry VanScoy. They will meet with John Frey and Steve Roling in the next week or so, do a full review and then provide the board with a written summary of their findings.

**President's Items**

The Club Assembly will be October 1<sup>st</sup>. Ken will review the Riverfront Playground project costs & details and the other projects that were prioritized will be talked about in more detail. The Board made the decision to submit our application for the District Simplified Grant, which is due October 1<sup>st</sup>, for the Riverview Restroom project. John also reviewed our Sept 10<sup>th</sup> meeting with Dist. Governor Diana Reed. He distributed a memo highlighting items that were discussed and that Dist. 6000 feels we should focus on for this fiscal year. John also brought up the possibility of our Club having some sort of fundraising project that could maybe work in tandem with membership to involve/recruit new members.

**Committee Reports**

Club Administration- No Report

Membership – Julie Bray

Mike Nass was proposed as a new member. J. Bray made a motion to approve and S. Roling seconded the motion. M/S/U

Julie inquired about starting a Rota Kids Club to possibly boost membership by getting the kid's parents involved in Rotary. She also suggested that we have Rotary shirts & hats available to our membership to wear when they take part in projects or do volunteer work.

Service Projects

**Community Service** –The board discussed the Clinton Community College stage curtain request. We feel it would be a good project for our club to do, especially if we could put a Rotary Emblem or plaque up by the stage.

We also received our annual funding request for the Rotary Rose Parade float. We voted to send the same donation as we had last year.

Gary reported that he is completing a 3<sup>rd</sup> application so we can get this fire truck project wrapped up. He will then get more details from FAMSCO about our next action steps.

**International Service**- John told us that we could complete a project in Uganda or India with a matching grant from our local club of \$1000. After some discussion, the board decided to focus our efforts on delivery of the fire truck and tanker and look into the Nigerian project that our District Governor is encouraging. District 6000 has targeted a sister region in Nigeria which is one of only four areas where polio is still active. Val volunteered to get more information from Diana Reed about the upcoming Nigerian trip which will be the first step in the project.

Rotary Foundation – No Report

Public Relations

Val said she will contact Harvey Brock to see if we can't get more information about Rotary in the Clinton Herald.

Old / New Business-None

Meeting was adjourned at 8:20 am.