

Clinton Rotary Club

Board Meeting Minutes 09-19-08

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

Minutes

Motion to approve minutes by S. Roling, seconded by N. Hinke. **M/S/U**

Financial Report – Steve Roling

Steve reviewed the financial report. He noted that the \$3500.00 under RI liabilities should be moved to the Income Sheet under restrooms as grant income.

Motion to approve financial report by R. Tokheim, seconded by P. Holmer. **M/S/U**

President's Items

Mark reminded us that the District meeting will be help on 9/25. If no one is able to attend, we will try to get someone to the next meeting in Des Moines.

We discussed the Polio Plus Initiative and how to best meet our goal. If each member donates \$15 per year for three years we'll be there. Steve made a motion that we increase each member's billing by \$4.00 per quarter for the next three years. N. Hinke seconded the motion. **M/S/U**

Mark introduced a 3-part plan to help us meet the Dist. Initiative to work on substance abuse in our community.

1. SADD would like us to provide a monthly speaker to the high school for 8 months.
2. Suggested that we ask Rotary Club members to donate small gifts to be given as door prizes, such as gas cards, fast food certificates, etc., to be given at these meetings.
3. A monetary donation of \$800 to bring a group from Chicago in to speak.

Motion was made by S. Roling to proceed with this, seconded by N. Hinke. **M/S/U**

Committee Reports

Membership – Julie Bray

2 new members were proposed for membership- Rodger Holm and Paul Walter. Motion to approve made by R. Tokheim, seconded by P. Holmer. **M/S/U**

Club Administration – Paul Holmer

Rotary Foundation – Norlan Hinke

Norlan has a video that he would like to show at next month's Paul Harris moment. He will also try to get the remaining three PH Fellows to the meeting that day to give them their awards.

Service Projects - Gary Foster

Gary announced that FAMSCO will finally pick up the fire truck and tanker next week and ship them to Mexico.

He went on to review the restroom project which is nearing completion. The original proposed budget for this project was \$15,000. The total cost of the project has come in at \$48,384.00. Rotary has paid \$11,500.00, we have received a Dist. Simplified Grant of \$3500.00 and the balance of \$37,000.00 has been paid personally by Gary Foster. After much discussion, the motion was made by N. Hinke to reimburse Gary \$29,000.00 for his personal costs incurred in this project. Motion was seconded by R. Tokheim. M/S/U

Mark also told the board that we have received the grant of \$39,463.00 for the playground resurfacing. \$12,093.23 would be our club's maximum monetary commitment if we don't get any additional money from the Dist. Simplified Grant. He will ask our club at our next weekly meeting if they want to commit to spending \$12,093.00 to complete the Riverfront Playground resurfacing project.

S. Roling made the motion to proceed with this project and R. Tokheim seconded. M/S/U

Club Activities -- Kathy Klahn

Public Relations- Val Hill

Old/New Business

Mark said he'd been approached about Red Ribbon Week – October 20 – 24. He thought he could invite Tiffany Harris to a weekly meeting to speak to our club and collect donations in exchange for red ribbons.

Meeting Adjourned – 8:10 am