

## Clinton Rotary Club

### Board Meeting Minutes 9-18-2009

**Present:** P. Holmer, G. Foster, V. Hill, N. Hinke, C. Machael, J. Pillers, S. Roling, S. Schroeder, R. Tokheim and I. Lorenz

**Absent:** K. Klahn and M. Regenwether

**Minutes:** Motion to approve minutes by S. Schroeder, seconded by S. Roling **M/S/U**

#### **Financial Report - Steve Roling**

Steve reviewed the Sep.16, 2009, financial income statement. Motion to approve the financial statement was made by .S. Schroeder, seconded by J. Pillers. **M/S/U**

#### **President's Items**

Michael Reynolds and Jeffrey Stoller were proposed for new membership. Motion to approve for membership was made by J. Pillers and seconded by G. Foster. **M/S/U**

Paul asked for suggestions on who should be the greeter while Bill Anderson is on extend leave of absence due to health issues. Gary suggested Paul ask for volunteers at the next meeting. Paul said that we should appoint a Sergeant of Arms who then is in charge to ask people to rotate for greeter. New members could be considered. Being a greeter would help them get to know fellow club members.

#### **Committee Reports**

##### **Membership – Sally Schroeder**

Sally said that several new members gave their new member talk and that two are left to give their talk.

Paul asked if we should schedule a fireside chat. Sally suggested we have one in early November. Steve said that a program should be put together to coordinate the meeting and to keep it short. Carol suggested we use Mark Regenwether's power point at the fireside chat, but might need to be shortened. Norlan said that we could scroll the slide show during the social part. Sally will pick a date and time for the fireside chat.

##### **Club Administration – Kathy Klahn – no report**

##### **Activities – Jim Pillers – no report**

Paul mentioned that Christmas will be the next club social activity. He would like Cheryl to submit a budgeted amount for the activity.

##### **Service Project – Gary Foster**

Gary presented the gaming grant award notification for the picnic shelter published in the Clinton Herald. Gary suggested that Paul give Mark Regenwether a special "thank you" for writing and submitting the application. Val asked when the picnic shelter project can get started. Gary said he will talk to Tom Krogman to find out when the project can get started. He hopes yet this year.

##### **Vocational/International Service – Rod Tokheim**

Rod said that it's time to get started on the auction. He will talk to Cheryl on when she wants to start with committee meetings and general business, mailing, etc.

##### **Rotary Foundation – Norlan Hinke**

Norlan said that October 24 is Polio Awareness Day. Norlan propose a joint proclamation by the Mayor of the City of Clinton and Clinton Rotary Club President Paul Holmer for Polio Day October 2009. He read the proclamation he wrote in support of the International Polio Awareness Day. Carol and Sally asked Norlan to add more information to the proclamation, such as that the goal is to raise \$700 million. It was suggested to read the proclamation at the next club meeting. Val will take pictures for publication

Norlan brought up the Rotary "Humanity in Motion" billboard promotion discussed in the District 6000 Newsletter for discussion by board members. Val said that we did an advertising campaign about 3 years ago. Steve stated that there are no funds for advertising in the 2009/10 budget.

**Public Relations – Val Hill – no report**

#### **New Business**

Carol talked about the barriers encountered starting a club in DeWitt. She stated that the key idea for awareness would be for the Clinton and North Scott Rotary Clubs to sponsor a low impact activity. One thought was the Clinton club purchase dictionaries for 100 kids and the North Scott club pay for advertising to create awareness in the community. Norlan stated that that's a good idea, however, that it may not do much good. He mentioned that a passionate DeWitt person needs to start such a project. Rod said that getting dictionaries may not have the expected impact. The board agreed that the push for a DeWitt club should be coming from DeWitt only. It was suggested to contact the DeWitt Chamber of Commerce leaders for support.

Motion was made by Gary to adjourn the meeting, seconded by Steve.

**M/S/U**

Meeting adjourned 8:20 a.m.