

## Clinton Rotary Club

### Board Meeting Minutes September 20, 2013

**Present:** L. Goodman, N. Hinke, I. Lorenz, L. McGraw, and A. Wood

Guest: Tom Krogman

**Absent:** T. Determann, J. Dobbyn, V. Hill, R. Klahn, J. Pillers and N. Sondgeroth

**Minutes:** Motion to approve August minutes was made by Lynn and seconded by Amber. **M/S/U**

Guest Tom Krogman stated that work on the Emma Young Playground will start next week, Playground equipment will be erected and surface will be completed first with sand, then with the rubber surface. He will submit the bill to the club for the equipment and the safety surface. The board informed Tom that the CCDA granted an extension of grant deadline for 6 months to end March 31, 2014.

#### **Financial Report – Lynn McGraw**

Lynn presented the financial reports of August 2013 and account activities report. Lynn said that the finance committee met September 13 in her office. The committee spent 2 hrs working on the 2013/14 budget. The committee looked into ways to reduce cost and increase income, One option to reduce cost for meals would be to have Mike Rastrelli serve 80 meals per week instead of 90 meals. That would be a \$4,500 saving. It was suggested Tom talk to Mile Rastrelli. Libby said that the club should continue with the auction. She will ask Mike Terrell to get involved and chair the auction. Discussion followed on various fun activities to raise money.

Lynn said that the board should look at options to reduce funds set aside for the International Convention. Norlan stated that convention benefits the president elect. A motion to accept the financial report of August 2013 was made by Norlan and seconded by Libby. **M/S/U**

**President's Report – Tom Determann – no report**

#### **Committee Reports**

**Membership – Nathan Sondgeroth** – no report

**Club Administration – Rich Klahn**. – no report

**Club Activities – Jim Pillers** – no report

**Service Project – Amber Wood**

Amber thanked Tom Krogman for updating the board on the progress of the playground at today's meeting.

**Vocational/International Service – Libby Goodman**

Libby said that she that the Youth Exchange program is very involved and time consuming. She said that she really could use help because Carlos has to attend mandatory training. Libby along with her daughter, Steve Howes and Carlos attended a pot luck 9/15 with other exchange students at Chris Knapp's house in Iowa City.

Libby said that she's been in contact with CHS and Howes family about Carlos. Both say he is doing okay. He is helping coach youth soccer this Fall through the Rec. Department. Libby said that she has asked Lisa Howes to submit a bill for Carlos expenses. She said that she will put a budget together and ask Lynn to make out a check for Lisa Howes.

Libby reported that the schools have all received their invitation for students to attend Rotary meetings. She said that Gary Welch wants to do a program on RYLA in February.

**Rotary Foundation – Jim Dobbyn** – no report

Norlan said that he will e-mail Jim D to ask members for ideas to raise money for the Paul Harris Foundation in November.

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

**Old Business** –

Norlan had tallied the strategic planning survey. Top 5 voted of club members are: (1) Community Service, (2) Fundraising, (3) Improve the Vision of the Club, (4) Vocation Service and Public Relations and (5) Club Administration Projects and New Generation. It was mentioned that Tom is organizing a club session on planning.

Libby and Amber will ask an Ashford student to design a Club Facebook page.

**New Business**

Norlan said that he will ask members to participate in the Extension Outreach survey and share their e-mail addresses – the survey will not be intrusive. He will ask Tom to make an announcement at the next club meeting.

Meeting adjourned 8:45 a.m.

**Please note: Next meeting scheduled for November 1, 2013.**