

Clinton Rotary Club

Board Meeting Minutes for September 18, 2015

Present: J. Bruhn, J. Dobbyn, L. Goodman, J. Graf, N. Hinke, I. Lorenz, and L. McGraw

Absent: R. Klahn and S. Sander-Welzien

Guest: Dee Willoughby

Update on Eagle Point Lodge by Dee Willoughby:

On September 17, CCDA awarded \$200,000 to the project. Dee said that the money can only be used to pay for invoices from Clinton County vendors/businesses. Funds are available now for one year. We have \$800,000 on hand. Dee will talk to Russell Construction for start date. CCDA will cut a check for each invoice submitted to them. Letters of agreement from the City of Clinton between Rotary and Rotary between Russell Construction have been drawn up. Norlan and Dee will be the financial point persons. The board thanked Dee for his hard work on the lodge project.

Minutes: Motion to approve the August minutes was made by Jennifer and seconded by Libby. **M/S/U**

Financial Report – Lynn McGraw

Lynn presented the Account Quick report for August 1 through September 8, 2015, and the Balance Sheet and P&L by Class for August 2015. Motion to approve the financial reports was made by Norlan and seconded by Jennifer. **M/S/U**

A motion to move 10% (\$4,500) from the fundraising account to the general account was made by Norlan and seconded by Jennifer. **M/S/U**

President's Report – Jim Dobbyn

Jim D. noted that we've only had few good speakers over the past months. Lynn pointed out that summer months are tough months to get speakers. Libby suggested we ask members for ideas. Bottom line: If we want members to come to the meetings, we need interesting programs/speakers. Jim D. said that he will talk to other clubs on how they get speakers.

Discussion on political speakers followed. It was agreed to continue as in the past. We need to remember not to endorse a political candidate because we are a 501(c)(3). We need to stay politically and religiously neutral.

Jim D. said that he will tell members about the budget and give a general overview of the budget.

Update on grant writing: We still need a member to take on grant writing. Libby suggested we should take \$5,000 from the auction funds to match grant funds.

Committee Reports

Club Administration – Rich Klahn – no report

Club Activities – Jim Bruhn

Jim B. said that he will check with Gary Foster whether he is done with the final draft of the by-laws.

Rotary Foundation – Norlan Hinke- no report

Service Projects – Libby Goodman

Libby said that September 15 was park clean up at all parks and that we need to remind volunteers to bring their own stuff (gloves, etc.) October 3 will be tree planting at Eagle Point Park.

Vocational/International Service – Shannon Sander-Welzien- no report

Libby said that Matt Steenhard and exchange student Andres attended the exchange student training.

Public Relations – Jennifer Graf

Jennifer reported that Pizza Ranch will give a 100% of their October 1 income to the Eagle Point Lodge Project. Help from 11 am to 8 pm will be needed. A sign-up sheet will be passed around. Jennifer posted information about the event on the club facebook.

Membership – Jennifer Graf

Jennifer suggested to have a membership minute once a month.

Old Business

Election of President Elect-Elect-Elect was tabled.

New Business

Libby said that we will have a cake at the September 21 meeting to welcome Andres.

Jim D. announced that he is leaving Medical Associates at an, as of now, undetermined date. Question was raised on who will take over to serve out his term.

Norlan reminded the board that we need to get somebody to chair the auction next year. Jim D. offered to talk to Kathy Klahn.

Meeting adjourned 8:20 a.m.

Next meeting October 16, 2015