

## Clinton Rotary Club

### Board Meeting Minutes for September 15, 2017

**Present:** J. Bruhn, J. Graf, R. Klahn, I. Klein, I. Lorenz, L. McGraw, S. Sander-Welzien and S. Watkins

**Absent:** B. Wright

**Guest:** Matt Steenhard

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

Rotarian Matt Steenhard and membership chair of the Clinton/Scott County Boy Scouts of America proposed our club become the chartered organization for youth 14 – 21 yrs. to utilize the scouting program to help further the mission of BSA. Matt said that the program is self-sustaining but would require one Rotarian to represent and oversee the group. There is no overhead except for a \$40 start-up fee. He noted that the group is required to provide community service hours. The board agreed that this program could tie in with Interact and that we need to talk to Peggy Sellnau who oversees the Interact program. Motion to approve the BSA charter was made by Jennifer and seconded by Idell. **M/S/U**

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

Lynn submitted the Account Quick report for June 1, 2017, through September 12, 2017 and the Balance Sheets and P&L by Class for July 2017 through September 2017. Motion to approve the financial reports for August was made by Jennifer and seconded by Sue. **M/S/U**  
Lynn said that she is doing the IRS filing for November.

#### **President's Report – Rich Klahn**

Rich passed around a "Josh the Otter" book for review. Community project cost of the books is about \$5,000. Rich said that he will talk to the school superintendents to allow Rotarians to go to the classrooms and talk to the Kindergartners about water safety. Motion to purchase 500 books was made by Jennifer and seconded by Jim. **M/S/U**

Rich reported that the dictionaries have been ordered. The board recommended delivering the dictionaries to the 3<sup>rd</sup> graders before the end of the year.

Rich will invite Peggy Sellnau to report to the board about the first Interact meeting.

Rich informed the board that District 6000 Governor Mike Ruby and his wife will visit the club October 2. The board needs to meet with him at Rastrelli's at 10:15 am. Mike will be the program speaker. Rich said that following the club meeting, board members will take Mike and his wife up to the lodge and have Dee give a tour of the lodge.

On a side note: we do not pay honorariums to speakers.

#### **Committee Reports**

##### **Rotary Foundation – Brian Wright**

Rich said that he met with Brian to discuss the RI Foundation. There were some good ideas and Brian will present the ideas to the club at a club meeting, maybe still in September.

##### **Club Administration – Jennifer Graf – no report**

##### **Club Activities – Ryan Veenstra**

Rich said that he will talk to Ryan about having a family night. It was noted that Valentine's Day would be a good time to have one. Jennifer said that we need to start thinking about the auction for next year.

**Service Projects – Idell Klein**

Idell said that the \$169 raised should be enough to provide food for the **Habitat for Humanities** volunteers and for the **Getting Ahead** project, schedule for November 8. It was suggested to ask the Interact group to clean up the parks. Idell will check with Peggy Sellnau. Jennifer said that we will ask the fire department to hose off the playground surfaces as in the past.

**Vocational/International Service – Shannon Sander-Welzien**

Shannon said that invitations to send students to the meetings was mailed to all school counselors..

**Public Relations – Jennifer Graf**

Jennifer said that she continues to maintain the club facebook and inform the Clinton Herald of the monthly programs.

**Membership – Sue Watkins**

Sue said that D6000 membership chair Wayne Steen responded to the inquiry regarding corporate membership. Discussion followed. It was noted that corporate membership may gain more members, but those members may not have a personal commitment to the club.

It was suggested to get business cards of the club for a personal touch. Motion for Sue to order business cards was made by Idell and seconded by Jennifer. **M/S/U**

Sue said that she will send information about the club to potential members.

**Old Business - none**

**New Business - none**

Adjourned 8:45 am.