



Rotary Club of Clinton Board Meeting

September 30, 2019

1:00 pm Avanti Event Center

Establish a quorum: Board members, Jill O'Neill, Dale Dalton, Brian Wright, Shannon Sander-Welzien, Idell Klein, Sue Watkins, Christie Collins, Rod Tokheim, Mark Ruetenbeck, Jennifer Graf (excused ex-officio)

Present: Jill O'Neill, Brian Wright, Idell Klein, Sue Watkins, Christie Collins, Mark Rutenbeck, Shannon Sander-Welzein, Jennifer Graf, Dale Dalton

Excused: Rod Tokheim

Guests: N/A

Meeting called to order by the President:

- I. **Minutes:**
 - A. Meeting minutes from 08/19/19 approved;
 - B. Motioned by Sue Watkins; seconded by Idell Klein
- II. **Treasurer Report:**
 - A. Approval of August financials: Motioned by Sue Watkins; seconded by Idell Klein
- III. **President's items:** *District 6000 Governor Erna Morain's area of focus: Food Insecurity, End Polio Now, and President Maloney's emphasis of Club Growth, Family Friendly Rotary, and Diversity within All Levels of Rotary*
 - **What will be our commitment to these areas this year?**
 - **Food Insecurity:** Backpack Buddies sponsored through the Boo Bash
 - **End Polio Now:** Continued inclusion of the amount in dues
 - **End Polio Now:** World Polio Day – October 24, 2019
 - **Club Growth:** Sue Watkins is leading a new member initiative
 - **Inclusion:** Ramp up connections with and support of the Clinton High School Interact Club
 - **Inclusion:** Looking into the possibility of establishing a Rotaract Club at Clinton Community College
- IV. **BOARD MEMBER AND COMMITTEE REPORTS**
 - A. Rotary Foundation: Brian Wright
 1. Paul Harris status: Still wrapping up the numbers from Jennifer's Jump. Mark Rutenbeck and I need to get with Dale Dalton to review June 30, 2019 contribution numbers



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- B. Administration: Jill O'Neill
 - 1. Ordered new flags with new club logo
 - 2. Finalized new brochure printed off through Clinton Printing for Sue
 - 3. No other administration business was reported.
- C. Club Activities: Jill O'Neill
 - 1. No report.
- D. Service Projects: Idell Klein
 - 1. Kicks for Kids being worked on; Aaron from Brown's Shoes will be assisting with this project
- E. Vocational/Student Projects: Shannon Sander-Welzien
 - 1. No report.
- F. Membership: Sue Watkins and Rod Tokheim
 - 1. Sue will have new brochure, Boo Bash flyer, and a letter from the President sent through the Chamber's mailing list.
 - 2. Sue seeking out Cheryl Frey's help with this.
 - 3. **GOAL** – 95 **CURRENT** – 89
- G. Sunshine and International Projects: Christie Collins
 - 1. Christie reported the focus on helping with a greenhouse initiative through Mexico.
- H. Publicity: Jill O'Neill
 - 1. Jill requested Boo Bash be "boasted" via Facebook. Group agreed that Jennifer would do this and send bill to Dale to be paid.
- V. UPCOMING EVENTS
 - A. Boo Bash on Friday, November 1
- VI. OLD BUSINESS
 - A. Jill O'Neill reported we would have the ability to use Clubrunner for electronic payments (for dues, etc.). This will be looked into in the future
- VII. NEW BUSINESS
 - A. Approval of new member, Susan Mesecher to Rotary. All voted, passed.
Welcome, Susan!
- VIII. Meeting concluded at 2:15 pm.
- IX. **Next board meeting will be OCTOBER 21, 2019, 1:00 PM, Tuscany Event Center
Board meets every 3rd Monday of the Month.**