

Clinton Rotary Club

Board Meeting Minutes 10-21-05

Present: L. Troxell, G. Foster, M. Swanson, S. Roling, J.Frey, V. Hill, J. Kooistra,
K. Clausen, L. Todtz
Absent: J. Eisenman, J. Bray

Minutes

Minutes were approved as read. M. Swanson made a motion to approve the minutes and V. Hill seconded the motion. **M/S/U**

Financial Report

Steve Roling reviewed the financial reports. He noted that he is working to get the \$26,000 at Central Bank and the \$540 at Gateway Bank transferred into the US Bank account. He is also working to get the "loan receivable" line item written off. J. Kooistra made a motion to approve the reports and K. Clausen seconded the motion. **M/S/U**

President's Items

Larry told us about a fund-raising project done by another club selling Christmas trees and wreaths. The board felt we would be competing with other organizations that are already doing this type of project. He also showed us Rotary Credit Card applications for Rotary Visa cards and asked our opinion of if/how we can use them for our club. He asked that a Rotary Volunteer sheet be sent out with the next round of bills to our club members so they can fill them out.

Committee Reports

Club Service – Mary Swanson

We got a lot of good ideas out of the Club Assembly questionnaires. For the next club assembly she'd like to cover goals for fellowship, get a report from the membership committee, talk about volunteer opportunities available with Rotary and review our constitution and by-laws.

Club Activities – John Eisenman

John was not in attendance but it was reported that the Rotary Christmas party will be on Monday, Dec. 19th at the Country club. Kathy Klahn is in charge of the arrangements and it was decided to invite retirees and widow's to this year's program again. Julie Allesee is in charge of the Spring Fling/ Annual Dinner.

Membership – Julie Bray

Julie was unable to attend but Mary and Lynn will be meeting with Julie to get the Fireside Chats going again and to revamp the membership committee. The board also asked if we could get perfect attendance figures fairly easily and share them periodically

at the weekly Rotary meetings. We need to continue to get membership information changes to Pinney Printing and try to update the directory semi-annually.

Vocational Service-John Frey-No Report

International Service-Jeff Kooistra

Jeff is still looking for the final host family for Matthieu. Al Lorenz has asked the board about us being involved in the Russian delegation coming to Clinton in the spring. Larry will contact Al and get some more information and dates of when they are coming. John Frey made the suggestion that we discuss this as a project at our next club assembly and defer it a year. We will talk more with Al regarding this.

Community Service – Gary Foster

Gary is looking into future service projects for our club. He noted that Mark Schroeder and Leo Foley will be speaking to our club next week on Vision Iowa.

Public Relations – Val Hill

Scott Holland from the Clinton Herald has agreed to print any article Val sends in to him. Kim Clausen volunteered to look into getting a billboard arranged with Lamar.

Meeting was adjourned at 8:25AM.