

Clinton Rotary Club

Board Meeting Minutes 10-20-06

Present: M. Swanson, K. Deering, G. Foster, S. Roling, V. Hill, M. Regenwether,
P. Holmer, S. Roling, J. Frey , J. Bray, J Eisenman and L. Todtz
Absent: L. Troxell
Guests: Ida Lorenz

Minutes

Minutes were approved as read. S. Roling made a motion to approve the minutes and G. Foster seconded the motion. M/S/U

Financial Report

Steve did a detailed review of the financial statements for our two new board members. Motion to approve financial report was made by J. Bray and seconded by K. Deering. M/S/U

Committee Reports

Club Administration

November programs are all lined up. New board members were introduced.

Membership

Julie Bray reported that 11 people attended the Fireside Chat on October 17th and it went very well. She also contacted the managers of both HyVee and Home Depot to invite them to come to a meeting as guests. The club has received a resignation from Jeff Kooistra effective 10-9-06 and from Dennis Lauver as of 10-30-06.

September Membership totals were: 122 members at month-end
Terminated members – 0
New Members – 0
Attendance Percentage – 59.31 %

Rotary Foundation

Mark Regenwether will take over this committee for the board. The Foundation donations received from the Clinton Club reached \$111 per capita for 2005-2006.

Service Projects

Gary Foster reported that the fire truck and tanker seats have been completely reupholstered. The tanker truck is awaiting brakes and new tires. Ken Deering reported that we're coming to the end of Phase I of Sally Findley Park. Phase 2 will be to use some of the gaming money we've acquired and order a light post and table for the park.

We still need a waste receptical, benches, etc. and will use money that we've applied for through the Rotary matching grant program.

Ida Lorenz spoke to the board about the Study Connection Mentoring Program. It was started by Rotary in 1991 with Rotary donating \$5000/year for 5 years. The program was so successful that the school has applied for grants since then to keep the program going. They've also expanded the program into the middle school now. She is asking for Rotary to continue to support the program with our donation of time to be mentors, rather than financial assistance. We have asked her to present a program for our entire Rotary Club on December 3rd. Paul Holmer has volunteered to help her with this initiative.

Public Relations

Rotary is offering grant money for a 3-4 month marketing blitz encompassing billboards, newspaper and radio. Val figured the total cost would be \$3872 with a proposed Rotary grant of \$2800 to go toward that cost. The net cost to our Club would only be \$1072.

S. Roling made a motion to allocate the \$1072 if we are awarded this grant. J. Eisenman seconded the motion. M/S/U

Club Activities

Kathy Klahn has finalized plans for the Rotary Christmas luncheon. It will be held at the Clinton Country Club from 11:30 – 1 pm.

Meeting was adjourned at 8:15 am.

Next Board meeting will be on Friday, November 17th.