

Clinton Rotary Club

Board Meeting Minutes 10-19-07

Present: J. Frey, K. Deering, S. Roling, M. Swanson, V. Hill, G. Foster, P. Holmer
and L. Todtz
Absent: M. Regenwether, K. Klahn, J. Bray and R. Tokheim

Minutes

G. Foster made a motion to approve the minutes as written. S. Roling seconded the motion. M/S/U

Financial Report

M. Swanson made a motion to approve the financial reports and K. Deering seconded the motion. M/S/U

John reported that the financial review committee met and went through our financials. They then submitted a letter to our club stating that everything seemed to be in good order. K. Deering made a motion to approve their report and V. Hill seconded the motion. M/S/U

President's Items

John reviewed the service projects our club is considering. The Early Childhood Parenting / Literacy project seemed to move to the project of top priority. He suggested we try to get a small committee together to see how to best meet the need, assess costs, etc. The Riverview Park restroom, (short term) and the Riverview Park playground, (long term) were the other projects our club would like to pursue. We will ask for some additional volunteers to work with Ken and Gary to get more details and cost information. John also asked about the Owner-Designated Grant through the Community Foundation. We would like to see a statement and then decide how we could utilize the income earned up to 5% of the fund. We could present the fund as a "Rotary Project Fund" and change it annually or use it for an on-going initiative such as the "Brain Game". Steve Roling made a motion to add \$1000/year to the fund to keep it moving forward. M. Swanson seconded the motion. M/S/U

Committee Reports

Club Administration- No Report

Membership – Julie Bray

Julie said we are all set to induct Mike Nass and Scott Nesbitt as new members to our club. She also told us the Steve Drobot has resigned and will be leaving the area. The board talked about ways to increase membership and John challenged each board member to bring in a new member in the next 90 days.

Service Projects

Community Service –

Gary updated us on the fire truck project. He said our application is complete and will go to the FAMSCO Board now. They have told us that we will need to set up a short term checking account for project expenses once they give us the go-ahead.

John said that he spoke with Ann Eisenman about the Clinton Community College request for new lighting and draperies. They are still waiting on final cost estimates. Our club may be interested but we would like to have some sort of signage showing that Rotary had donated the money.

International Service- No Report

Rotary Foundation – Paul Holmer

November is Rotary Foundation month. Paul suggested the idea of having a Rotary Foundation Minute at each meeting for the month. Steve built on this idea by suggesting that we have a sponsor of this “Foundation Minute” each week by having that person make a financial donation of \$26.50 to the Foundation. He recommended we do this every Monday in November and December and perhaps once a month thereafter. Paul said he planned to have a program on polio plus in January and then made a motion that the club give \$500 to polio plus and have the club match this amount in points. S. Roling seconded the motion.

M/S/U

Public Relations

Val said she will list the sponsors of the “Foundation Minute” for November in the newsletter each week.

Old / New Business-None

Meeting was adjourned at 8:35 am.