

Clinton Rotary Club

Board Meeting Minutes 10-17-08

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

Minutes

Motion to approve minutes by N. Hinke, seconded by K. Klahn. M/S/U

Financial Report – Steve Roling

Steve reviewed the financial report for September. Motion was made by Paul Holmer donate \$175 for the MAC Sportsmanship Award. Motion seconded by K. Klahn. M/S/U
Motion was made by J. Frey to donate \$100 for the Rotary Rose Parade again this year. Motion was seconded by R. Tokheim. M/S/U

President's Items

Mark discussed the fire equipment training in Patzcuaro, Mexico. They hope to get three teams together for - tanker operations, pump operations and driver and maintenance. So far Gary Foster, Pete Clausen and Tammy Olsen have expressed interest in going along with Mark and one other Clinton Firefighter. Mark said there would be six going for a total of five days of training. The cost for airfare will run \$427/person plus misc.
Playground Surfacing Project – We hope to receive the Dist. Simplified Grant for \$5000. If not, we may possibly need to contribute \$7000 more.
Mark also said that he will be meeting with the SADD kids to let them know that we've finalized the program.

Committee Reports

Membership – Julie Bray

We received resignations from Bud Rutenbeck and Ida Lorenz. Mark is going to visit with Ida to see if she will consider staying on and possibly taking over as secretary for the club to replace Lynn.

Alma Mariano has volunteered to do a new Rotary directory. She will talk to Julie Bray more about it. The suggestion was made to use a 3-ring binder rather than a book or DVD because the directory is constantly changing.

Club Administration – Paul Holmer

Rotary Foundation – Norlan Hinke

Norlan suggested that we talk to the full club about the Gates Foundation Match if every member contributes \$4/quarter for the next three years and let the club vote before we proceed.

Service Projects - Gary Foster

Club Activities – Kathy Klahn

The Rotary Christmas Party will be on Monday, Dec. 8th from 11:30 am – 1 pm at the Frontier. Barb Faulkner will handle all of the arrangements.

Public Relations- Val Hill

Val has two press releases going in to the Clinton Herald – one article is on the fire truck project and the other is on Gary Foster's 4 Avenues of Service Award.

Old/New Business

Rod Tokheim said his committee met and talked about having some sort of social evening as a fundraiser to make up some of the need funds for the playground resurfacing. Possibly at the new Casino with drinks and appetizers.

John Frey brought up the Nigerian Project. He will look into what types of projects are available and get back to the board.

We also discussed doing the dictionary project again this year which would cost about \$1000. S. Roling made a motion that we go ahead with it again and J. Frey seconded the motion.

M/S/U

Meeting Adjourned – 8:15 am