

Clinton Rotary Club

Board Meeting Minutes 10-16-2009

Present: P. Holmer, G. Foster, V. Hill, N. Hinke, K. Klahn, J. Pillers, M. Regenwether, S. Schroeder, R. Tokheim and I. Lorenz

Absent: S. Roling

Minutes: Motion to approve minutes by K. Klahn, seconded by J. Pillers M/S/U

Financial Report - Steve Roling – no report

President's Items

Paul reported that he talked to Jim Machen about being the Master of Arms while Bill Anderson is on extended leave of absence. He said that Jim is thinking about it. Paul will follow up. One of the suggestions was to rotate members like we do for student hosts. Mark liked the idea of having new members take turns to be the greeter. Val said that she can put that in the bulletin.

Paul reported that the Rotary banner was displayed at the funeral parlor and the church for Byron Starr's funeral. The board approved a \$100 memorial contribution to the Paul Harris Foundation for Byron. Ida will send an e-mail to Steve to send the money.

Paul read a letter from the Iowa City Club inviting clubs to partner with them on a water project in Belize. The contribution per club would be \$700. Following discussions, the board decided that if we participate in international projects, we should look into local projects, such as the water purification project headed up by Tracy Frohm. With the board's consent, Paul will invite her to talk to the board to get information about the project.

Committee Reports

Membership – Sally Schroeder

Sally said that Mike Reynolds will have to give his new member talk. Jeff Stoller has not been initiated.

Ida reported that Mike Johnson inquired about our club (quarterly expenses, etc.). She provided the information.

Sally reported that she is working on scheduling the fireside chat.

Club Administration – Kathy Klahn

Kathy said that we need to remind people to find subs for their duties if they can't attend a meeting.

Activities – Jim Pillers

Jim passed out an activity report on the Christmas party. The party will be at the Clinton Country Club December 14. Meals will be served at 11:30 am. He said that Cheryl Frey is doing the work, and she will arrange for the menu according to the Rotary Christmas party budget. Sign-up flyers will be passed out first Monday in November.

Service Project – Gary Foster

Gary reported that Tom Krogman has not started on the picnic shelter. He said that Bob Holsinger will give a 25% discount on the cement. The shelter will be located in back of the restrooms. Gary said that Tom will oversee the project.

Vocational/International Service – Rod Tokheim

Rod said that the first auction committee meeting was held October 5. Objective of the meeting was to establish sub-committees. Rod will talk to Mike Rastrelli on room and food costs. The auction committee feels that auctions should be held at different locations to "spread" it out.

Rotary Foundation – Norlan Hinke

Norlan said that he is waiting to hear from Steve Roling on whether the computer can be used to upload videos.

Paul asked Norlan to present Paul Harris pens to Paul Harris fellows at the next meeting. Mark suggested to do this once a month.

Public Relations – Val Hill

Val reported that she sent the polio proclamation to Clinton city hall for reading at the city council meeting. She sent out 4 press releases that the proclamation will be read.

New Business

It was decided to donate the outdated Rotary laptop computer to Bargain Bonanza. Motion to donate was made by Rod, seconded by Norlan. **M/S/U**

Old Business

Paul reported that District 6000 still looking into getting a DeWitt club established and for support for a dictionary project. Norlan said it's unlikely to start a Rotary club in DeWitt. There are too many young people who work out of town who would be unwilling to attend an evening meeting. It was agreed that we would support their efforts, but feel it's unlikely to get a club started based on the demographics of DeWitt.

Motion was made by Sally to adjourn the meeting, seconded by Jim.

M/S/U

Meeting adjourned 7:53 a.m.