

Clinton Rotary Club

Board Meeting Minutes for October (meeting was held Nov 1, 2013)

Present: T. Determann, J. Dobbyn, L. Goodman, N. Hinke, R. Klahn, I. Lorenz, L. McGraw, J. Pillers, and A. Wood

Absent: V. Hill, and N. Sondgeroth

Minutes: Motion to approve September minutes was made by Amber and seconded by Norlan. **M/S/U**

Financial Report – Lynn McGraw

Lynn presented the financial reports of September 2013, the account activities report and the 2013/14 budget. Lynn said that the finance committee met October 25 in her office. She pointed out that there is still a net loss for the current fiscal year budget. It was agreed that the finance committee will meet November 8 to finalize the budget.

A motion to accept the financial report of September 2013 was made by Jim P. and seconded by Rich. **M/S/U**

President's Report – Tom Determann

Tom said that he talked to Mike Rastrelli about reducing the number of meals served at the meetings. Lynn said that we had over 80 people attend the last couple of meetings. It was agreed that the club gets a pretty good deal what we get charged for the meals. No further action will be taken.

Libby stated that the Planning Guide needs to be completed. She has put some of it together, but still needs input from Jim D. and Tom. She will e-mail the Planning Guide to the board for their review and comments.

Norlan gave an update on the Haiti water project. He said that 9 sites have been selected. If they produce water, they will start drilling in January 2014.

Tom brought up the weekly programs. He thinks the programs should be approved by the president and/or the board. It was suggested to add the guidelines for programs on the sign-up sheet..Programs are to be educational and informational. It was mentioned that the board should have the option to have a program. Jim D. said that we need to be respectful of the speaker if the board needs to "bump" a speaker, It was suggested to add the guidelines for programs on the sign-up sheet. Tom said that he will give Libby some guidelines on programs.

Committee Reports

Membership – Nathan Sondgeroth – no report

Club Administration – Rich Klahn.

Rich will visit the Power Point on the role of the Club Administrator put out by Rotary International. Jim D. suggested we go over the points at a board meeting to clarify the board member duties. Basically, Club Administration is operation of the Club, such as programs, for example. Jim D. suggested that the Power Point be presented to the club to gain some interest to serve on the board. We could have it for a program. Another idea was to invite new members to attend a board meeting.

Club Activities – Jim Pillers

Jim P. e-mailed the by-laws and incorporation application to the board. He asked the board to look over both and bring back changes for discussion. Jim said the legal address will be his presently. The board thanked Jim for his time to put this together.

Service Project – Amber Wood

Tom said that some of the playground equipment is in, but not much is there. He showed the board a picture. The Zipline will go in near the tennis court behind the EY Administration bldg.

Amber gave a recap of what the Club committed to do: \$75K for the Emma Young Park and 25% of the money is set aside for the Rainbow Park. She said that we have a letter of endorsement from Mayor Vulich in the CCDA grant application. She said that we need to spend the rest of the grant money before March 2014.

Norlan said that he appreciates all the effort Amber put in the project and in all fairness, she needs a couple of people to work with her. Jim P. suggested we ask Gary Foster to get involved. Jim D. said what about Jessica Kinser and Jennifer Graf? The board agreed that we should ask Tom Krogman what can the Club do to help get the equipment in because we are at risk of losing. \$24K.

Vocational/International Service – Libby Goodman

Libby said that she asked Amber to take over RYLA and the weekly student contact portion of her vocational duties. She met with Amber and gave all the information to her. Libby will assist her over the next several months. We need to start thinking about getting students for RYLA. Gary Welch will be presenting on RYLA at the February 24, 2014 Club meeting.

Libby said that she's been in contact with CHS and the Howes family about Carlos. Carlos is doing better communicating. He still coaches soccer. He will be moving to the Bray house mid November. Libby said that Lynn sends the allowance check to the host family.

Libby suggested we not have an exchange student next year because she feels the club needs to be better prepared for the responsibilities of hosting an exchange student. Presently, it would help to form a committee of people who are willing to take over some of the duties of hosting a student.

Rotary Foundation – Jim Dobbyn

November is Rotary Foundation month. Jim D. wants 100% contribution for the month. He wants to challenge members to get 100% participation. He will circulate envelopes with names of those that have not contributed since July 2013.

Jim said that he wants to make sure we don't fall through the cracks again next year. He would like a few members to get together to come up with ideas of what to do in the community. It has to be a specific project or can be a segment of a large project. We need to be organized to make sure we get the funding Amber said that we need to make sure we clean up current grants.

Jim said that he has literature and press releases on the Rotary Foundation. He mentioned that Syria is no longer Polio free. .

Public Relations – Val Hill – no report

Old Business –

The second Monday in December has been set aside for the Future Planning club session.

The 100 yr. anniversary group will meet Nov. 8th. Libby said that Kellie Hillis who heads up the committee is very organized.

Amber will get in touch with the Ashford student regarding Club Facebook..

New Business

It was suggested to have Mike Terrill join the Finance Committee. The Finance committee will meet Friday, Nov. 8 at 7 am in Lynn's office.

Meeting adjourned 8:40 a.m.

Next board meeting is November 15, 2013.