

## Clinton Rotary Club

### Board Meeting Minutes for October 17, 2014

**Present:** J. Bruhn, J. Dobbyn, J. Graf, L. Goodman, R. Klahn, I. Lorenz, L. McGraw and N. Sondgeroth

**Guests:** Cheryl Frey, John Frey and Dee Willoughby

**Absent:** J. Dobbyn, R. Klahn and A. Wood (resigned)

**Minutes:** Motion to approve the September minutes was made by Jim B. and seconded by Jennifer.  
**M/S/U**

#### **Financial Report – Lynn McGraw**

Lynn presented the financial reports of September and the account quick report for the period September 26 through October 10, 2014. A motion to accept the financial reports was made by Jennifer and seconded by Jim B.  
**M/S/U**

#### **President's Report – Libby Goodman**

Libby distributed the revised budget for 2014/15. A motion to approve the budget was made by Jennifer and seconded by Tom. **M/S/U**

The budget will be presented to the club. It was agreed not to have a noon meal on the day we have the night at the ball park.

Discussion followed on the auction account. Lynn said that she will generate a report on the auction income/expenses for the past 4 years. John Frey noted that the auction account is an agency account. All proceeds from the auction have to go into that account. In the previous years, only sponsor money has been sent to D6000 HEF.

The board received a write up from John Frey on the 501c3 status. John noted that some money raised from charitable contributions can be used for operating fees/expenses/compensation for work to raise money. The amount has to be reasonable, approx. 10%. Libby said that District Governor John Ockenfels stated that most clubs take money from auction income for operating expenses.

A motion to submit application for 501c3 foundation status was made by Jennifer and seconded by Tom. The cost to the club will be \$850. The Task Force will prepare and submit the application. **M/S/U**

Libby informed the board that Don Krambeck will be made honorary member as of Jan 1, 2015. Lynn agreed to send a letter to Don's son to inform him that as of that date, Don will no longer be billed for club dues and meals.

#### **Committee Reports**

##### **Club Administration – Rich Klahn**

For the record: Pete Clausen furnished a truck to pick up the coats for kids at the Chicago Airport. Rich is liaison with the auction committee. Discussions on the auction proceeds and funding followed regarding playground equipment and allocation of funds.

Jennifer noted that the club needs to notify the city of new equipment for insurance coverage.

##### **Club Activities – Jim Bruhn**

Jim B. said that he will submit the article of incorporation and review the club by-laws.

##### **Rotary Foundation – Jim Dobbyn** - no report

##### **Service Project – Amber Wood and Jim Bruhn**

Libby said that Amber resigned from the board. Amber has accepted a new position within the American Red Cross in the Quad Cities. She will be transferring to the Moline Rotary Club. The board moved to accept Amber's resignation.

**Vocational/International Service – Amber Wood**

Amber informed the board that Shannon Sander-Welzien agreed to take over Vocational/International Services.

**Public Relations – Jennifer Graf** - no report

**Membership – Nathan Sondgeroth** - no report

**Old Business –**

Tom said that the Club now has a banner for the Mardi Gras parade and that Gary Foster will provide a truck for the parade.

100 yr. Project: Dee Willoughby summarized the engineering proposal for the Eagle Point Park. He said that the 100 yr. committee did a good job narrowing down the project. Dee presented a list of potential fundraising sources stating that "dollars are not a problem". The question remains how we can raise \$4,500 to pay for the engineering study due by the end of the year.

Following discussions it was agreed that the 100 yr project needs to have a separate capital campaign from the auction.

**New Business –**

The board moved to pay \$200 per month to Ida for secretarial work and for publishing the weekly bulletin.

Libby said that she started a list of club projects.

It was noted that the club meets the Polio giving amount of \$1,500 suggested by D6000. All members contribute \$16 annually to Polio.

Libby said if the club wants to sponsor helping Ebola eradication the club could come up with some money to help support the project.

Libby said that she's asked Norlan to give a program on his Haiti trip.

The board agreed not to sponsor the trips for the CHS Future Business Leaders of America.

Meeting adjourned 9:05 a.m.

**Next board meeting is October 17, 2014**