

Clinton Rotary Club

Board Meeting Minutes for October 16, 2015

Present: J. Bruhn, L. Goodman, J. Graf, N. Hinke, R. Klahn, I. Lorenz, L. McGraw and S. Sander-Welzien

Absent: J. Dobbyn

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

Financial Report – Lynn McGraw

Lynn presented the Account Quick report for September 1 through October 9, 2015, and the Balance Sheet and P&L by Class for September 2015. Lynn said that the \$4,500 from the fundraising account has been moved to the general account. Motion to approve the financial reports was made by Jennifer and seconded by Libby. **M/S/U**

A motion to approve the 990 tax return prepared by Lynn was made by Jennifer and seconded by Libby.
M/S/U

President's Report – Jim Bruhn (president elect)

Jim Bruhn chaired the meeting on behalf of Jim D.

Libby said that D6000 would like clubs to send the president elect and the president elect-elect to PETS in Rochester: It was agreed that sending two people is too expensive and not necessary.

It was noted that the president should attend the D6000 grant writing training. Libby said that if the club wants to apply for a community service grant for \$10,000 (club has to match 50/50), she would write it. She has the application, but needs grant ideas. Norlan noted that the grant needs to be completed within a year. The grant needs to benefit the end user. If the club applies for 2016, the application needs to be submitted by December 31, 2015.

It was noted that Kathy Klahn agreed to chair next year's auction under the provision she gets help from a strong co-chair.

Committee Reports

Club Administration – Rich Klahn

Rich said that he ordered 24 boxes (6 coats/box) at \$14/coat. Total cost is \$2,016. He collected \$803.50 from the club. Lynn will send a check to D6000. Rich has contacted all the schools to get a count.

Club Activities – Jim Bruhn – no report

Rotary Foundation – Norlan Hinke

Norlan reported that he, Libby and Paul attended the One Rotary Summit in West Liberty, Oct. 7. Libby shared some of the ideas from the summit.

Norlan said that Paul Holmer and Jim Pillers will work with him on the PH Foundation Programs. Jim P. has selected the Endowment Funds, Paul the Annual Funds and Norlan the Polio Funds. Foundation

videos will be shown periodically at club meetings. The goal is for every Rotarian to give annually to the fund.

Service Projects – Libby Goodman

Libby said that she will talk to Justin at the Salvation Army to get a date for bell ringing at Paul's.

Vocational/International Service – Shannon Sander-Welzien- no report

Shannon will let Ida know when there is no school so she can put it in the bulletin.

Public Relations – Jennifer Graf – no report

Membership – Jennifer Graf – no report

Old Business

It was agreed the club will no longer elect a President Elect-Elect-Elect.

New Business

Libby announced that she will be Assistant Governor at D6000 starting in 2016. Congratulations!
Jennifer said that she will chair the mentor program.

Meeting adjourned 8:10 a.m.

Next meeting November 20, 2015