

Clinton Rotary Club

Board Meeting Minutes for October 21, 2016

Present: J. Bruhn, J. Dobbyn, J. Graf, N. Hinke, R. Klahn, I. Klein and I. Lorenz

Absent: L. McGraw and S. Sander-Welzien

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

Financial Report – Lynn McGraw

Lynn submitted the Account Quick report for September 1 through October 17, 2016, and the Balance Sheet and P&L by Class for July 2016 through September 2016. It was noted that money for the Lodge needs to go to the Gateway Area Foundation. If checks happen to be made out to us, we sign them over to the Gateway Area Foundation.

Motion to approve the financial reports was made by Jennifer and seconded by Rich. **M/S/U**

President's Report – Jim Bruhn

President Jim informed the board that the first Interact meeting will be held October 21, 2016. Bill Misiewicz is in charge at the High School.

President Jim said that he Mike Rastrelli agreed to lower the weekly minimum food down from 90 to 75. At the same cost per meal. All agreed that they like the lunch buffet and that the food is plentiful. Rich noted that the club will save about \$6,500/year on food. It was noted that we have a nice facility to meet – better than some clubs in the area.

Jim B. noted that we have passed the deadline to participate in the 2017 Open World to host Eurasian leaders.

Leave of Absence:

Motion to grant Leave of Absence if members are out of area three (3) months or more and pay for everything except meals was made by Norlan and seconded by Jennifer. **M/S/U**

Polio:

Motion to include the \$4.00 quarterly Polio fee in the quarterly dues was made by Norlan and seconded by Jim B. **M/S/U**

Committee Reports

Rotary Foundation – Norlan Hinke

It was noted that in order to award all club members with the 100 points for Paul Harris Fellowship from the club promotion, President Jim will need to sign the appropriate form and submit it to the Foundation.

Club Administration – Rich Klahn

Rich reported that the order for the coats will go in today, October 21. He said that it's an easy process this year because the coats are shipped directly to the school districts, namely, Clinton Community, Camanche, Fulton and Northeast. It was suggested to have a Rotarian present when the shipments arrive. The Club Foundation will pay for the coats.

President Jim said that we need a list of all the projects, starting July 1, 2016, and who participated and/or will be involved.

Club Activities

Norlan gave an update on the Eagle Point Lodge. All the work is done and Russell Construction has been paid in full (\$1,378,000). We received \$18,000 for the bricks. He said that 90% of pledges have been

received and that we are down to \$150,000. More money is coming from different sources. Great job on getting the money, Norlan!

Jennifer asked the board to consider making the Buy-a-Brick a part of fundraising and continue after the lodge is paid. It was suggested the city sell the bricks and use the money for maintenance/repair. Jennifer noted that the city cannot do it, but the club can. Norlan suggested to take it back to the auction committee for their consideration. It was noted that the club will continue to sell the bricks until the lodge is paid off.

Service Projects – Idell Klein

The Hy-Vee fundraiser is a community project. Idell said that her goal is to sell 20 bricks at the event. Idell will ask Edith Pfeffer to come up with an action plan to implement the 3 – 4th grade reading/math project for Clinton Schools.

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

Public Relations – Jennifer Graf

Jennifer said that publicity for the Hy-Vee fundraiser included flyers, notification in the newspaper and on the radio, display pictures of the lodge and placemats (printing done by Dee Willoughby).

Membership – Jennifer Graf

Jennifer said that she is willing to step down as membership chair.

Jim encouraged Jennifer to get a membership committee consisting of 3-4 people. The committee should be engaged and work affirmatively and focus on getting qualified new members.

Old Business – none

New Business

Motion to send approved board minutes to members was made by Jennifer and seconded by Jim D.
M/S/U

Motion to adjourn at 8:325 am was made by Jennifer.

Next meeting November 18, 2016