

Clinton Rotary Club

Board Meeting Minutes for October 20, 2017

Present: J. Graf, R. Klahn, I. Klein, I. Lorenz, L. McGraw and Brian Wright

Absent: J. Bruhn, S. Sander-Welzien and S. Watkins

Guest: Margo Hanson

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

Rotarian Margo Hanson, Director of Bickelhaupt Arboretum, presented her thoughts on the 2018 Rotary Tree Project. The goal is to plant one tree for every Rotarian (100) one week prior to Arbor Day, April 20 or April 21, 2018. The project will be coordinated between CCC/Bickelhaupt Arboretum and Clinton Trees Forever. The cost per tree is estimated approx. \$70-\$90, roughly 5 – 6 ft. tall. Rotarians who do not wish to purchase a tree may donate \$50 toward the project.

Financial Report – Lynn McGraw

Lynn submitted the Account Quick report for September 1, 2017, through October 19, 2017 and the Balance Sheets and P&L by Class for July 2017 through October 2017. Lynn requested that a copy of both sides of the check for community grants is made. A copy of the check needs to be included in the grant application.

Motion to approve the financial reports for October was made by Jennifer and seconded by Brian.

M/S/U

President's Report – Rich Klahn

Rich said that we can get Rotary T-shirts locally from Adcraft. It was agreed to give members an option to purchase a shirt for \$10. It was noted that styles for women is available. Motion to make the T-shirts available at \$10 and the club pay Adcraft for the design work was made by Brian and seconded by Idell.

M/S/U

Rich noted that he and Jennifer attended the One Rotary Summit Oct. 3 in West Liberty.

Committee Reports

Rotary Foundation – Brian Wright

Rich said that he and Brian discussed transferring points to members before the end of November. Brian said that he will send a letter to members.

Club Administration – Jennifer Graf

Jennifer reported that the Auction Committee met October 17 and Sue Watkins, Rich Klahn, Ron Gutierrez, Idell Klein and Paul Holmer will serve as chairs. The Auction Committee is chaired by Jennifer Graf and Kathy Klahn.

Jennifer asked about allocation of funds from the auction. Rich said that we should continue to focus on parks and lodge maintenance. Paul Holmer will check into software options other than BidPal. Rich would like to sell all tickets purchased online. Jennifer said that the committee is looking for a professional auctioneer. Lynn suggested Jennifer contact Auctioneer Ed Burnett.

Club Activities – Ryan Veenstra

Rich said that we should consider a family night sometime in May or June. Lynn suggested organizing a pizza night at the Rotary Park. It was noted that the park cannot be reserved.

Service Projects – Idell Klein

Idell said that pizza will be provided for the **Getting Ahead** project, schedule for November 8. Salvation Army bell ringing is scheduled for Saturday, Dec. 2. The board agreed to do it for 6 hours. Idell will pass around a sign-up sheet.

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

Public Relations – Jennifer Graf

Jennifer said that she continues to maintain the club facebook and submit monthly programs to the Clinton Herald. She informed the board that as of January 1, 2018, Holly Youngquist will take over for her.

Membership – Sue Watkins – no report

It was noted that members made aware that new members need to pay a \$25 application fee to cover administration expenses.

Old Business - none

New Business - none

Adjourned 8:30 am.