



## Rotary Club of Clinton Board Meeting

October 21, 2019

1:00 pm Avanti Event Center

Establish a quorum: Board members, Jill O'Neill, Dale Dalton, Brian Wright, Shannon Sander-Welzien, Idell Klein, Sue Watkins, Christie Collins, Rod Tokheim, Mark Ruetenbeck, Jennifer Graf (excused ex-officio)

**Present:** Jill O'Neill, Brian Wright, Sue Watkins, Christie Collins, Mark Rutenbeck, Rod Tokheim, Shannon Sander-Welzien, Jennifer Graf

**Excused:** Dale Dalton, Idell Klein

**Guests:** N/A

Meeting called to order by the President:

- I. **Minutes:**
  - A. Meeting minutes from 09/30/19 approved;
  - B. Motioned by Rod Tokheim, Second by Christie Collins
- II. **Treasurer Report:**
  - A. Dale absent from meeting
  - B. Motion made to defer approval of the financial report to next month's meeting made by Brian Wright. Second by Rod Tokheim.
- III. **President's items:** *District 6000 Governor Erna Morain's area of focus: Food Insecurity, End Polio Now, and President Maloney's emphasis of Club Growth, Family Friendly Rotary, and Diversity within All Levels of Rotary*
  - **What will be our commitment to these areas this year?**
  - **Food Insecurity:** Backpack Buddies sponsored through the Boo Bash
  - **End Polio Now:** Continued inclusion of the amount in dues
  - **End Polio Now:** World Polio Day – October 24, 2019
    - \$88 + \$50 check collected during meeting
  - **Club Growth:** Sue Watkins is leading a new member initiative
  - **Inclusion:** Ramp up connections with and support of the Clinton High School Interact Club
  - **Inclusion:** Looking into the possibility of establishing a Rotaract Club at Clinton Community College
- IV. **BOARD MEMBER AND COMMITTEE REPORTS**
  - A. Rotary Foundation: Brian Wright



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1. Paul Harris status: Brian reported that he got the numbers from Dale last week and will get together with Mark Ruetenbeck to review and confirm finalized amounts.

### B. Administration: Jill O'Neill

1. Jill reported issues with Clubrunner bulletin being sent out to members for the last two weeks. There was a delay in the bulletin one week and the stats are missing from last week's bulletin. Will continue to monitor.
2. Jill recently switched from using Clubrunner's bulletin guide to making one via Canva. Have heard positive feedback from this but willing to change as needed.

### C. Club Activities: Jill O'Neill

1. Boo Bash is scheduled for November 1
2. Kicks for Kids is underway

### D. Service Projects: Idell Klein

1. Kicks for Kids being worked on; Aaron from Brown's Shoes will be assisting with this project
2. Sue Watkins reported that the schools asked us to not do pink boots, but simply black and some bigger sizes.
3. Jennifer Graf reported on a future project from Braydon Roberts -- giving books to elementary school kids via Scholastic Books. Further discussion will take place next month.

### E. Vocational/Student Projects: Shannon Sander-Welzien

1. No report.

### F. Membership: Sue Watkins and Rod Tokheim

1. Sue has sent out the new brochure, a letter from the President, and Boo Bash flyer to Chamber members
2. **GOAL** – 95 **CURRENT** – 87
3. Several prospective members

### G. Sunshine and International Projects: Christie Collins

1. Christie reported that the Foundation will be asked for \$2000 for the Mexico Project -- providing greenhouses in Mexico (6 for \$325/each)
2. Project is partnering with the Dimond's Rotary Club

### H. Publicity: Jill O'Neill

1. No report.

## V. UPCOMING EVENTS



## **Rotary Club of Clinton Board Meeting**

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- A. Boo Bash on Friday, November 1
- VI. OLD BUSINESS
  - A. None.
- VII. NEW BUSINESS
  - A. None.
- VIII. Motion to adjourn made by President Brian Wright at 1:55 pm.
- IX. Next board meeting will be OCTOBER 18, 2019, 1:00 PM, Tuscany Event Center  
Board meets every 3<sup>rd</sup> Monday of the Month.