# Clinton Rotary Club Board Meeting Minutes 11-17-06

Present: President M. Swanson, V. Hill, S. Roling, P. Holmer, K. Klahn, J. Frey,

M. Regenwether, and J. Bray.

Absent: L. Troxell, K. Deering

### Minutes:

Minutes were approved as read. J. Frey moved to accept minutes and S. Roling seconded, M/S/U

Financial Report:

S. Roling distributed the treasurer report for review. We have a \$40,000 CD and \$31,000 in checking. Four members still owe Famsco for the fire truck. S. Roling will send bills again. S. Roling is still attempting to collect the student loans. Rotary foundation deposits equal Paul Harris funds. Rotary's fixed asset is the digital camera. Clinton Printing has not billed us yet for the bulletins. \$3,800 is still to be applied to Vision Iowa. Scholarship funds are still the same. P. Holmer moved to accept treasurer report and V. Hill seconded. M/S/U

## Committee Reports

Club Administration:

December programs are all lined up including Dec. 11<sup>th</sup> X-mas party and there will not be a meeting Dec. 25<sup>th</sup> or Jan. 1<sup>st</sup>. Next board meeting is Dec. 15<sup>th</sup> –Happy Joes 7:00 am

Club Services:

Dec. 4<sup>th</sup> District Governor will be here Governor Del and Georgia Blohm. 10:00-12:00 board meeting 12:00-12:30 they will address the club. We will be discussing the Fire Truck project as well as membership. May 10-12 will be District Conference at the Gateway Hotel in Ames, Ia PETS will be some time in March.

Membership:

J. Bray reported that Jean from Prairie Hills Assisted Living showed interest in becoming a member as well as the Manager of HyVee after the 1<sup>st</sup> of the year K. Klahn & J. Bray will meet to work on membership growth.

International Service:

P. Homer no report

Vocational Service:

M. Regenwether Northeast and Camanche are now attending Monday meetings.

Community Service:

\$2,250 Grant approved for downtown. K. Deering wrote a great press release regarding Finley Park. Salvation Army bell ringing will be Dec. 15<sup>th</sup> at Paul's Discount.

### Public Relations:

Faces of Rotary have been well received by the members. V. Hill has not heard on the advertising grant. The deadline was extended, however, our clubs applications were submitted by the first required deadline. Val hopes to know something by mid-December.

### Club Activities:

Rotary Christmas party is Dec. 11<sup>th</sup> from 11:30 to 1:00. K. Klahn will check with Holiday Network and have our club collect toys or cash donation at the Christmas party to donate. The A'cappella Choir will be coming and S. Roling will have a \$200 check to present to Karl Wolfe for the choir appearance.

Annual Dinner Julie Allessee is working on the plans.

Old Business: None New Business: None

Next board meeting announced to be Dec. 15<sup>th</sup> Meeting adjourned 7:55 am