

Clinton Rotary Club

Board Meeting Minutes 11-21-08

Present: M. Regenwether, R. Tokheim, S. Roling, G. Foster, N. Hinke, P. Holmer,
J. Bray, V. Hill, K. Klahn and L. Todtz
Absent: J. Frey and B. Faulkner
Guest: Carol Machael

Minutes

Motion to approve minutes by N. Hinke, seconded by K. Klahn.

M/S/U

Financial Report – Steve Roling – No Report

President's Items

Mark got approval from the board to send a \$150 check to the Benevolent Society for the shortage for this year's Thanksgiving baskets.

Mark said he will ask our club for volunteers to help with the Salvation Army Bell Ringing again this year at the next weekly meeting. He also told the board that he pretty much has all of the programs set up for the SADD students for the year.

Mark and Gary talked about their recent trip to Patzcuaro, Mexico to help train them on their new fire truck and tanker. They plan to give a program 11/24 on their experiences along with the 2 fire fighters that went along. They said the Rotarians in Patzcuaro were very interested in working together in the future with our club.

Committee Reports

Membership – Julie Bray

A Fireside Chat will be scheduled in January 2009. Julie plans to give the club a choice between a couple dates to try to increase attendance at this event.

Amber Wood, Director of the Red Cross, was also proposed for membership. K. Klahn made a motion to approve her and J. Bray seconded the motion.

M/S/U

Rotary Foundation – Norlan Hinke

Norlan is planning the December "Foundation Moment". Since Don Krambeck is the December sponsor, the suggestion was made to have him get up and briefly tell the club what giving means to him.

Service Projects - Gary Foster

Gary said that Clinton Engineering has finished up the partitions in the Riverfront restroom and it is now complete. The board discussed when to schedule a dedication and also if the Chamber would do a ribbon cutting at that same time. K. Klahn said she would look into it and get back to us with a date. The date of Dec. 9th at 10:30 am has been set for both the dedication and the ribbon cutting.

Club Activities – Kathy Klahn

The Rotary Christmas Party will be on Monday, Dec. 8th from 11:30 am – 1 pm at the Frontier. Barb Faulkner will handle all of the arrangements.

Public Relations- Val Hill

Val said she has gotten pictures and a press release sent in to the District 6000 Newsletter on Gary Foster's Service Above Self Award.

Old/New Business

Rod Tokheim said that the fundraiser committee would like to see if Cheryl Frey would chair the event . A date around St. Patrick's Day was suggested.

Carol Machael reported on what the Literacy Committee has been doing. She said that the committee members would be happy to help us distribute dictionaries to the schools this year. We'll talk to John Frey and get the order going for the dictionaries soon.

The board decided to not hold a December board meeting and to also cancel the Dec. 29th regular noon Rotary meeting.

Meeting Adjourned – 8:25 am