

## Clinton Rotary Club

### Board Meeting Minutes 11-20-2009

**Present:** P. Holmer, G. Foster, N. Hinke, K. Klahn, J. Pillers, M. Regenwether, S. Roling S. Schroeder, R. Tokheim and I. Lorenz

**Absent:** V. Hill

**Minutes:** Motion to approve minutes of October by K. Klahn, seconded by S. Schroeder M/S/U

#### **Financial Report - Steve Roling**

Steve went over the financial report. Steve mentioned that there should be no fees for anniversaries, only for birthdays. It was suggested to remind members of the customary fees (10 cents/year). It was also mentioned that fellowship should try to bring in more fees.

Motion to approve financial report was made by S. Schroeder, seconded by G. Foster M/S/U

#### **President's Items**

Paul said that he invited Tracy Frahm to give a presentation on the **Pure Water for All Foundation** water project at today's board meeting. (Her presentation is under new business.)

Paul read the letter he received from Cal Litwiller, District 6000 Governor. The letter contained comments on Cal's November 9 visit to our club.

#### **Committee Reports**

##### **Membership – Sally Schroeder**

Sally reported that she has scheduled the fireside chat for January. Discussions followed on location. Most likely location will be Happy Joes. Wild Rose Resort is too pricey.

Mark reported that the new City Administrator, Jeff Horn, will be joining our club in the near future.

##### **Club Administration – Kathy Klahn**

Kathy asked whether a sign-up sheet had been passed around to sign up for the Salvation Army Bell Ringing. Following discussions, Kathy said that she will contact the Salvation Army to get a date and assure the location—Paul's Discount Store--and that she will have a sign-up sheet ready at the next club meeting.

**Activities – Jim Pillers – no report**

##### **Service Project – Gary Foster**

Gary reported that there's been no ground breaking as of yet for the picnic shelter. He said that Brinkman ordered the trusses and the bill for them will go to the city so there'll be no sales tax for our club.

##### **Vocational/International Service – Rod Tokheim**

Rod said that using the District 6000 non profit 501-C-3 is good news for our auction. Checks for auction items will have to be made out to District 6000. Rod will contact Dick Kennedy to get all necessary paperwork.

Rod reported that the auction committee has more volunteers this year and that the committee decided on an Italian theme since the auction will be at Rastrelli's.

##### **Rotary Foundation – Norlan Hinke**

Norlan reported that, according to the DG, members can sign pledge cards to get Paul Harris points. Norlan will ask members to sign the card. Steve offered to put that in the next billing. However, he'll wait for Norlan to give

him the go ahead before he sends out the billing.

Norlan reported that Polio cases are down. It was suggested to ask members to donate \$1 to the Gates Foundation. Steve reported that some members do not pay the \$4 per quarter for Polio. The \$4 is not optional, it is part of the dues, not a donation,. Mark suggested we refresh everybody's memory after the bills go out.

A motion to ask members to contribute \$1 to the Gates Foundation during foundation minute was made by Norlan, seconded by Kathy.  
M/S/U

#### **Public Relations – Val Hill – no report**

#### **New Business**

Nomination for the Martin Luther King Peace award was brought up. Gary said that he could think of somebody to nominate.

#### **Visit by Tracy Frohm:**

Paul said that our club invited Tracy because our club is interested in getting involved in an international water project.

The organization Tracy represents is Pure Water for All Foundation. Chosen country is Tansania. Her church has a sister church in the area of Arusha. They work with 18 rural clinics. They equip the clinics with a unit and train people on how to use them and be in charge of maintaining them. Sally asked how the units work. Tracy demonstrated. The unit is compact with batteries charged with solar panels. A solution is added to the water (2 caps solution for 5 gal. of water depending on the water source). The units last for 5 yrs. Cost: \$500/unit includes filter, solar panel, battery, test kit and brushes. One unit serves 5,000 people.

Delivery of unit cost: \$1,000 includes unit, transportation, training, etc. Tracy said that somebody monitors the units. She said that if our club funds some units they may go out this fiscal year, in March 2010.

A motion to fund 2 units (\$500 each) for \$1,000 this year and again next year, 2011, was made by Mark and seconded by Sally.  
M/S/U

Mark said that if there's a Rotary Club in Tansania we should contact them. The Tansania Rotary Club could be the link to assure there is salt and the units are maintained.

Steve reminded the board that there's no money in the budget for the water project. It was suggested to cover it from the auction proceedings.

Mark mentioned that we could fund purchasing the salt. He said that we could open dialog with other clubs to participate in the water project.

Steve will put funding for the water purification in the budget.

Meeting adjourned 8:10 a.m.