

Clinton Rotary Club

Board Meeting Minutes November 16, 2012

Present: T. Determann, Gary Foster, L. Goodman, N. Hinke, I. Lorenz, Lynn McGraw, Jim Pillers and Amber Wood

Absent: J. Dobbyn and V. Hill

Minutes: Motion to approve October minutes was made by Gary and seconded by Libby. **M/S/U**

Financial Report – Lynn McGraw

Lynn presented the preliminary financial reports as of October 2012. Discussion followed. Lynn reported that the dictionaries were ordered. Lynn asked the board to approve moving the club's checking account from Sterling Federal Bank to another bank. Discussion followed. A motion for Lynn to select a local bank to make it easier for her to do banking was made by Gary and seconded by Jim. **M/S/U**

Norlan said that he will follow up on outstanding checks from District 6000.

Motion to approve the tax return was made by Jim and seconded by Tom. **M/S/U**

Lynn presented the list of outstanding dues. Norlan asked the board to contact people who are more than 90 days past due. Jim suggested the board prepare a basic script to use when approaching members.

It was noted that foundation chair Jim Dobbyn should coordinate with Lynn on Foundation minutes contributions. Lynn agreed to prepare a form.

Lynn presented last River Bluff Community Fund statement. Currently, the club gets 2.2% on the investment. After 5 yrs, the club gets 4.5% on the investment. Discussion followed. It was suggested Jim Dobbyn prepare a card with all the pertinent information and pass it around periodically.

Motion to match dollar for dollar up to \$5,000 was made by Tom and seconded by Gary. Gary noted that this must be discussed at a club meeting. **M/S/U**

President's Report – Norlan Hinke

Norlan said that there will be no meetings December 24 and 31.

A motion to appoint a club member to be the RYLA coordinator was made by Jim and seconded by Gary. **M/S/U**

A motion to pass the hat in support of Hurricane Sandy victims at the next club meeting was made by Jim and seconded by Tom. **M/S/U**

Norlan said that he is still waiting on a response by a club member to fill the vacant membership chair. He said that Nathan Sondgeroth and Mike Terrill were proposed as potential membership chair.

A question was raised whether former club members could become "part-time" members. Gary said that they could pay for 6 months of the dues. Jim said that if the club wants to do that, the by-laws need to be amended to reflect category of membership.

Norlan said that Nathan Sondgeroth wants to get involved in the planning sessions. 30 – 35 people are to participate in the 3 hr. session. Norlan will contact the District 6000 representative to set this up for the first quarter of 2013. Norlan said that he has the planning session plan.

A motion to move ahead participating on the planning session was made by Tom and seconded by Libby.
M/S/U

A motion to accept Jason Dennis for membership was made by Jim and seconded by Gary. M/S/U

Committee Reports

Membership – vacant

Club Administration – Tom Determann

Tom announced that the club got the simplified grant from District 6000. He said that \$4,000 were awarded. Tom said that recipients of the grants need to submit reports to District 6000 before "new" money will be awarded.

Club Activities – Jim Pillers

Jim said that holders of public office cannot become members per Rotary International and Club by-laws. He said that a task force will review the by-laws and bring back recommendations to the board.

Service Project – Amber Wood

Amber said that Tom Krogman has not responded to her e-mail regarding the playground equipment for the Ericksen Center playground. Tom suggested Krogman do a presentation at one of the club meetings.

Vocational/International Service – Libby Goodman

Libby reported on changes in RYA. RYLA rates have gone up from \$90 to \$400 per student, the conference is now 5 days instead of 1 day and the conference is now held in July instead of in April. Libby said that last year the club paid for 6 students. Discussion followed. Should the club send only one student or amend current budget of \$500?

Motion that students who want to attend the conference should complete a questionnaire/application and the task force select 2 students and board amend the budget was made by Libby and seconded by Jim.
M/S/U

Libby reported that she is still waiting to get the Clinton High School's policies on exchange students.

Rotary Foundation – Jim Dobbyn – no report

Public Relations – Val Hill

Old Business

New Business

Jim Pillers will talk to Cheryl Frey regarding the Christmas party.

Meeting adjourned 8:20 a.m.

Next meeting scheduled for December 12, 2012.