

**Clinton Rotary Club**

**Board Meeting Minutes for November 15, 2013**

**Present:** T. Determann, J. Dobbyn, L. Goodman, N. Hinke, I. Lorenz, L. McGraw, N. Sondgeroth and A. Wood

**Absent:** V. Hill, R. Klahn, and J. Pillers

**Minutes:** Following two corrections (loss instead of income and Amber instead of Amy) to the September minutes, motion to approve the minutes was made by Libby and seconded by Amber. **M/S/U**

**Financial Report – Lynn McGraw**

Lynn handed copies of the 2013 tax return to the board for review. A motion to accept and file the tax return was made by Norlan and seconded by Tom. **M/S/U**

Lynn presented the financial reports of October 2013, Lynn asked the board whether spousal discount should be given after one spouse resigns. It was agreed not to continue with the discount. Motion to accept the financial report of October 2013 was made by Libby and seconded by Norlan. **M/S/U**

Lynn announced that Tom Krogman submitted a bill for the playground surface. Discussion followed on the funds left from the auction and grant receivable. Amber said that she will meet with Tom Krogman and Jessica Kinser to stay informed on the progress of the playground equipment installation.

A motion to accept the financial report of September 2013 was made by Jim P. and seconded by Rich. **M/S/U**

**President's Report – Tom Determann**

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**President's Report – Tom Determann**

Tom said that the Financial Committee finalized the 2013/14 budget at the Nov. 8 meeting. A motion to approve the budget was made by Libby and seconded by Amber. **M/S/U**

Libby said that she needs input to complete the Planning Guide. Regarding the Vision Planning; Norlan, Tom and Libby will meet the first Monday in December after the club meeting.

Libby said that Julie Bray wants to know what to do with a \$11,000 bill from Mercy Hospital for tests on Carlos. He was sent to the emergency room because he fainted. Libby said that the parents need to be contacted and that Jerry Knapp was informed. It was agreed that Rotary is not responsible to pay the hospital bill.

## **Committee Reports**

### **Membership – Nathan Sondgeroth**

Nathan said he will look at the material on membership and work hard at it in 2014. It was mentioned that new member package is sufficient as is. It was suggested to include a weekly bulletin in the package. Norlan suggested Nathan meet with Jim Dobbyn on Paul Harris points.

### **Club Administration – Rich Klahn** – no report

### **Club Activities – Jim Pillers** – no report

### **Service Project – Amber Wood**

Amber reported that members signed up for the Salvation Army bell ringing Dec. 6. She said that Val has the information and Val will put a reminder in the bulletin. Amber plans to present volunteer opportunities at the next club meeting.

Amber said that she will meet with Tom Krogman and Jessica Kinser to keep up on the progress of the playground equipment installation. She said that volunteering should be part of the Vision Plan to encourage members to get involved in park clean-up, etc. She will build a calendar for volunteer work opportunities.

Amber said that she took over the RYLA and the weekly student outreach from Libby.

### **Vocational/International Service – Libby Goodman**

Libby asked Lynn to continue to send \$75 plus \$100 for lunch per month to the student host family. Jim D. said to contact him if Carlos has any medical issues.

Libby said that she will leave it up to the club (maybe something from Clinton) for a Christmas gift for Carlos. She will ask members to deliver gifts by December 9 and present the gift to Carlos at the club Christmas luncheon December 16.

### **Rotary Foundation – Jim Dobbyn**

Jim said that at the next club meeting, he will pass out envelopes to members who have not contributed to the Foundation as of July 1, 2013. He said that he was surprised that only 25 members have not contributed this year. His goal is to reach a 100% contribution.

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

Norlan mentioned that we should consider using ClubRunner to generate the weekly bulletin.

### **Old Business –**

Kellie Hillis, committee chair of the 100 yr. anniversary group has generated a survey monkey. She will e-mail the survey to members and will have hard copies available as well. The committee meets every first Monday of the month.

### **New Business** - none

Meeting adjourned 8:15 a.m.

**Next board meeting is December 20, 2013.**