

Clinton Rotary Club

Board Meeting Minutes for November 18, 2016

Present: J. Bruhn, R. Klahn, I. Klein, I. Lorenz, L. McGraw, S. Sander-Weizien

Absent: J. Dobbyn, J. Graf and N. Hinke

Guest: Libby Goodman

Minutes: Motion to approve the October minutes was made by Idell and seconded by Rich. **M/S/U**

Financial Report – Lynn McGraw

Lynn said that she will submit the financial statements for October and November at the December board meeting.

Lynn prepared the club IRS tax return forms and President Jim signed them. Lynn noted that we had a loss of \$61,382 (\$45,000 was for the lodge).

President's Report – Jim Bruhn

Motion to approve Karen Rowell for membership was made by Shannon and seconded by Rich. **M/S/U**

Discussion regarding the missing Rotary sign at the North Bridge: Ida will check with the City Engineer and look into cost for a new sign if the "old" sign can't be located.

It was agreed not to participate in the India polio fundraiser.

The club received a request to provide funds for the Future Business Leaders scholarship. The scholarship is intended for a two-day leadership conference. It was agreed that the club will provide funds for Interact instead. It was suggested that Clinton High School student Riley Hubbart present explain the Future Business Leaders at the next club meeting.

President Jim said that Rich should attend the grant writing seminar held in West Liberty February 18.

President Jim noted that the PETS training for President-Elect and President-Elect-Elect is March 9 – 11 in Ames. He suggested Rich register for the training as soon as possible.

President Jim said that he will complete part of the forms required to transfer 100 points for Paul Harris Fellowship to each member. It was suggested to email the form to the members and have them fill out the form before the December 31 deadline. Jim said that the 100 points equal \$100 of donation to the Foundation. It was suggested Norlan explain how it works at a meeting.

Committee Reports

Rotary Foundation – Norlan Hinke – no report

Club Administration – Rich Klahn

Rich reported that \$142,000 is still owed on the Eagle Point Lodge.

Club Activities

Rich said that the coats have been ordered but not delivered. No invoice has been delivered as of this date. He noted that cost for the coats will be covered by the Club Foundation.

Service Projects – Idell Klein

Following discussions, the reading and math project for 3-4th graders was tabled.

Idell will pass around a sign-up sheet for the Salvation Army bell ringing.

Vocational/International Service – Shannon Sander-Welzien

Shannon said that she received a request to help fund the Clinton County Foster Care Kid's Christmas Party. It was agreed that the club has always chosen their own charities. Ida will email the template of the refusal letter to the board.

Public Relations – Jennifer Graf – no report

Membership – Jennifer Graf – no report

Old Business

It was agreed that the club will pay this year for the MAC "feel good" award. Following option b submitted by Bill Tubbs, a motion to take a break until the committee of Rotarians and league officials have found a new way to advance the common interests of Sportsmanship and Citizenship was made by Idell and seconded by Lynn. **M/S/U**

New Business

The board approved the Leave of Absence (January through March 2017) request for Ron McGauvran. Motion to approve tax return bill of \$525.00 submitted by Lynn was made by Shannon and seconded by Idell. **M/S/U**

It was noted that there will be no club meetings December 26 and January 2, 2017.

Adjourned 8:05 am.

Next meeting December 16, 2016