

Clinton Rotary Club

Board Meeting Minutes for November 17, 2017

Present: J. Graf, R. Klahn, I. Klein, J. Lorenz, L. McGraw, Sander-Welzien and S. Watkins

Absent: J. Bruhn and Brian Wright

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

Financial Report – Lynn McGraw

Lynn submitted the Balance Sheets and P&L by Class for July 2017 through October 31, 2017. Lynn will transfer \$2,500 auction seed money from the Operating funds to the club auction account. Lynn said that she had to file an extension for the club tax return due 11/15 because she had no information on the lodge transactions. She asked to move all the Club Foundation funds to the Club operating funds and make payments from that fund. Presently, we have two accounts at the Clinton National Bank; one for the Club Foundation and one for the auction. It was suggested to establish a policy on how to move funds. Motion to accept Lynn's resignation as Club Treasurer, with regrets, was made by Jennifer and seconded by Sue. **M/S/U**

Motion to appoint Dale Dalton as Club Treasurer was made by Jennifer and seconded by Sue. **M/S/U**

Motion to approve the financial reports for November was made by Jennifer and seconded by Shannon. **M/S/U**

President's Report – Rich Klahn

Rich said that he wants a picture of the Club Board for the Club brochure. Idell will send out an email to the board to have their picture taken at the Strategic Planning meeting Dec. 4th.

Discussion ensued regarding transferring operation funds from Sterling Bank to another bank. Jennifer will put out a bid to the local banks. Jennifer will notify Dale.

Rich said that he met with Alicia Calvin, Chair of Interact Club. Interact will be helping with planting the Rotary member trees at Earth Day in April. Interact plans to do fundraising, such as the bicycle relief fund, 5 K run, etc. There are about 20 – 25 students involved in Interact.

The board agreed to put Jon Thoms on Leave of Absence from December 1, 2017 through June 30, 2018.

Committee Reports

Rotary Foundation – Brian Wright – no report

Club Administration – Jennifer Graf

Jennifer reported that the Auction Committee selected the theme for the auction: *Lumberjacks*. The committee is looking for different software other than BidPal.

Club Activities – Ryan Veenstra – no report

Service Projects – Idell Klein

Salvation Army bell ringing is scheduled for Saturday, Dec. 2. Idell will again pass around a sign-up sheet to add more hours to the 6 hours agreed by the board at the last board meeting.

Vocational/International Service – Shannon Sander-Welzien

Shannon said that RYLA claimed that they didn't get the check for the conference. Ida will contact Lynn to locate the endorsed check. Shannon would like students to get involved in the Living Healthy initiative in Clinton. It was suggested that the Boy Scouts, who are chartered by our club, would be a good fit and she should contact Matt Steenhard.

Public Relations – Jennifer Graf

Jennifer informed D6000 of our auction date. She said that Holly will take over PR starting in January.

Membership – Sue Watkins

Sue said that she reaches out to potential club members.

Old Business

The two metal Rotary signs were found at Rastrelli's. Matt Steenhard will have Alliant Energy place on sign at the North Bridge and one by the Clinton Main Library. It was suggested to order a plate for both signs listing meeting day and time.

Jennifer will design the Club business cards and have them printed by Vistaprint.

New Business

Sue said that there will be again a Christmas open house at the Lodge December 25. The board moved to host the open house and ask members to donate towards refreshments. Sue will make an announcement at the club meetings inviting members to volunteer at the event.

Adjourned 8:30 am.