

## Rotary Club of Clinton Board Meeting

### Minutes

Date: 11-19-18

Site: Tuscany Room; Rastrellis

**Attendance:** Jen Graf, Shannon Sander-Welzein, Christie Collins, Rich klahn, Idell Klein, Sue Watkins, Brain Wright, Dale Dalton, Jody Brooke

**Excused:**

**Guests:** n/a

**Minutes:** October 2018 Minutes approved (\*make title change from agenda to minutes on report). Motioned by Rod Tokeim – 2<sup>nd</sup> by Christie Collins. ALL IN FAVOR-yes

New membership application of Dr. Ping Dou was presented to the board for membership approval. Motion was made by Rod Tokeim and 2<sup>nd</sup> by Christie Collins to approve Dr. Dou's application. ALL IN FAVOR-yes

**Financial:** Dale Dalton; Treasurer, presented financial packet to be reviewed and filed. Dale stated that several club members need to be addressed on multi-payments (dues) that still need to be paid. Bank signatures/ safe deposit box signatures will be updated April/May 2019 timeframe. Form 990 for the Rotary Club of Clinton/Rotary Foundation will be filed with THR IRS. Motion to approve: Brian Wright - 2<sup>nd</sup> by Rich Klahn. ALL IN FAVOR-yes

**President's Items:** Rotary Club of Clinton, Iowa signage was presented to Jill O'Neill by email. A request was made to have the Rotary Club of Clinton sign be placed in front of the Public Library.

Eagle Point Lodge – Bricks to be ordered; at cost, by Cathy Marx. Further information will be from Cathy Marx.

Kicks for Kids – boots were delivered and handed out by all school that participated. Donations are still being accepted/ tax right off for boots is still available; an additional \$300 to be requested/monetary amount in donations.

Motion was made to accept Christie Collins as the President Elect Elect Elect by Rod Tokheim – 2<sup>nd</sup> by Idell Klein. ALL IN FAVOR-yes

### Board Member Reports

**Rotary Foundation/Club Admin./Club Activities – Brian Wright:**

Brian reported that all is good. Legacy Gifting forms will be done around 11-19-18 timeframe. All fund raisers to use clickBID.

**Service Projects – Idell Klein:**

Idell requested that all Rotarian/Interact volunteer hours to be reported to her by submitting to her email address: [idellanne@yahoo.com](mailto:idellanne@yahoo.com)

**Vocational/Student Projects- Shannon Sander-Welzein**

Shannon reported that the RotarACT will be contacted on joining Rotary. School representatives are encouraging more students to join RotarACT. Dr. Ping Duo from PANGEA ACADEMY will be recruiting more students to participate in Rotary. Peggy Sellnau – Intereact students will be participating in Rotarian events and meetings.

**Membership – Sue Watkins/Rod Tokheim:**

Sue Watkins reported that all is good.

**Sunshine/International Projects – Christie Collins:**

Christie reported that the ShelterBOX check was written and presented.

**Publicity – Jody Brooke**

**Jody reported that Rotary Facebook entries are being submitted on a daily basis. Monday meetings are being videoed and submitted on the page. Club Runner, Facebook, Twitter, Clinton Herald is being updated by Carrie Donaire monthly. We are making sure to keep the club members updated with Rotary information.**

**Old/New Business:**

**Agenda set for January board meeting – “E” voting**

**Meeting adjourned at 1:54 hours**

**Motion by Rich Klahn- 2<sup>nd</sup> by sue Watkins/ALL IN FAVOR-yes**

**N/A**

**Next Meeting date: \_\_\_\_\_ January 21, 2019 \_\_\_\_\_**