

**Clinton Rotary Club**

**Board Meeting Minutes 12-18-2009**

**Present:** P. Holmer, J. Pillers, R. Tokheim, Carol Machael and I. Lorenz

**Absent:** V. Hill, Steve Roling, Gary Foster, Norlan Hinke, Kathy Klahn

**Minutes:** There was no quorum to approve minutes of November.

**Financial Report - Steve Roling**

Steve had e-mailed the financial report to board members prior to the meeting. The board will review and act on the report at the next meeting.

**President's Items**

Paul went over the District Governor's list of community service projects that will help strengthen families in our community.

**Committee Reports**

**Membership – Sally Schroeder no report**

How to increase meeting attendance was discussed. Ideas to increase attendance were bringing in speakers from outside once a month; list attendance from 100% and down; ask members to invite "absent" members to come to the weekly meetings; establish a membership committee and encourage make-ups.

Rod asked what other clubs are doing to increase attendance and what our ranking is versus other clubs.

**Club Administration – Kathy Klahn – no report**

**Activities – Jim Pillers**

Jim commented on the number of guests some members bring to club functions (Christmas party, etc.). It was suggested that a note should be on the sign-up sheet that one guest is free, additional guest(s) will be charged.

**Service Project – Gary Foster – no report**

Paul reported that he is still trying to contact his cousin in Tansania on the water purification project. Carol said that her daughter who travels frequently to Africa might have contacts in Tansania. She will talk to her.

**Vocational/International Service – Rod Tokheim**

Rod completed the necessary paperwork (including the tax deductible account application) to use the District 6000 non profit 501-C-3 foundation for our auction. Rod said he would like Steve Roling to be the accounts manager.

**Rotary Foundation – Norlan Hinke – no report**

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

**There being no new/old Business**, the meeting adjourned 7:45 a.m.

Next meeting will be January 15, 2010