

Clinton Rotary Club

**Board Meeting Minutes for December 18, 2015**

**Present:** J. Dobbyn, L. Goodman, J. Graf, N. Hinke, J. Lorenz, L. McGraw and S. Sander-Welzien

**Absent:** J. Bruhn and R. Klahn

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

**Financial Report – Lynn McGraw**

Lynn presented the Account Quick report for November 1 through December 11, 2015, and the Balance Sheet and P&L by Class for November 2015.

It was noted that we should ask Mike Rastrelli to make the Christmas lunch look festive.

Motion to give \$100 to the Clinton High School Choir was made by Norlan and seconded by Jim D. **M/S/U**

Jim D. requested to add Eagle Point Project financial report starting in January to get updates on the expenditures and income.

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

**President's Report – Jim Dobbyn**

Jim noted the election of officers for the 2016/17 year. President will be Jim Bruhn, President Elect Rich Klahn. It was agreed to ask members for nomination of President Elect Elect at the next club meeting. Jennifer indicated that she wants to be considered for the nomination.

It was noted that we are still looking for a host family for Andres starting in February.

Discussion on whether we should be highlighting club activities at the D6000 conference. It was agreed to highlight the Eagle Point Lodge Project and the playgrounds. Jim D. said that he will attend the conference in Des Moines March 31 – April 2 and that he will reserve a slot for anyone else who wants to attend.

Question was raised whether we should host an exchange student in 2016/17. It was agreed to ask members. Libby said that there may be a potential host family at the Clinton High School. Libby stated that she wishes somebody will take over the exchange student records keeping for her because she will be assistant Governor starting July 1, 2016. It was suggested to ask Mike Kirchhoff. Jim raised the question whether there is an interest for an outbound student.

**Committee Reports**

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

Jennifer said that the next auction committee meeting is scheduled for January 5. Auction date is April 29. She said that members were contacted by e-mail to participate in the auction planning.

**Club Activities – Jim Bruhn** – no report

### **Rotary Foundation – Norlan Hinke**

Norlan said that we will have a monthly Rotary Foundation Minute. Terry Geiger, D6000 Foundation Chair, will do a program February 22<sup>nd</sup>.

Lynn said that her sister added the note on encouraging people to donate to the Paul Harris Foundation in the dues invoice.

### **Service Projects – Libby Goodman**

Libby said that the Salvation Army bell ringing went well.

She said that one project idea for the community grant application was Wi-Fi at the Eagle Point Lodge. Jim D. said that the grant should be a free-standing project. The path to the school and fridge/kitchen for the homeless would be a better project. Jim D. will ask members at the next club meeting for ideas and have them submit the ideas to the board at the January meeting. The board can then evaluate their input and make a decision.

### **Vocational/International Service – Shannon Sander-Weizien**

Shannon said that she will reserve for two slots at RYLA. Cost is \$900. The reservation needs to be submitted January 15, 2016 and the fee needs to be paid by March. Applications will be available February 1, 2016.

The board agreed to continue to send Clinton High School Future Business Leaders to the club meetings. Jennifer noted that other high school should be given the same opportunity.

### **Public Relations – Jennifer Graf – no report**

### **Membership – Jennifer Graf**

Jennifer said that member recruitment is going well and that we should assign a mentor to each new member. She noted that we have eager new members and we should get them involved in projects.

### **Old Business**

Libby said that the Christmas gift for Andres will be presented by Matt Steenhard.

### **New Business**

Libby said that Gregg Obren asked if the Club would be interested in participating in the American Water Grant for nature-based playgrounds in Clinton and Davenport. Grant amount is \$150,000. Deadline for application is January 15, 2016.

Meeting adjourned 8:15 a.m.

Next meeting February 19, 2016