

Clinton Rotary Club

Board Meeting Minutes for December 16, 2016

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

Absent: J. Dobbyn

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

Financial Report – Lynn McGraw

Lynn submitted the Account Quick report for October 3 through November 29, 2016, and the Balance Sheets and P&L by Class for July 2016 through October and November 2016. Lynn noted that some members are behind paying their dues. Norlan suggested contacting them.

President's Report – Jim Bruhn

Jim noted that there is no need to elect officers for 2017/18 by end of year since the officers have already been elected for next year.

Jim said that Riley Hubbard asked the club to sponsor her to help pay for her trip to participate in the D6000 global grant water project in Xicotepec, Mexico. Discussion followed. The board sees her participation as a Rotary sponsored project. Motion to fund \$500.00 toward Riley Hubbard was made by Jennifer and seconded by Shannon. **M/S/U**

It was noted that the Clinton Rotary Foundation must also approve this.

Committee Reports

Rotary Foundation – Norlan Hinke

Norlan reported that an email received from the Paul Harris Foundation affirmed that each member received the 100 points. We now have 100% participation in the RI Foundation.

Norlan wants to present a 5 minute Foundation minute video once a month. Jim B. suggested to check with the program chairs.

Club Administration – Rich Klahn

Rich reported that the coats were delivered and a check for \$2,016 was cut. He is waiting for the Clinton Foundation for approval to send the check to "Operation Warm". Rich said that the Foundation will decide who will sign checks in the future. Now, he and Lynn are the signers.

Club Activities

Norlan said that we still need to raise \$150,000 for the Eagle Point Lodge. He said that the Armstrong Foundation sent a commitment letter stating that they will match \$75,000 if we come up with \$75,000 before April 30, 2017.

Service Projects – Idell Klein

Idell said she will report on the Salvation Army bell ringing. She said that the Christmas Day open house at the Eagle Point Lodge will be from 6:00 – 9:00 pm. No sign-up is needed.

Vocational/International Service – Shannon Sander-Welzien

Shannon said that she will start to look for RYLA students. She is working on the application for official charter for Interact. The Interact students at CHS came up with service projects. The next project to understand is international affairs.

Public Relations – Jennifer Graf – no report

Membership – Jennifer Graf

Jennifer said that she contacts new members and their sponsor/mentor. She noted that we need to engage new members and get them to join committees.

Old Business

A motion to order a Rotary sign for the North Bridge (\$73.95) was made by Jim B. and seconded by Rich.
M/S/U

New Business

It was agreed that it's a good idea to have members contribute stories for the Club website.

Adjourned 8:00 am.

Next meeting January 20, 2017