



## **Rotary Club of Clinton Board Meeting**

April 19, 2021

10:45 AM Zoom Call and In-Person meeting

Establish a quorum: Board members: Christie Collins, Dale Dalton, Andrew Kida, Jill O'Neill, Braydon Roberts, Shannon Sander Welzien, Peggy Sellnau, Rod Tokheim, Brian Wright (excused ex-officio)

Present: Christie Collins, Andrew Kida, Jill O'Neill, Braydon Roberts, Shannon Sander Welzien, Peggy Sellnau, Rod Tokheim, Brian Wright

Absent: Dale Dalton

- I. **Minutes:** Approval of March Minutes
  - A. Andrew Kida made the motion to approve
  - B. Braydon seconded
  - C. Passed unanimously
  
- II. **Treasurer Report:** Approval of Treasurer's Report
  - A. No report

### **III. Board Member Reports**

- A. **Rotary Foundation: Brian Wright**
  1. Brian reaching out to transition duties to Andy Ferguson
- B. **Club Administration/Activities: Jill O'Neill**
  1. No report
- C. **Community Service Projects: (Interim) Rod Tokehim**
  1. City Clean-Up and Park Clean-Up completed
  2. Suggested Cheryl Frey to fill position permanently
  3. Andrew said City of Camanche may have project for us soon
- D. **Interact/Student/Vocational projects: Peggy Sellnau**
  1. Mentor program closing end of June, sadly Peggy will be resigning from Rotary/Board at that time.
- E. **Membership: Andrew Kida** (with support from Rod Tokheim)
  1. Working on letter to businesses and making visits
  2. Wants to create survey to get indication of who is fully vaccinated, will work with Jill to create
  3. Need engaging Facebook posts of meetings weekly, Peggy to take panoramic photo at next meeting
  4. Discussed Young Business Professionals group and reaching out to invite; Dakota Botts being relocated



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### **F. Sunshine/International projects: Christie Collins**

1. Project funded for this year; Mexican Greenhouses
2. Transitioning role to Carrie Donnaire in July
3. Sunshine now led by Cheryl Frey with Ryan Veenstra support

### **G. Annual Fundraiser: Jill O'Neill**

1. Jill has minutes to send out
2. Need to reserve date, time, location
3. Determined to bring auction back

### **H. Publicity/Social Media: Jill O'Neill**

1. No update

## **IV. President's Items: New Business**

### **A. Postpone Home Run Readers to March 2022**

1. Brian to make purchases to close out grant now, pre-pay
2. Evaluate March 2022
3. Motion: Andrew, 2<sup>nd</sup>: Braydon, all in favor

### **B. Committee Breakout**

1. Keep to two break outs: Boo Bash and Membership
2. Leave 15 minutes at beginning for Membership report with Andrew/Rod

### **C. Annual Meeting June 28<sup>th</sup> during regular meeting**

### **D. Goals/Action steps from Membership Survey –**

1. Asked everyone to review and make notes and bring to next meeting as we are not having dedicated time for this.
2. Consensus was that we've accomplished or are working on all goals.

## **V. Old Business:**

### **A. District Conference April 24<sup>th</sup>**

### **B. Rotary Cares, 2 sets left to deliver.**

### **C. Derecho grant update, Shannon in process of calling recipients, details.**

### **D. HR Readers Close out, information above.**

## **Reminders:**

- Scheduled holidays / no meetings: 5/31

**The next board meeting will be May 17, 2021, 10:45 AM, Rastrelli's.**

**\*\*Board generally meets every 3<sup>rd</sup> Monday of the Month.**