



Rotary Club of Clinton Board Meeting

August 19, 2019

1:00 pm Tuscany Event Center

Establish a quorum: Board members, Jill O'Neill, Dale Dalton, Brian Wright, Shannon Sander-Welzien, Idell Klein, Sue Watkins, Christie Collins, Rod Tokheim, Mark Ruetenbeck, Jennifer Graf (excused ex-officio)

Present: Jill O'Neill, Brian Wright, Idell Klein, Sue Watkins, Christie Collins, Mark Rutenbeck

Excused: Dale Dalton, Rod Tokheim, Shannon Sander-Welzein, Jennifer Graf

Guests: N/A

Meeting called to Order by the President:

- I. **Minutes:**
 - A. Meeting minutes from 07/15/19 approved;
 - B. Motioned by Christie Collins; seconded by Sue Watkins
- II. **Treasurer Report:**
 - A. No report to approve as Treasurer Dale Dalton was not at meeting
- III. **President's items:** District 6000 Governor Erna Morain's area of focus: Food Insecurity, End Polio Now, and President Maloney's emphasis of Club Growth, Family-Friendly Rotary, and Diversity within all levels of Rotary.
 - A. **Inclusion:** Plans to ramp up connections with and support of the Clinton High School Interact Club
 1. Mark Rutenbeck made the motion to allow the 2019-2020 Interact Club at Clinton High School to direct the granting of up to \$500 from the philanthropic funds of the Rotary Club of Clinton. Motion was seconded by Idell Klein. Motion carried.
 - B. **Inclusion:** Looking into the possibility of establishing an Interact Club at Clinton Community College
- IV. **BOARD MEMBER AND COMMITTEE REPORTS**
 - A. Rotary Foundation: Brian Wright
 1. Paul Harris status: Still wrapping up the numbers from Jennifer's Jump. All numbers will be finalized before District Governor's visit and hope is that she can hand out the new Paul Harris pins.
 - B. Administration: Jill O'Neill
 1. Jill has been working on creating a logo for Rotary Club of Clinton. Jill brought fifteen examples of different fonts for the logo. Everyone present



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agreed on example "14." Agreement made to forward that example to the rest of the board for approval.

2. Once logo is approved, Jill will be ordering flags to be given to other Rotary clubs.
3. No other administration business was reported.

C. Club Activities: Jill O'Neill

1. Jill reported the next meeting for the Rotary Boo Bash will be on Monday, August 23, right after our Rotary meeting. Hopefully will finalize details and start working on advertising the Boo Bash.
2. Sue suggested we send out a "Save the Date" ASAP.
3. Discussion was made that Christie announce the initiative re: reducing hunger / Backpack program at a rotary meeting soon.

D. Service Projects: Idell Klein

1. No report.

E. Vocational/Student Projects: Shannon Sander-Welzien

1. No report.

F. Membership: Sue Watkins and Rod Tokheim

1. Discussion regarding retention of members
2. Sue would like to send new brochure out to chamber list

G. Sunshine and International Projects: Christie Collins

1. Christie, Brian, and Erin Cole have been discussing locations to work with and have been looking at an area in Russia. Much is still being worked out and we will hopefully have a better insight into things at the next meeting.

H. Publicity: Jill O'Neill

1. Logo discussion as noted on B:1.
2. Jill has updated our Rotary Club of Clinton brochure made for potential members that is at various locations within the Clinton area. Updates include more modern fonts and texts. This brochure was discussed at length to update the wordage and information within it. Jill will update and send to Brian and Christie to look over. Once finalized, Sue will send out, in hopes of getting new members interested (F:2).

V. UPCOMING EVENTS

- A. Rotary Make-Up Meeting: August 29, 2019 at Ray's Time Out from 4:30 - 6:30

VI. OLD BUSINESS

- A. None reported



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VII. NEW BUSINESS

A. Christie asked if we could look into creating a Rotary Venmo, an electronic app that can take payment. Christie often doesn't carry cash on her and has been unable to pay dues/scholarship funds due to this.

1. Request was made to explore this option for our next meeting.

VIII. Meeting concluded at 2:15pm.

IX. Next Meeting: The next board meeting will be **September 23, 2019 at 10:30 in the Tuscany Event Center. District Governor Erna Morain will be at this meeting.**