



Rotary Club of Clinton Board Meeting

August 24, 2020

1:00 PM Conference Call and In-Person meeting

Establish a quorum: Board members: Christie Collins, Dale Dalton, Douglas Harridge, Nicole Hinman, Andrew Kida, Idell Klein, Jill O'Neill, Braydon Roberts, Shannon Sander-Welzein, Rod Tokheim, Brian Wright (excused ex-officio)

Present: Dale Dalton, Nicole Hinman, Andrew Kida, Idell Klein, Jill O'Neill, Braydon Roberts, Shannon Sander-Welzein, Rod Tokheim

Excused: Christie Collins, Douglas Harridge, Brian Wright

Guests: N/A

Meeting called to order by the President

- I. Peggy Sellnau made the motion to approve the minutes from July 2020
 - A. Motion seconded by Braydon Roberts
 - B. Passed unanimously
- II. Treasurer's Report:
 - A. Dale Dalton presented the updated Treasurer's report
 - B. Rod Tokheim made the motion to approve the Treasurer's report
 - C. Motion seconded by Braydon Roberts
 - D. Passed unanimously
- III. **President's items**
 - A. *District 6000 Governor Steve Dakins's area of focus: TBA*
- IV. **Board member reports**
 - A. **Rotary Foundation** -- Brian Wright
 1. No report
 - B. **Club Administration/Activities**-- Jill O'Neill
 1. No report
 - C. **Community Service Projects** -- Idell Klein
 1. No report
 - D. **Interact/Student/Vocational projects** -- Peggy Sellnau
 1. No report
 - E. **Membership** – Andrew Kida (with support from Rod)
 1. No report at this time
 - F. **Sunshine/International projects** – Christie Collins
 1. No new report; though we did have updates through the program today
 - G. **Annual Fundraiser** – Jill O'Neill and Nicole Hinman
 1. Results of the survey: the non-event fundraiser
 2. Fundraising committee beginning to meet to discuss event
 - H. **Public Image/Social Media** – Jill O'Neill
 1. Jill created a public image strategy and will be having a meeting to discuss this strategy.



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V. Old Business –

A. Technology Updates

1. Jill has put the needs in the newsletter and a number of Rotarians have donated money towards the tech needs
2. Gary Foster said he would finance the remaining amount of costs

B. Grant Update / HR Readers Close Out

1. No report

C. Service/Fellowship Committee

1. No report

D. Action steps from Membership Committee

1. Discussion around creating more opportunities for serving in the community, as well as membership tiers, as a way to bring in more members.
2. Further discussion will continue on this

VI. New Business –

A. Rotary Cares

1. We were approved for district grant for 20-21.

B. Review of Action Items

1. No other info discussed

VII. Adjourn at 2:10pm

Next board meeting will be September 21, 2020, 1:00 PM, Site to be determined.

Board generally meets every 3rd Monday of the Month.