



Rotary Club of Clinton Board Meeting

August 16, 2021

10:45 Hybrid Meeting

Establishing a Quorum: Christie Collins, Dale Dalton, Cheryl Frey, Andy Ferguson, Andrew Kida, Susie Mesecher, Jill O'Neill, Braydon Roberts, Rod Tokheim, Shannon Sander-Welzein

Absent: Carrie Donaire, Julie Eggers

I. President Items:

- A. Google Drive has been updated and all of our files are now located on the drive under the position in which they fall under.
- B. Tri-fold is being worked on but Christie gave Jill a lot to update
 1. Will approve via e-mail to get printed
 2. Dale made a request that the note about Snowbird Memberships say pay at the meeting for your meal.
- C. Twitter: Christie sent a request to Gretchen for help because our service request to RI didn't get us anywhere and neither did the attorney letter or info that we sent in prior.
 1. Braydon will send a formal legal document if need be but we will see if the staff in the Chicago office can help us.
- D. Community Service: FIND project was brought to Christie Collins for presentation to the board. The project is a donation to the Community Foundation of Greater Des Moines. It will provide orthodontic care to patients in Iowa who wouldn't otherwise have orthodontic coverage. Dr. Kadavay will be required to take on a minimum of 15% Medicaid and be willing to allocate up to 35% of his appointments to underserved persons.
 1. The motion to approve was put forth by Braydon Roberts to donate \$500 towards Dr. Kadavay's goal of \$5000.
 2. Second by Rod Tokheim
 3. Jill O'Neill opposed
 4. Motion to provide \$500 to Dr. Kadavay was approved.
 5. Jill O'Neill asked that this information be relayed to the membership.

II. Treasurer Report:

- A. Reviewed financials and our cash has depleted since the end of July for semi-annual Rotary International dues and annual District 6000 dues.
- B. We also recently paid for the Showboat and Lumberkings outings from the club.
- C. Dale will ask Gary Foster if they are going to provide start-up funds for the Boo Bash or if they are going to cover the administrative expenses.



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- D. Susie also needs to know for online applications what the % is that the RCC receives back from our foundation for the proceeds of the auction.
 - E. Tokheim motioned to approve the financials
 - F. Andrew Kida seconded the motion
 - G. Motion passed unanimously to approve the financial
- III. Fundraising:
- A. We will continue to announce fundraising at the weekly meetings and ask everyone to contribute in some way, whether it is through sponsorship or time donated
- IV. Community Service:
- A. Reviewed some of the projects that will be coming up and that Cheryl should follow up with specific people on those projects.
 - B. We will assume that if you do not inform the board and/or train a replacement that you will continue to help with a project if you have helped with it annually.
- V. Membership:
- A. Our membership is showing at 71 members as of today which is less than on 8/3/21.
 - B. We have some proposed new members. Rod will reach out to Joseph Brown Sr. Christie will get Jim Marshall from Nestle the new brochure once we have it as he is possibly interested in the corporate membership.
 - C. We would still like to recruit Josh Eggers and Leatha Melton. Christie has also discussed the possibility with Scott Maddison and Jason George.

Next Board Meeting: September 20, 2021, at 10:45 am.

Zoom Access:

Meeting ID: 810 4877 6567

Passcode: Board