

Rotary Club of Clinton Board Meeting Minutes

August 21, 2023 / 10:45 Hybrid Meeting/Zoom Meeting ID: 898 8761 4126 Passcode: Board

Establish a quorum: Board members: Braydon Roberts, Andrew Kida, Dale Dalton, Andy Ferguson, Cheryl Frey, Susie Mesecher, Rod Tokheim

Absent: Carrie Donaire, Andy Green, Paul Holmer, Jill O'Neill

Minutes – Approval of July meeting minutes: Motion Kida, 2nd Frey, approved

Treasurer Report – Approval of Treasurer's Reports: Motion Kida, 2nd Ferguson, approved

President's items

- 1) Quarterly dues sent out via email and regular mail for bounce back emails. A list will be made of those that haven't paid
- 2) Special Membership request for Sabrina Lippens (Boo Bash co-chair) for the Club to cover meal costs, motion by Kida, 2nd Tokheim, approved
- 3) Clinton Herald notified us that the Club won Best Service Club member of the year, ad cost is \$74.40

Board member reports

Fundraising – Boo Bash-ALL, regular meetings at Rusty Barrel. Sign-up sheet for all members to contribute will be passed at each regular meeting. Donation can be made online.

Youth Service – Andy Green, not present

Community Service Projects – Cheryl Frey: Snow boots are going to be ordered and picked up in October. Dictionaries should be out by Thanksgiving

Foundation – Andy Ferguson: reminder emails have gone out to members to receive their awards

Membership – Rod Tokheim

- 1) New member recruitment discussion on ways to attract new members
- 2) Approve new members: none
- 3) Member resignations: Dee Willoughby

Publicity/Social Media – Jill, not present

Ideas: Highlight a member each month, and send more articles and pictures to the newspaper

Old Business –

1. How to guides for Rotary meetings: discussion on how guests will be recognized and introduced etc.

New Business –

1. Exchange program previous student will visit 9/13

Reminders -

- Scheduled holidays: 9/4, 11/27, 12/25, 1/1, 1/15, 2/19, 5/27

Next board meeting will be September 18, 10:45 AM at Rastrelli's. Board generally meets every 3rd Monday