

**Rotary Club of Clinton Board Meeting**  
**AUGUST 19, 2024 / 10:45 Hybrid Meeting**

**Establish a quorum:** Board members: Carrie Donaire, Braydon Roberts, Andy Green, Dale Dalton, Andy Fergusson, Cheryl Frey, Paul Holmer, Susie Mesecher, Jill O'Neill, Rod Tokheim

Absent: Andy Green

**Minutes** – Approval of JULY 15th meeting minutes: Motion by Roberts, 2nd Frey, approved

**Treasurer Report** – Approval of Treasurer's Reports: Motion by Roberts, 2nd Frey, approved

**President's items-**

District Governor visit – Welcome Dave and Lisa Cook. District Governor Cook shared handouts and the group discussed Club engagement, membership, and community involvement.

Upcoming Holiday Considerations - No regular meetings Oct.14th, Nov.11th, Dec. 23th, Dec. 30th  
Board Retreat Takeaways will be discussed at the September meeting.

**Board member reports-**

Fundraising – Paul

The website is up at [rcc.cbo.io](http://rcc.cbo.io) and auction items are going up.

Youth Service – Sabrina Frame (Carrie will report) Schools are being contacted and a sheet of what to expect will be created. Student hosts are needed. Scholarship applications will be ready.

Community Service Projects – Cheryl Frey

An overview of year can be created on our community projects and share to engage new members.

Foundation – Andy Fergusson

There will be a matching campaign after the Boo Bash until the end of the year.

International Project- Carrie Donaire

There will be a virtual presentation soon. Volunteers are needed to join the committee.

Membership – Andy Green, not present

Approve new members will only be done at regular Board meetings that may help sustain new members. No new members

Member resignations: none

Publicity/Social Media – Jill

Boo Bash sponsorships are on our social media. We will look into publishing our meetings in the Clinton Herald.

Other discussion items: none

**Reminders -**

Scheduled Holidays: 9/2, 10/14, 11/11, 12/23, 12/30

Next board meeting will be September 16, 10:45 AM at Rastrelli's. (3rd Monday)