



Rotary Club of Clinton Board Meeting

December 21, 2020

1:00 PM Zoom Call and In-Person meeting

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

Present: Andrew Kida, Jill O'Neill, Braydon Roberts, Shannon Sander Welzien, Peggy Sellnau, Rod Tokheim

Excused: Christie Collins, Dale Dalton, Douglas Harridge, Brian Wright (excused ex-officio)

Guests: N/A

I. **Minutes** – Approval of November Minutes

- A. Rod Tokheim made the motion to approve November minutes
- B. Peggy Sellnau second.
- C. Passed unanimously

II. **Treasurer Report** – Approval of Treasurer's Report

**** On hold due to no quorum at the start of the meeting. Will need to approve November and December's financials in January 2021**

III. **President's items**

- *Approval of Membership Options, Board Approval to Present to Club at January/February meeting for Approval*
- *Resignations Don Putnam, Chuck Gustaveson*
- *Report of final numbers for Fundraiser*

IV. **Board member reports**

- A. Rotary Foundation: Brian Wright



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1. No report
- B. Club Administration/Activities: Jill O'Neill
 1. No report
- C. Community Service Projects : (need position filled TBD)
 1. On hold until Christie Collins fills position
- D. Membership: Andrew Kida (with support from Rod Tokheim)
 1. Membership total year end: ___ Total membership to date: 75
 2. Members resigned: Don Putnam, Chuck Gustaveson, Dr. Mark Schroeder, Rita Hart, Danny Thomas
 3. Jill O'Neill requested the pre-approval of membership for Brian Kelly, President of Clinton Community College, who has filled out an application but it hasn't been received, due to COVID-19 restrictions
 4. Rod Tokheim made the motion to approve Brian Kelly
 5. Andrew Kida second
 6. No discussion
 7. Passed unanimously
- E. Interact Club: Peggy Sellnau
 1. Reaching out to Interact kids to have assistance on helping assemble Rotary Cares packages
- F. Sunshine/International projects: Christie Collins
 1. Seattle Club has reached out to financing more greenhouses
 2. Discussion around what the sunshine committee does and that we need to seek someone out to handle this, as the secretaries duties have grown due to technology in Covid
 3. Shannon will reach out to Christie to see if she wants to assign someone to Sunshine.



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4. Jill O'Neill has requested clear documentation of what each committee does and the expectations of each committee.

G. Annual Fundraiser: Jill O'Neill/Nicole Hinman

1. No report.

H. Publicity/Social Media: Jill O'Neill

1. Jennifer has updated Facebook and we've had more frequent posts
2. Jill O'Neill studied the digital communications strategy the club has, including Twitter, Facebook, the newsletter, the website, LinkedIn, and YouTube.
3. In this, Jill had about 45 Rotarians from all over the world look at our digital communication platforms.
4. Will present these findings to the board in January

V. Old Business:

A. Officers for Board 20-21

1. Will need foundation chair; Christie to designate

B. Election of Officers (at Club meeting)

1. No update

C. HR Readers /Grant Close Out

1. Meeting in early January between Jill, Brian, Shannon

D. Dictionaries project completed

1. Completed

E. Kicks for Kids completed

1. Completed

F. Rotary Cares next steps

1. Need to assemble within the next few weeks



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G. Service/Fellowship Committee

1. No update

H. Goals/Action steps from Membership Survey: Update from Rod

1. No update

VI. New Business

A. Derecho Grant

1. \$7500 to help with tree removal and adding a tree (in replacement)
2. Shannon created the application; requesting review of application from John Frey and/or creation of a waiver

B. Membership Drive

1. No discussion

C. Program Chairs for March, April, May, June (with Ron M.)

1. Peggy volunteered to help with March; Jill volunteered Doug Harridge and herself.

Reminders -

- Scheduled holidays / no meetings: 11/30, 12/28, 1/18, 2/15, 5/31.

Next board meeting will be January 11, 2020, 1:00 PM, Rastrelli's.

Board generally meets every 3rd Monday of the Month. January & February moved to 2nd Monday due to bank holidays.