



## Rotary Club of Clinton Board Meeting

February 17, 2020

1:00 pm Avanti Event Center

Board members: Christie Collins, Dale Dalton, Douglas Harridge, Idell Klein, Jill O'Neill, Braydon Roberts, Mark Ruetenbeck, Shannon Sander-Welzien, Rod Tokheim, Sue Watkins, Brian Wright, Jennifer Graf (excused ex-officio)

**Present:** Dale Dalton, Douglas Harridge, Idell Klein, Jill O'Neill, Braydon Roberts, Shannon Sander-Welzien, Brian Wright

**Excused:** Christie Collins, Mark Ruetenbeck, Rod Tokheim, Sue Watkins, Jennifer Graf (excused ex-officio)

**Guests:** N/A

Meeting called to order by the President:

- I. **Minutes:**
  - A. Meeting minutes from 01/2020 approved;
  - B. Motioned by Dale Dalton, Second by Braydon Roberts; Passed unanimously
- II. **Treasurer Report:**
  - A. Approval of 01/2020 financials;
  - B. Motioned by Shannon Sander-Welzien, second by Doug Harridge; Passed unanimously.
- III. UPCOMING EVENTS
  - A. See below
- IV. BOARD MEMBER AND COMMITTEE REPORTS
  - A. Rotary Foundation: Brian Wright
    1. Brian to get with Dale Dalton
  - B. Administration: Jill O'Neill
    1. Jill discussed the possibility of adding "The Event Runner" to The Club Runner. The Event Runner would be an additional expense but would allow for credit card and event hosting potential.
    2. Brian requested Jill seek out clubs that have used this add on to their website and ask their opinion / perhaps get a trial of the add on
      - a) Jill emailed a contact at RI and asked for assistance on finding clubs that use The Event Runner.
  - C. Club Activities: Jill O'Neill
    1. Rock N Roll Bingo
      - a) Coming along nicely - change of food items, but we are getting excited about the event!
    2. 2nd Annual Boo Bash
      - a) Still working on Boo Bash - Date is 10/23/2020



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3. Homerun Readers
  - a) Need to get meeting regularly again
4. Josh the Otter
  - a) Rich Klahn to work on this
- D. Service Projects: Idell Klein
  1. Send Idell all volunteer hours
- E. Vocational/Student Projects: Shannon Sander-Welzien
  1. Request to have someone else take over committee while Shannon is President
- F. Membership: Sue Watkins and Rod Tokheim
  1. **GOAL** – 95 **CURRENT** – 81
- G. Sunshine and International Projects: Christie Collins
  1. No report.
- H. Publicity: Jill O’Neill
  1. Request to purchase a URL (i.e.: Rotaryclubofclintonia.com) for website
  2. Brian to discuss with his wife if we can do this without purchasing URL
- V. OLD BUSINESS
  - A. No report.
- VI. NEW BUSINESS
  - A. Club Runner
    1. Previously discussed above
  - B. Camanche Library Request
    1. Decision to invite Camanche into the Homerun Readers program;
    2. But unable to support their request for donations outside of that
  - C. Reconsideration of Rastrelli’s
    1. Multiple discussions of costs
    2. Discussion to be continued at next meeting
  - D. Board Members for Next Year
    1. Braydon and Doug added to board
    2. If any other members are interested and alert board members and will be to be discussed at next meeting
- VII. Meeting adjourned at 2:20pm. Motioned by Brian Wright, second by Jill O’Neill. Passed unanimously.
- VIII. **Next board meeting will be March 23rd 2020, 1:00 PM, Tuscany Event Center Board meets every 3<sup>rd</sup> Monday of the Month.**