



Rotary Club of Clinton Board Meeting

February 8, 2021

10:45 AM Zoom Call and In-Person meeting

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

Present: Dale Dalton, Douglas Harridge, Andrew Kida, Jill O’Neill, Braydon Roberts, Shannon Sander Welzien, Peggy Sellnau, Rod Tokheim

Absent: Christie Collins, Brian Wright

- I. **Minutes** – Approval of January Minutes
 - A. Rod Tokheim made the motion to approve
 - B. Andrew Kida seconded
 - C. Passed unanimously

- II. **Treasurer Report** – Approval of Treasurer’s Report
 - A. Treasurer Dale Dalton asked that the Zoom bills from Jill O’Neill be paid for by the club
 - B. Shannon Sander-Welzien made the motion for the club to pay the bills
 - C. Rod Tokheim seconded
 - D. Passed unanimously
 - E. Dalton presented the current finances, however, the board did not approve due to a missing page
 - F. Financial report on hold until next month’s meeting

- III. **President’s Items:** New Business
 - A. “Serve to Change Lives” 21-22 theme
 1. This will be the theme for Christie Collins’ year
 - B. Temp sub for Community Service from Board
 1. Due to Carrie Donaire not coming onto the board until July 1, 2021, the request was made to have a “sub” for community service.
 2. Tokheim said he would sub
 - C. Rotary Cares: set date to assemble 3 sets left with Interact/Club
 1. Sander-Welzien working with Peggy to get Interact students to assist
 - D. Derecho grant: review applications next month
 1. Will approve as a board



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- E. John Frey hold harmless
 - 1. Sander-Welzien passed around contract that releases club from liability
- F. Committee breakouts – March 8th, May 24th – structure, notice to committee leads
 - 1. Dates to have committee break-out instead of a structured Rotary meeting
- G. Fellowship mixer – April 12th – structure of meeting
 - 1. Instead of typical meeting, we will have fellowship at each table; online
- H. Planning Giving meeting - April 26th
 - 1. Possible date that the Foundation discusses its role, how to donate, etc.
- I. June 28th – Annual Meeting – “In/Out Party?”
 - 1. This will be the “passing of the gavel” party, possibly in the evening
 - 2. More planning to occur for this
- J. “Thorough review of financials” suggested yearly.
 - 1. Treasurer Dalton stated that it is rare if anyone actually volunteers for this
 - 2. Secretary O’Neill asked if we could communication club finances with the members once a quarter, whether it’s by club email or online
 - 3. Decision was made for O’Neill to put an internal, club administration type of page on the website, which requires club log on to access, that can hold the finances and additional club information
- K. \$96.88 cart refund owed to Club
 - 1. Sander-Welzien owes the club money due to the cart previously purchased needing to be returned
- L. Goals/Action steps from Membership Survey – assign out responsibilities to committees/individuals
 - 1. On hold due to time

IV. **Board Member Reports**

- A. **Rotary Foundation:** Brian Wright
 - 1. No report, Brian not at meeting
- B. **Club Administration and Activities:** Jill O’Neill
 - 1. Committee descriptions
 - a) O’Neill and Sander-Welzien to get together to make sure this is aligned with the by-laws
 - 2. Meeting protocol documents



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- a) O'Neill and Sander-Welzien to get together to make sure this is aligned with the by-laws
 3. Historical items to Safety Deposit
 - a) At present time, Dalton is unaware of how big safety deposit box is
 - b) Dalton is the only person with the keys
 - c) Decision to have Treasurer and Secretary roles designed with the safety deposit box keys
 4. Confirm updated bylaws on website & Minutes from 2/1 meeting on website
 - a) O'Neill will need the by-laws from Christie Collins updated and sent to her, for it to go on the website
 5. Membership options listed on website, "effective 7/1/21"
 - a) This will be added under new "club administration" page on the website
- C. Communication Projects** (Carrie Donaire in July)
1. No report
- D. Youth Services:** Peggy Sellnau
1. Sellnau asked that we waive the current requirement that the student(s) to attend the Rotary meetings to be considered for a scholarship
 2. All agreed that for now, during COVID, this would be waived
- E. Membership:** Andrew Kida and Rod Tokheim
1. Nicole Hinman has resigned
 2. Brian Kelly turned in his application for membership
 3. Kida mentioned we need more marketing and more information about what our club does to get it out to people for them to be interested in joining our club
- F. Sunshine/International Projects:** Christie Collins
1. Cheryl Frey has agreed to take on the sunshine committee dues, with Ryan Veenstra support
- G. Annual Fundraiser:** Jill O'Neill
1. Boo bash netted \$8,058.53 to Foundation, has payment back to Club processed?
 2. No other report
- H. Publicity and Social Media:** Jill O'Neill



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1. No report

V. Old Business:

- A. Visioning meeting – District reps can come in Fall – set date now?
- B. HR Readers /Grant Close Out
 - 1. Waiting on Brian
- C. Service/Fellowship Committee – on hold until post COVID

VI. Reminders:

- A. Scheduled Holidays/No Meetings: February 15, May 31

Next board meeting will be March 15, 2021, 10:45 AM, Rastrelli's.

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