

## **Rotary Club of Clinton Board Meeting Minutes**

**February 26, 2024 / 10:45 Hybrid Meeting**

**Establish a quorum:** Board members: Braydon Roberts, Andrew Kida, Carrie Donaire, Andy Green, Cheryl Frey, Paul Holmer, Susie Mesecher, Rod Tokheim

Absent: Dale Dalton, Andy Ferguson, Jill O'Neill

**Minutes** – Approval of January meeting minutes, motion Tokheim, 2<sup>nd</sup> Green, approved

**Treasurer Report** – Approval of Treasurer's Reports, not present

### **President's items**

1. \$500 sponsorship for the District 6000 Conference, motion Tokheim, 2<sup>nd</sup> Green, approved

### **Board member reports**

Fundraising – Paul, Carrie, Sabrina and Heather Farwell will meet and work on a calendar and timeline for Boo Bash work. Having a theme that relates to the upcoming Rotary theme The Magic of Rotary was discussed.

Youth Service – Sabrina Frame/Andy Green: There have been no applicants for the Speech Contest. It will be canceled if none are received by Friday.

Community Service Projects – Cheryl Frey: Josh the Otter planning is underway and Rich and/or Andrew Kida will be in costume for the school assemblies.

Foundation – Andy Ferguson

Membership – Rod Tokheim/Andy Green

- 1) New member recruitment: Carrie shared about the President Elect training and the membership loss statistics. Ideas discussed included refreshing the brochures, making personal calls, inviting others not on the Board to join a membership committee, increase promotion of Thursday nights, create Facebook events, engage younger members or even start a young professional's group, work closer with Grow Clinton.
- 2) Approve new members: Richard Stubblefield, motion Green, 2<sup>nd</sup> Kida, approved March 4, 2024
- 3) Member resignations: Liz Srp

Publicity/Social Media – Jill, not present

### **Old Business** –

1. How to guides for Rotary meetings: Andrew Kida will work on finishing this.
2. Speech Contest will be a yearly District event we can plan for ahead of time
3. Scholarship applications went out to the schools
4. International Project: no update
5. Rotary grant seminar is March 3<sup>rd</sup> 9:00 AM to 12 PM in West Liberty and via Zoom, Carrie will attend
6. Rotary Leadership Institute is April 13<sup>th</sup> in Boone 8:30 AM to 3:30 PM, Susie will attend

### **New Business** –

1. Grow Clinton Sponsorships will be looked at in the future
2. Ads for Celebration brochure for District Conference in President's items.

Reminders -

- **Scheduled Holidays: 5/27, 9/2,**

Next board meeting will be March 18, 10:45 AM at Rastrelli's. Board generally meets every 3<sup>rd</sup> Monday