



Rotary Club of Clinton Board Meeting

January 20, 2020

1:00 pm Avanti Event Center

Establish a quorum: Board members, Jill O’Neill, Dale Dalton, Brian Wright, Shannon Sander-Welzien, Idell Klein, Sue Watkins, Christie Collins, Rod Tokheim, Mark Ruetenbeck, Jennifer Graf (excused ex-officio)

Present: Jill O’Neill, Brian Wright, Christie Collins, Shannon Sander-Welzien, Jennifer Graf, Dale Dalton, Rod Tokheim

Excused: Idell Klein, Sue Watkins, Mark Rutenbeck

Guests: N/A

Meeting called to order by the President:

- I. **Minutes:**
 - A. Meeting minutes from 11/2019 approved;
 - B. Motioned by Dale Dalton, Second by Rod Tokheim; Passed unanimously
- II. **Treasurer Report:**
 - A. Approval of November and December financials: Motioned by Shannon Sander-Welzien, second by Rod Tokheim; Passed unanimously.
 - B. Discussion occurred surrounding bringing more members in due to multiple members retiring, including teaming up with the Chamber’s “Welcome Wagon.”
 - C. Motion made to forgive past dues for Skyline’s CEO Jack Robinson. Motion made by Jennifer Graf, Second by Rod Tokheim. Pass unanimously.
 - D. Due to a job change and dues no longer being supported by EICC, Secretary Jill O’Neill cannot have dues paid for by her employer. Motion made to waive Rotary dues for Jill O’Neill whilst she is fulfilling the secretary role. Motion made by Jennifer Graf, Second by Rod Tokheim. Passed unanimously.
- III. **UPCOMING EVENTS**
 - A. Rock N Roll Bingo: March 8
 - B. Boo Bash: Committee gearing up
- IV. **BOARD MEMBER AND COMMITTEE REPORTS**
 - A. Rotary Foundation: Brian Wright
 1. Mark Rutenbeck is on vacation and I need to get with Dale Dalton to review June 30, 2019 contribution numbers.



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2. Foundation February!!!

B. Administration: Jill O'Neill

1. Rotary Club of Clinton Gmail account (with Google Drive) was created. Google email and drive have the ability to have multiple people logged into it and is accessible from any place with an internet connection.
2. Jill scanned all secretary documents, including board minutes from the last 15 years, into Google Drive. Records are now accessible to all board members.
3. Website has been updated with all minutes from the last 15 years and documentation of our progress as a club.

C. Club Activities: Brian Wright

1. Rock N Roll Bingo
2. Boo Bash #2
3. Homerun Readers
4. Josh the Otter

D. Service Projects: Idell Klein

1. No report

E. Vocational/Student Projects: Shannon Sander-Welzien

1. No report.

F. Membership: Sue Watkins and Rod Tokheim

1. **GOAL** – 95 **CURRENT** – 82
2. Due to a multitude of retirements, our membership has dropped significantly.
3. A discussion of a tiered membership/payment was vocalized.
4. Rod to reach out to Sue to discuss this idea.
5. Need to continue to recruit members and reach out to younger professionals. Jill to discuss teaming up with Dakota Botts, with the Riverview Young Professionals Association (RYPA) to help bring in younger members.

G. Sunshine and International Projects: Christie Collins

1. No report.

H. Publicity: Jill O'Neill

1. No report.

V.



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- VI. OLD BUSINESS
 - A. No report.
- VII. NEW BUSINESS
 - A. Jennifer Graf made the motion to nominate Doug Harridge to the board. Second by Rod Tokheim. Passed unanimously.
 - B. Braydon Roberts and Peggy Sellnau will be continuing our scholarship committee (previously Rob Cassidy). Jennifer Graf motion to approve Braydon Roberts to the board. Rod Tokheim seconded the motion. Passed unanimously.
 - C. Reconsideration of Rastrelli's, due to less members in Rotary
- VIII. Meeting adjourned at 2:16pm. Motioned by Rod Tokheim, second by Braydon Roberts. Passed unanimously.
- IX. **Next board meeting will be February 18, 2020, 1:00 PM, Tuscany Event Center
Board meets every 3rd Monday of the Month.**