



Rotary Club of Clinton Board Meeting

January 11, 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: Christie Collins, Dale Dalton, Andrew Kida, Jill O'Neill, Braydon Roberts, Shannon Sander Welzien, Peggy Sellnau, Rod Tokheim, Brian Wright (excused ex-officio)

Absent: Douglas Harridge, Nicole Hinman

- I. **Minutes** – Approval of December Minutes
 - A. Rod Tokheim made the motion to approve December minutes
 - B. Braydon Roberts seconded
 - C. Passed unanimously

- II. **Treasurer Report** – Approval of Treasurer's Report
 - A. Treasurer Dale Dalton presented the finances for both November and December 2020
 - B. Christie Collins made the motion to approve the financials
 - C. Roberts seconded
 - D. Passed unanimously

- III. **President's items**
 - A. Approval of Membership Options / Present to Club at January 25th meeting for Approval
 1. Shannon to email updated membership options to board
 - B. Board Approval of Slate of Officers / Present to Club at January 25th meeting for Approval
 1. Brian Wright will be leaving the board in July 2021
 2. Andy Ferguson will take over Brian's position as Foundation liaison
 3. Motion made to approve Andy Ferguson by Rod Tokheim
 4. Seconded by Braydon Roberts
 5. Passed unanimously
 - C. Renaming Fellowship fines to Scholarship Fund
 1. Passed unanimously
 - D. Report of final numbers for Fundraiser



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1. Dalton gave the board an update on the income received from the Boo Bash Fundraiser
- E. Visioning meeting
 1. Possibly will bring in someone from the district to discuss visioning for a future meeting

IV. Board member reports

A. Rotary Foundation: Brian Wright

1. No report

B. Club Administration/Activities: Jill O'Neill

1. O'Neill reported the desire to update the committee structure and protocols for each committee
2. O'Neill gave a hand out regarding this, for board members to take and read before next board meeting -- then edit if needed and vote on new structure
3. O'Neill is working on a manual for the club -- will work on finishing up and giving to board within the next few weeks

C. Community Service Projects: (need position filled)

1. No report - position needs to be filled

D. Interact/Student/Vocational Projects: Peggy Sellnau

1. Peggy Sellnau reported meeting with new high school liaison
2. Four Interact students were able to help assist with packaging of the Rotary Cares package

E. Membership: Andrew Kida and Rod Tokheim

Membership total year end: 75 Total membership to date: 75

Member resigned: 0 New members: 0 Attendance % _____

1. Discussion occurred on if we are reaching out to businesses that has had retirements and see if the replacement would be interested in attending rotary
2. Andrew Kida asked if O'Neill could get a report of the company and person that have left our club

F. Sunshine/International Projects: Christie Collins

1. Christie Collins reached out to Carrie Donaire to ask her if she would be willing to take over the International projects when Collins becomes Club President
2. Collins discussed Ryan Veenstra being willing to help out with the Sunshine Committee, though he doesn't want to be the only person on the committee
3. O'Neill brought up that the person(s) on the committee needs to have a good sense of Clinton and Rotary history



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- a) Jennifer Graf and Cheryl Frey would both be great within this position
4. There needs to be a protocol established when a member dies and what the club does for the member and family.

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

1. No report, though O'Neill and Hinman have discussed ways to bring more events within the club and the possible addition of another fundraiser
2. O'Neill stated we need to have a fundraising/events meeting ASAP
3. O'Neill will send out an email to the board to arrange this shortly

H. Publicity and Social Media: Jill O'Neill

1. O'Neill handed out stats on our social media and website stats
2. Discussion was made that we need to either use our social media outlets or get rid of them.
3. Further discussion is needed surrounding this issue.

V. Old Business:

- A. Officers for Board 20-21
 1. Amend for Foundation Chair: Andy Ferguson
 2. Present to Club next two newsletters and to approve as a Club on 1/25.
 3. (Approved under III.B.3-5)
- B. Election of Officers (at Club meeting)
 1. Carrie Donaire for International Committee
 2. Andrew Ferguson to be Foundation Chair
- C. HR Readers /Grant Close Out
 1. Still need to close this out; waiting on the purchasing of materials
- D. Rotary Cares update
 1. First packages created and ready to be sent out
 2. First Books bill needs to be paid before they're shipped out
- E. Derecho grant
 1. Application sent out to John Frey
 2. Needs updated legal language
- F. Membership drive in March/April
 1. Roberts discussed having an elevator speech to help improve the discussion of attending and joining Rotary
- G. Service/Fellowship Committee
 1. Discussed briefly having more service within the community
 2. Ryan Veenstra and Shannon to work on next steps
- H. Goals/Action steps from Membership Survey – update from Rod
 1. Discussed at the Rotary meeting some changes and adjustments to our format, all loose ideas that can be adjusted as needed



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VI. New Business –

- A. District Visioning meeting
 1. Shannon to reach out to the district to see if they're able to a future meeting
- B. Committee structure – Jill's suggestions
 1. Discussed earlier under IV.B.1-3
- C. Sunshine/Sympathy Cards/Gifts Procedure
 1. Deceased member protocol needed

Reminders -

- Scheduled holidays / no meetings: 1/18, 2/15, 5/31.

Next board meeting will be February 8, 2020, 10:45 AM at Rastrelli's.

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