

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

**January 22, 2024 / 10:45 Hybrid Meeting**

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

Absent: Dale Dalton, Andy Ferguson, Cheryl Frey, Paul Holmer, Jill O'Neill

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

**Treasurer Report** – Approval of Treasurer's Reports, sent via email and will approve at the next meeting

### **President's items**

1. January 29 meeting location will be at Chicago Bar & Grill as Rastrelli's is closed.
2. Tom Narak Memorial Four Way Test Speech Contest will be March 4<sup>th</sup> and Clinton Community School District will be the host. Volunteers are needed and flyers will be distributed.

### **Board member reports**

Fundraising – Paul, not present

Youth Service – Sabrina Frame and Andy Green will work on getting the word out for the speech contest.

Community Service Projects – Cheryl Frey, not present

Foundation – Andy Ferguson, not present

Membership – Rod Tokheim and Andy Green will meet to discuss the transition

- 1) New member recruitment
- 2) Approve new members:
- 3) Member resignations:

Publicity/Social Media – Jill, not present

### **Old Business** –

1. How to guides for Rotary meetings implementation, Andrew Kida is in charge of setting this up
2. Scholarship applications are being finalized
3. International Project, no update

### **New Business** –

1. February Board meeting date will be the 26<sup>th</sup>
2. Rotary grant seminar is March 3<sup>rd</sup> 9:00 AM to 12 PM in West Liberty and via Zoom, Carrie will attend
3. Rotary Leadership Institute is April 13<sup>th</sup> in Boone 8:30 AM to 3:30 PM Susie is interested.

Reminders -

- **Scheduled Holidays: 2/19, 5/27**

Next board meeting will be February 26, 10:45 AM at Rastrelli's. Board generally meets every 3<sup>rd</sup> Monday