

Rotary Club of Clinton Board Meeting

July 15, 2019

1:00 pm 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, Rich Klahn – ex-officio, (Libby Goodman asst DG, ex-officio non-voting)

Present: Jill O'Neill, Dale Dalton, Brian Wright, Idell Klein, Sue Watkins, Christie Collins

Excused: Libby Goodman, Rod Tokheim, Rich Klahn, Shannon Sander-Welzien

Guests: Norlan Hinkle, Ron McGovern

Minutes – June meeting minutes approved; Motioned Idell Klein / Second Christie Collins

Treasurer Report – Approval of June financials Motioned by Brian Wright/Second Idell Klein

- Bank changes/signatures needed (agenda item until completed) All signatory have complied
- First Central Bank (formerly Gateway State bank and transferring from Sterling) for safety deposit box (agenda item until completed) paid. Would suggest change. Motioned by Brian Wright / Second Christie Collins

President's items

District 6000 Governor Narak 3 areas of focus: Polio, Child Abuse Prevention, Literacy

- **Literacy:** Need to order hardcover, elementary books as Speaker “thank you”
 - Ordered end of June, Dale Dalton made check and gave to Jill on July 8. Jill mailed on July 8.
- **Child Abuse:** Rotarians are donating to the YWCA Empowerment Center

UPCOMING EVENTS

- **Josh the Baby Otter** – Rich Klahn chair complete
- **Rotary Scholarships** – Rob Cassidy chair complete
- **Showboat Social event** – Dave Sivright Chair June 14th complete
 - Request for member spouses accumulated points to go to remaining Rotarian spouse only Motion/Second Approved in May, points accumulated are not the number we assumed
- Ordering of Rotary Club of Clinton exchange flags.
- Gavel exchange July 1st complete

Board member reports

Rotary Foundation/Club Administration/Club Activities {Brian Wright}

- Paul Harris status: Update
- Rotary fundraiser – Lodge has been reserved for November 1st.
 - Jennifer has canceled the reservation for the Lodge.
 - Doug Harridge set up a reservation for Vista Grande on November 1.

Service Projects {Idell Klein}

Vocational/Student projects {Shannon Sander-Welzien}

- Peggy Sellnau – Interact liaison

Membership {Sue Watkins} (with support from Rod)

- **GOAL** – 95

Sunshine/International projects {Christie Collins}

Publicity {Jill}

- Creation of new Rotary Club of Clinton “logo” (Board will need to approve; under “new business”)
- Change of Social Media content/information to represent new year/new President
- Jill updated Rotary Brochure (Board will need to approve; under “new business”)

Old Business

New Business

1. Rotary Club of Clinton logo
 - a. Discussion: Ideas to change font; Jill to work on this for next meeting
2. New Brochure
 - a. Some edits to make; Jill to bring back to next meeting
3. Ron McGovern discussed member dues going up; brief discussion amongst board members to look into alternative, possible options.

Next board meeting will be August 19, 2019.

Board meets every 3rd Monday of the Month.

1:00 Tuscany Event Center