Rotary Club of Clinton Board Meeting Minutes July 17, 2023 / 10:45 Hybrid Meeting/Zoom

<u>Establish a quorum</u>: Board members: Andrew Kida, Braydon Roberts, Dale Dalton, Andy Green, Paul Holmer, Susie Mesecher,

Absent: Carrie Donaire, Andy Fergurson, Cheryl Frey, Jill O'Neill, Rod Tokheim

Minutes - Approval of June meeting minutes, Kida/Green, all approved

<u>Treasurer Report</u> – Approval of Treasurer's Reports, Kida/Green, all approved

Donations from the Great Give Day were reported as \$1,239

End of June balance \$24,212.86 with some bills and checks in process

Membership bills will go out this month and a list of past due will be created and members contacted

President's items

- 1) MS Fest Sponsorship request is too late to support this year but will be considered for next year
- 2) Clinton Herald Press releases and photos can be sent to Jill for publishing and include ways to participate in Rotary
- 3) Candlelight Before Showboat Night concerns were discussed and Roberts/Kida will contact the organizers
- 4) Andrew Kida has a DJ confirmed and we still need a Decorator

Board member reports

Fundraising –

1) Boo Bash

Youth Service – Andy Green

School is out for the summer but will be contacting the schools as soon as they are back in session

Community Service Projects - Cheryl Frey, not present

Foundation – Andy Fergurson, not present

Membership – Rod Tokheim, not present

- 1) New member recruitment
- 2) Approve new members:
- 3) Member resignations: Dee Willoughby, Grant Melton, Leatha Melton

Publicity/Social Media – Jill

Old Business -

1. How to guides for Rotary meetings will be created by Andrew Kida and Carrie Donaire

New Business -

1.

Reminders -

Scheduled holidays: 9/4, 11/27, 12/25, 1/1, 1/15, 2/19, 5/27

Next board meeting will be August 21, 10:45 AM at Rastrelli's. Board generally meets every 3rd Monday