

## Rotary Club of Clinton Board Meeting Minutes

June 10, 2019

1:00 pm Tuscany 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, Shannon Sander-Welzien, Idell Klein, Sue Watkins, Christie Collins, Rich Klahn – ex-officio

**Excused:** Rod Tokheim

**Guests:** N/A

**Minutes** – May meeting minutes approved; Motion by Shannon Sander-Welzien / Second by Christie Collins

**Treasurer Report** – Approval of May financials Motion by Brian Wright / Second by Idell Klein

✓ Bank changes/signatures needed (agenda item until completed) All signatory have complied **add Jill** First Central Bank (formerly Gateway State bank and transferring from Sterling) for safety deposit box (agenda item until completed) **paid. Would suggest change.** Motion by Dale Dalton / Second by Christie Collins

**Discussion:** Potential increase in club dues to increase in lunch charges. Concern expressed that this might create some members to leave club. Concern expressed over payment for 75 meals/week, when we don't have 75 members attend each week.

### 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"

**Discussion:** 52 books to be ordered by Jill, using First Books or library vendors; Foundation to pay

✓ **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 14<sup>th</sup> upcoming

- 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. Motion made by Shannon Sander-Welzien/Second by Brian Wright
- Gavel exchange July 1st

### Board member reports

**Rotary Foundation/Club Administration/Club Activities** – Brian Wright

Paul Harris status: Update

Rotary fundraiser – Lodge has been reserved for November 1<sup>st</sup>.

**Discussion:** Jill updated group with fundraising ideas. Halloween party scheduled for November 1, with a "wall of money" instead of a "sponsorship" or auction. Incentives and desserts will be the only thing that needs to be donated by members.

**Service Projects** – Idell Klein

**Discussion:** Idell discussed need for service hours relating to Josh the Otter; Jill to put in Club Runner

**Vocational/Student projects** – Shannon Sander-Welzien

Peggy Sellnau – Interact liaison

**Discussion:** Shannon reported RYLA events starting up

**Membership** – Sue Watkins (with support from Rod)

Membership total for end of September 2018

**GOAL** – 95

**Discussion:** Down one member due to Mr. James Byrns passing.

Jill to help Sue where needed

**Sunshine/International projects** – Christie Collins

**Discussion:** Down one member due to Mr. James Byrns passing.

Brian, Erin, and Christie to get together and work on international relations/projects

**Publicity** – Jill – several members have Facebook status to post (*Jill now doing the Clinton Herald reporting*) Jennifer does Twitter

**Old Business**

**Discussion:** Election – James Frey, Brian Wright, Jennifer Graf, and Jim Bruhn were proposed for the board. Carrie Donaire motioned; Seconded by Idell Klein.

**New Business**

**Discussion:** Possible “Spotlight Committee” to increase knowledge and awareness of Rotarians and what each committee does.

**Next board meeting will be Monday July 15, 2019**

**Board meets every 3<sup>rd</sup> Monday of the Month**

**1:00 Tuscany Event Center**