



Rotary Club of Clinton Board Meeting

June 21, 2021

10:45 AM Zoom Call and In-Person meeting

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

Present: Christie Collins, Dale Dalton, Jill O'Neill, Braydon Roberts, Shannon Sander Welzien, Peggy Sellnau, Rod Tokheim

Absent: Andrew Kida, Jill O'Neill, Brian Wright

- I. **Minutes:** Approval of May Minutes
 - A. Christie Collins made the motion to approve
 - B. Rod Tokheim seconded
 - C. Passed unanimously

- II. **Treasurer Report:** Approval of Treasurer's Report
 - A. Dale Dalton passed around the treasurer's report
 - B. Rod Tokheim made the motion to approve
 - C. Peggy seconded
 - D. Passed unanimously

- III. **Board Member Reports**
 - A. **Rotary Foundation: Brian Wright**
 1. No report
 - B. **Club Administration/Activities: Jill O'Neill**
 1. No report
 - C. **Community Service Projects: Cheryl Frey**
 1. Motion made for Boo Bash proceeds to assist with Lovers Foundation with the City of Clinton Parks and Rec and other Rotary products by Cheryl
 2. Peggy seconded
 3. Passed unanimously
 - D. **Interact/Student/Vocational projects: Peggy Sellnau**
 1. Peggy is at her last meeting;
 2. Shannon to sub in this position
 3. Erin Cole possibly to take over.
 - E. **Membership: Andrew Kida** (with support from Rod Tokheim)



Rotary Club of Clinton Board Meeting

June 21, 2021

10:45 AM Zoom Call and In-Person meeting

1. No report

F. Sunshine/International projects: Christie Collins

1. No report

G. Annual Fundraiser: Christie Collins and Susie Mesecher

1. Donation form to be updated

H. Publicity/Social Media: Jill O'Neill

1. No update

IV. President's Items: New Business

A. Twitter account

1. Rotary Club of Clinton's Twitter account was hacked;
2. John Frey has drafted a letter to go to Twitter to get the account closed
3. Peggy to notarize
4. Motion made for Braydon Roberts to be the acting secretary by Rod Tokheim
5. Motion seconded by Cheryl Frey
6. Passed unanimously

B. Social Media Accounts

1. Motion made to have all social media accounts be tied to the Rotary Club of Clinton IA Gmail account by Rod Tokheim
2. Cheryl Frey seconded
3. Passed unanimously

C. Filing Secretary position

1. Still need to find secretary

D. Cart for Rastrelli's

1. Motion made by Rod to buy one cart
2. Christie seconded
3. Passed unanimously

E. Lumberkings Social

1. No games on Mondays
2. Possible Tuesday on July 22
3. Dale to discuss with Ted dates for us

The next board meeting will be July 11, 2021, 10:45 AM, Rastrelli's.

****Board generally meets every 3rd Monday of the Month.**