

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

**June 17, 2024 / 10:45 Hybrid Meeting/Zoom Meeting ID: 898 8761 4126 Passcode: Board**

**Establish a quorum:** Board members: Braydon Roberts, Andrew Kida, Carrie Donaire, Andy Green, Dale Dalton, Andy Fergusson, Cheryl Frey, Paul Holmer, Susie Mesecher, Jill O'Neill  
Absent: Rod Tokheim

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

**Treasurer Report** – Approval of Treasurer's Reports, motion Green, 2<sup>nd</sup> Fergusson, approved  
\$14,359.68 balance as of today

### **President's items**

1. We need volunteers to help with the 50/50 raffle for Music on the Avenue July 18<sup>th</sup>-Christie and Carrie
2. We will be working on foundation grants and a committee will be formed
3. Our Showboat outing is organized and a sign-up will be shared
4. Presidential project updates will be sent via email
5. The Board meeting date and time will stay the same for now

### **Board member reports**

Fundraising – Paul

Click Bid renewal for \$1,295 motion Holmer, 2<sup>nd</sup> Dalton, approved. Boo Bash Sponsor letters were sent out.

Youth Service – Sabrina Frame/Andy Green

Summer break. Will connect with our Interact coordinator

Community Service Projects – Cheryl Frey, all projects completed for the fiscal year. Rich Klahn reported that 9 elementary schools have been visited to deliver "Josh the Baby Otter" books to kindergarten students. We handed out over 500 books and delivered an important message about water safety.

Foundation – Andy Fergusson, pins have been given out and a new campaign will start in the fall.

Membership – Rod Tokheim/Andy Green

- 1) New member recruitment continues and we will work on following up with guests and new members
- 2) Approve new members: June 24, Wes Golden, motion Kida, 2<sup>nd</sup> Fergusson, approved
- 3) Member resignations: June 24<sup>th</sup> Greenwalt/Brightman motion Roberts, 2<sup>nd</sup> Green, approved. Carrie will reach out to Greenwalt and Brightman.

Publicity/Social Media – Jill, we would like to work on bringing back the member spotlight. Please send items to Jill by email by the end of the day on Mondays. We have 882 followers on Facebook and 4 new followers last month.

### **Old Business –**

1. How to guides for Rotary meetings are still ongoing
2. International Project, no update

### **New Business –**

1. Rastrelli's will be closed the first week in July.
2. \$500 Clinton PL and \$1,000 for Camanche PL Summer Reading Program requests, motion Donaire, 2<sup>nd</sup> Green, approved

3. During announcements we will share something new each week with the club to keep them informed on what's going on within our club and at Rotary International.

Reminders -

- **Scheduled Holidays: September 2<sup>nd</sup>**
- **July 1<sup>st</sup> no regular meeting. Rotary Night at the Lumberkings!**
- **Carrie will be on vacation the July 22<sup>nd</sup> and Susie will be on vacation July 29th**

Next board meeting will be JULY 15, 10:45 AM at Rastrelli's. Board generally meets: