



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

March 22, 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, Andrew Kida, Jill O'Neill, Braydon Roberts, Shannon Sander Welzien, Peggy Sellnau, Rod Tokheim

Absent: Brian Wright

- I. **Minutes:** Approval of February Minutes
  - A. Rod Tokheim made the motion to approve
  - B. Christie Collins seconded
  - C. Passed unanimously
  
- II. **Treasurer Report:** Approval of Treasurer's Report
  - A. Christie Collins made the motion to approve
  - B. Rod Tokheim seconded
  - C. Passed unanimously
  
- III. **President's Items: New Business**
  - A. Doug Harridge resignation from Board
    1. Resignation from the board but not the club
    2. Might need to add another board member during Christie's year
  - B. District Conference April 24th
    1. Please attend if you can
  - C. Rotary Cares: 2 sets left to deliver, one set left to assemble with Interact/Club, closeout of the grant
    1. Interact has put together packages
  - D. Derecho grant: review 4 applications Neubauer, Austin, Dodge, and Hartman
    1. Two of the applications got quotes for their tree assistance
    2. Board made the decision to fully fund the two that got quotes and split the difference between the other two
  - E. John Frey hold harmless
    1. John Frey created a policy that would waive the club's liability for



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- any particular event or situation
- 2. Rod Tokheim made the motion to approve the policy for the club
- 3. Peggy Sellnau seconded
- 4. Passed unanimously
- F. Jennifer email on fundraiser
  - 1. Jennifer Graf sent an email regarding a fundraiser that could be done through Ragbrai
  - 2. Rod Tokheim motioned for us to partake in this fundraiser
  - 3. Christie Collins seconded
  - 4. Passed unanimously
- G. Sue email on fundraiser
  - 1. Sue Watkins sent an email regarding a fundraiser that could be done to get upwards of \$10,000
  - 2. Christie Collins discussed doing this fundraiser in the spring
- H. Rotary Park clean up with City
  - 1. We will assist community clean-up starting at Rotary Park with the city.
- I. Committee breakouts – March 8<sup>th</sup>, May 24<sup>th</sup> – structure, notice to committee leads
  - 1. They went pretty well, a few people came in late and were confused by setup, but overall went well.
  - 2. Membership sent minutes and follow-up.
  - 3. Rod reported only 3-4 people returned so far. Hoping to keep From Boo Bash engaged.
  - 4. Jill will be sending an email for an April meeting, and the May meeting is already set. Group determined to return to an Auction. They'd like to get the location and date determined so we can send out save the dates and sponsorship letters soon.
- J. Fellowship mixer – April 12<sup>th</sup> – structure of meeting
  - 1. Discussed moving to April 26<sup>th</sup> if Foundation won't be using the date as a "Planned Giving" meeting.
    - a) This was later confirmed by email
  - 2. Using April 12<sup>th</sup> as our Lyons clean-up date, if we can coordinate with everyone. Hoping Rastrelli's can provide box lunches.



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- a) Waiting to hear from Mike regarding approval of this
  - 3. Jill can provide gloves; Peggy has the Rotary vests; Shannon to bring trash bags
  - K. Planning Giving meeting - April 26<sup>th</sup>
    - 1. Shannon to reach out to the foundation and verify if this is still desired
    - 2. See "J" for further information
  - L. June 28<sup>th</sup> – Annual Meeting – "In/Out Party?"
    - 1. Still not sure of meeting during the day or evening.
    - 2. Waiting to see on attendance
  - M. "Thorough review of financials" suggested yearly
    - 1. No update discussed
  - N. \$96.88 cart refund owed to Club, bought another long-range keyboard. New cart?
    - 1. Shannon purchased one more item, so the amount owed is a bit lower.
    - 2. Shannon will reimburse the Club by next month.
  - O. Goals/Action steps from Membership Survey – assign out responsibilities to committees/individuals
    - 1. Discussion over creating opportunities to get more members
    - 2. More discussion to occur in the future months
    - 3. Rod mentioned that Cheryl Frye was reaching out to schools for projects.
    - 4. Andrew shared out spreadsheet regarding members who have left the club.
    - 5. Andrew talked about creating a letter, making personal visits, and creating an elevator speech about Rotary.
    - 6. Rod reported only 3-4 new member planning packets have been returned, but many names suggested from the few, and he created a good starting list.
    - 7. There was some discussion about adding an evening meeting.
- IV. Board Member Reports
- A. **Rotary Foundation: Brian Wright**



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1. Paul Harris pins (Jill has 3, Dale ordered replacements for others) – status?
  2. No update due to Brian not at meeting
- B. Club Administration/Activities: Jill O'Neill**
1. Jill is still working on creating an internal admin page on the website
  2. No further updates
- C. Community Service Projects: (Interim) Rod Tokehim**
1. Two possible projects with City Clean-Up and Park Clean-Up
  2. See Items under President's Items for further information
- D. Interact/Student/Vocational projects: Peggy Sellnau**
1. Foundation needing to approve sending kids to RYLA
  2. Interact has assisted in assembling the Rotary Cares bags
- E. Membership: Andrew Kida (with support from Rod Tokheim)**
1. Discussion done under President's items
- F. Sunshine/International projects: Christie Collins; Sunshine: Cheryl Frey with Ryan Veenstra support**
1. No update
- G. Annual Fundraiser: Jill O'Neill**
1. Dale: Boo bash netted \$8,058.53 to Foundation, has payment back to Club processed?
  2. No formal update, but Celeste / Vista Grande is looking like the preferred choice. Jill to send an email out to Boo Bash participants to discuss.
- H. Publicity/Social Media: Jill O'Neill**
1. No update
- V. Old Business:**
- A. Visioning meeting – District reps can come in Fall – set date now?
    1. Christe to take lead on this in her year
  - B. HR Readers /Grant Close Out
    1. No discussion due to Brian not at meeting
  - C. Service/Fellowship Committee – on hold until post COVID
    1. No discussion



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### **Reminders:**

- Scheduled holidays / no meetings: 5/31

**The next board meeting will be April 19, 2021, 10:45 AM, Rastrelli's.**

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