

Rotary Club of Clinton Board Meeting Minutes

March 18, 2024 / 10:45 Hybrid Meeting

Establish a quorum: Board members: Braydon Roberts, Andy Green, Cheryl Frey, Paul Holmer, Susie Mesecher, Rod Tokheim

Absent: Andrew Kida, Carrie Donaire, Dale Dalton, Andy Ferguson, Jill O'Neill

Minutes – Approval of February meeting minutes Tokheim motion, Holmer second, passed

Treasurer Report – Approval of Treasurer's Reports, not present

President's items

1. Interact club's Certification, Braydon added the information
2. District Bylaws changes shared, Tokheim motion, Frey second, approved

Board member reports

Fundraising – Paul

1. Boo Bash will be Friday, October 25th. Invitations to join the committee went out by email
2. Scholarship fund reminders needed and what goal should we have for this fund?

Youth Service – Sabrina Frame/Andy Green

Iowa RYLA 2024 will be Sunday, July 14 through Friday, July 19 at Grinnell College. Handouts for students needed. Andy Green will reach out to Shannon.

Community Service Projects – Cheryl Frey is working on calling the schools to schedule presentations for April kindergarten classes. Rich and Andrew to participate.

Foundation – Andy Ferguson, not present

Membership – Rod Tokheim/Andy Green

- 1) New member recruitment: working on personal invites. We would like to start a membership committee made up of some non-board members, Andy Green and Rod will work on that.
- 2) Approve new members: none
- 3) Member resignations: none

Publicity/Social Media – Jill, not present

Old Business –

1. How to guides for Rotary meetings still working on a document
2. Speech Contest was canceled
3. Scholarship applications were sent to the schools
4. International Project, no update
5. Rotary grant seminar, Carrie attended

New Business –

1. In Memory ceremony will add Alan Lorenz and Frances Hill
2. District conference is April 20th in Pella
- 3.

Reminders -

- **Scheduled Holidays: 5/27, 9/2**

Next board meeting will be April 15, 10:45 AM at Rastrelli's. Board generally meets every 3rd Monday