

## Rotary Club of Clinton Board Meeting Agenda

May 13, 2019 1:00 pm Tuscany Event Center

Establish a quorum: Board members: Dale Dalton, Brian Wright, Shannon Sander-Welzien, Sue Watkins, Christie Collins, Rod Tokheim, Rich Klahn – ex-officio, (Libby Goodman asst DG, ex-officio non-voting)

Excused: Jody Brooke; Idell  
Klein

**Guests:** Jill O’Neill

**Minutes** – April meeting minutes **Motion/Second**

**Treasurer Report** – Approve *February and March and April at May mtg Motion/Second* Dale presented financial reports to board. ✓ Bank changes/signatures needed (agenda item until completed) All signatory have complied

First Central Bank (formerly Gateway State bank and transferring from Sterling) for safety deposit box (agenda item until completed) *Jody has this been completed? Dues changes/options (Checked with Jody - this has NOT been done. Jill will complete in June.)*

### President’s items

*District 6000 Governor Narak 3 areas of focus: Polio, Child Abuse Prevention, Literacy*

- **Literacy:** Rotarians continue to read to and study with Clinton School Students
- **Child Abuse:** Rotarians are donating to the YWCA Empowerment Center

### UPCOMING EVENTS

- **Josh the Baby Otter** – Rich Klahn chair
- **Rotary Scholarships** – Rob Cassidy chair (letters have gone out to schools)
- **Showboat Social event** – Dave Sivright Chair Date is June 14<sup>th</sup> “A Gentleman’s Guide to Love and Murder” more to follow to the membership

● Request for member spouses accumulated points to go to remaining Rotarian spouse only  
Motion/Second (motion to approve or motion to deny) ○ Update from International on points transfer

### Board member reports

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

*Auction committee began meetings – Jennifer, Rich, Brian, Shannon, Rod, Sue will update status Final numbers including costs for catering and publicity*

Paul Harris status: New plan regarding points for after auction. Brian introduced “Jennifer’s Year End Jump” at rotary meeting.

Rotary fundraiser (other ideas for 2020?) – Lodge has been reserved for November 1<sup>st</sup>. Fundraiser is subject to change but the Lodge has been reserved. Need new chairs. Will work on forming a committee. Legacy gifting forms **FINISHED!**

**Service Projects** – Idell Klein: Excused from meeting.

**Vocational/Student projects** – Shannon Sander-Welzien; Nothing to report.

- Peggy Sellnau – Interact liaison

- RYLA and yRYLA opportunities have all been advertised and chosen *SIDE NOTE: Interact students will be a standing invitation weekly. They will also have a sign-in sheet*

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

Membership total for end of September 2018 **GOAL** – 95

Total membership: 96 Member resigned: 1 (Jody Brooke) New members: n/a Attendance % (Jody has the numbers) New member application and welcome packet has been updated. Welcome template from President has been shared with President elect and elect elect for changes needed for future packets.

**Sunshine/International projects** – Christie Collins; Christie reported no updates

**Publicity** – Jody – Please note, several members have Facebook status to post **ADD TO MINUTES: (Carrie does the Clinton Herald reporting) Jennifer does Twitter.** Jill to take over on publicity and updating the Clinton Herald (Carrie will be done on July 1).

**Old Business – n/a New Business** – **BUDGET PLAN FOR 2019-2020** Vote to approve Jill O’Neill as interim secretary for Rotary. Motion made by Rob, second by Rich. Roll Call vote; all approved. Foundation request: \$3500 requested from Rotary Foundation for the Empowerment Center (for the YWCA). Rod motioned, Dale second. Jennifer and Shannon abstained. Roll call vote - approved. Request to change next board meeting to June 10, due to absent board members for June 17. Motion made by Brian, second by Shannon. All approved. To be added to agenda for 5/20 meeting.

**Next board meeting will be Monday June 10th, 2019**  
**Board meets every 3<sup>rd</sup> Monday of the Month 1:00**  
**Tuscany Event Center**