



## Rotary Club of Clinton Board Meeting

May 18, 2020

1:00 PM Conference Call

Establish a quorum: Board members: Christie Collins, Dale Dalton, Jennifer Graf (excused ex-officio), Douglas Harridge, Idell Klein, Jill O'Neill, Braydon Roberts, Mark Rutenbeck, Shannon Sander-Welzein, Rod Tokheim, Sue Watkins, Brian Wright

**Present:** Dale Dalton, Jennifer Graf, Douglas Harridge, Idell Klein, Jill O'Neill, Braydon Roberts, Shannon Sander-Welzein, Rod Tokheim, Sue Watkins, Brian Wright

**Excused:** Christie Collins, Mark Rutenbeck

**Guests:** N/A

Meeting called to order by the President:

### I. Minutes

- A. Jennifer Graf made the motion to approve the minutes from April 2020
- B. Motion seconded by Idell Klein
- C. Passed unanimously

### II. Treasurer Report:

- A. Dale Dalton verbally presented the financials
- B. Doug Harridge made the motion to approve the finances
- C. Braydon Roberts seconded the motion
- D. Discussion: Graf requested Dalton email the financials to the board members
- E. Passed unanimously

### III. **President's items:** *District 6000 Governor Erna Morain's area of focus: Food Insecurity, End Polio Now, and President Maloney's emphasis of Club Growth, Family Friendly Rotary, and Diversity within All Levels of Rotary*

#### **What will be our commitment to these areas this year?**

- **Food Insecurity:** Backpack Buddies sponsored through the Boo Bash
- **End Polio Now:** Continued inclusion of amount in dues
- **Club Growth:** Sue Watkins is leading a new member initiative
- **Family Friendly:** Rock n Roll Bingo, Rotary Night at the Ball Park, Rotary Night at the Showboat
- **Inclusion:** Ramp up connections with and support of the Clinton High School Interact Club
- **Inclusion:** Looking into the possibility of establishing a Rotaract Club at Clinton Community College



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### **IV. BOARD MEMBER AND COMMITTEE REPORTS**

- A. Rotary Foundation: Brian Wright
  - 1. On Hold for now
- B. Administration: Jill O'Neill
  - 1. No update
- C. Club Activities: Jill O'Neill
  - 1. Discussion under New Business
- D. Service Projects: Idell Klein
  - 1. Need volunteered hours emailed to Idell
- E. Vocational/Student Projects: Shannon Sander-Welzien
  - 1. No update
- F. Scholarships: Braydon Roberts
  - 1. Discussion under new business
- G. Membership: Sue Watkins and Rod Tokheim
  - 1. Sue will be stepping down from the board on June 30, 2020. Rod is willing to continue in membership.
- H. Sunshine and International Projects: Christie Collins
  - 1. No update.
- I. Publicity: Jill O'Neill
  - 1. No update

### **V. UPCOMING EVENTS**

- A. Discussion under new business.

### **VI. OLD BUSINESS**

- A. None.

### **VII. NEW BUSINESS**

- A. Return to Live Meetings
  - 1. No set date for the time being
  - 2. Dalton and Wright to discuss with Ted Tornow regarding using the Lumberkings field for our "pass the gavel" meeting
- B. Additional Board Members for 2020-2021
  - 1. Mark Rutenbeck and Sue Watkins will be leaving the board
  - 2. We will need an Elect-Elect-Elect soon



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3. If anyone has any interest in serving on the board or being Elect-Elect-Elect, please contact Shannon Sander-Welzein as soon as possible

### C. Grant Update

1. O'Neill and Wright are finalizing the grant report for 2019-2020 grant
2. O'Neill and Shannon Sander-Welzein will be getting together this Friday, May 22 to discuss the grant for 2021-2022

### D. Budget

1. Sander-Welzein is working on the budget for her year and requested assistance from others.
2. Klein, Graf, and Braydon Roberts will be looking at the budget with Sander-Welzein

### E. Event Runner/eCommerce

1. O'Neill requested the addition of the eCommerce/Event Runner added to the Rotary Club of Clinton's Clubrunner package
2. Dalton made that motion to start the addition
3. Graf second the motion
4. Passed unanimously

### F. Boo Bash #2

1. We have a date and a location
2. O'Neill will continue to work on this and arrange a meeting for Boo Bash

### G. Scholarships

1. Roberts reported the counselors have until the end of the month to report names to the Scholarship Committee.

### H. Community Support Opportunities

1. Wright requested addition to newsletter for community support opportunities - is there someone you know or some group you know that needs help?

VIII. Motion to adjourn unanimously at 2:24 PM

IX. Next board meeting will be **June 1 at 1:00** to discuss our next IN-PERSON meeting

X. Next MONTHLY board meeting will be on **June 15 at 1:00**