



Rotary Club of Clinton Board Meeting

May 17, 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, Andrew Kida, Jill O'Neill, Braydon Roberts, Shannon Sander Welzien, Peggy Sellnau, Brian Wright

Absent: Dale Dalton, Rod Tokheim

- I. **Approval of Cheryl Frey for Rotary Board/Community Service**
 - A. Jill O'Neill made the motion to approve
 - B. Peggy Sellnau seconded
 - C. Pass unanimously

- II. **Minutes:** Approval of April Minutes
 - A. Braydon Roberts made the motion to approve
 - B. Peggy Sellnau seconded
 - C. Passed unanimously

- III. **Treasurer Report:** Approval of Treasurer's Report
 - A. No report

- IV. **Board Member Reports**
 - A. **Rotary Foundation: Brian Wright**
 1. No report
 - B. **Club Administration/Activities: Jill O'Neill**
 1. Jill is finalizing the "Member Admin" page and sought out suggestions for what to add on there.
 - a) No suggestions noted
 - C. **Community Service Projects: (Interim) Rod Tokehim / Cheryl Frey after May**
 1. Cheryl requested documentation of what is needed and required from this role
 2. It was suggested that Cheryl reach out to Idell Klein regarding the role and go from there.
 - D. **Interact/Student/Vocational projects: Peggy Sellnau**
 1. Interact students have helped with Rotary Cares packages



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2. Brayden and Peggy have split the scholarships in half and have contacted the schools
3. RYLA and YRLA: 3 applications were sent in
4. Christie Collins had received an email from Camanche with an application
5. Discussion over allowing an additional person to attend the RYLA camp
6. Peggy to reach out to RYLA and verify if we can send four students
 - a) Braydon offered to finance the additional student, if the Foundation is unable to pay.

E. Membership: Andrew Kida (with support from Rod Tokheim)

1. No major update
2. Andrew Kida to look at list of businesses and people that have left and email the club, asking people to help make a personal connection with these people/businesses
3. Kida to email O'Neill, O'Neill to email club

F. Sunshine/International projects: Christie Collins

1. Carrie Donaire set to continue with International projects (Mexico Greenhouse)

G. Annual Fundraiser: Jill O'Neill

1. O'Neill emailed the fundraiser crew
2. Decision was made to go with Celeste/Vista Grande
3. Collins will discuss with Doug Harridge on making commitment to Celeste/Vista Grande and scheduling event

H. Publicity/Social Media: Jill O'Neill

1. No major update

V. President's Items: New Business

A. Announcements / Fellowship moved to the end of the meeting due to Senator Grassley's presentation

1. Okay, with the exception of fellowship, which was centered around Grassley

B. CDC Guidelines, no masks for fully vaccinated

1. No formal discussion but encouraging people to continue with what they're comfortable with
2. We will ask Rastrelli's to seat 4 people to a table going forward

C. Filing Secretary position

1. O'Neill will continue with the newsletter and website, as well as other



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duties for a while

2. We will need to email out to the club and ask people to help fill role

D. Tech assistant for June

1. Collins to assist in June

2. Susie Mesecher also willing to assist as needed

E. GACC Requesting a meeting at their facility; Rastrelli's to cater

1. Board is aware

2. Holding off on this for now, will return to discussion when needed

F. RI Goals for 21-22 (Christie)

1. Club Membership and Engagement

a) Grow by 12 (73 --> 85)

(1) One person a month

(2) Hopefully one person brings in a new person and is a member sponsor (goal is 12 new member sponsors)

b) Service participation

(1) 50% of club help with service

c) Rotary Action group participation: 1

d) Leadership Development participation

e) District conference participation: 2

f) Rotary Fellowship participation

g) District training participation: 2

2. Rotary Foundation Giving

a) Annual Fund Contributions: \$10,000

b) Polio Plus Fund Contribution: \$1,500

c) Major Gifts

d) Bequest Society Members

e) Benefactors

3. Service

a) Ideally, 8 service projects to be done through the year

4. Young Leaders

a) Roteract Clubs: 1

b) Interact Clubs: 1

c) Inbound youth and Exchange students

d) Outbound Youth Exchange students

e) RYLA participation: 3

5. Public Image



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- a) Strategic Plan
- b) Online Presence
- c) Social Activities: 4
- d) Update website and social media
- e) Media stories about club projects: 8
- f) Use of official Rotary promo materials

G. Community Grant (Christie)

1. Possibly helping with a pool repair; Christie to clarify with Norlan if this project aligns with community grant guidelines

H. RYLA Payments sent

1. Payments have been sent, but due to additional applicant, more may be needed

I. Rotary Storage / safe deposit items

1. Rotary items transitioned to Shannon/YWCA

VI. Old Business:

- A. Committee Breakout: May 24th, first 15 minutes membership report, break out to follow
- B. June 28th -- Annual Meeting
 1. Paul Harris pins for Annual Meeting (Jill has 3, Dale ordered replacements for others) -- status?
- C. Rotary Cares Update: Last set delivered week of 05/24, close out grant
- D. Derecho grant update
- E. HR Readers Grant Close Out
- F. 20-2021 Goals / Action steps from Membership survey

Reminders:

- Scheduled holidays / no meetings: 5/31

The next board meeting will be June 21, 2021, 10:45 AM, Rastrelli's.

****Board generally meets every 3rd Monday of the Month.**