



Rotary Club of Clinton Board Meeting

November 25, 2019

1:00 pm Avanti Event Center

Establish a quorum: Board members, Jill O'Neill, Dale Dalton, Brian Wright, Shannon Sander-Welzien, Idell Klein, Sue Watkins, Christie Collins, Mark Ruetenbeck, Jennifer Graf (excused ex-officio)

Present: Jill O'Neill, Brian Wright, Sue Watkins, Mark Rutenbeck, Shannon Sander-Welzien, Jennifer Graf, Dale Dalton

Excused: Idell Klein, Christie Collins, Rod Tokheim

Guests: Nicole Hinman

Meeting called to order by the President:

- I. **Minutes:**
 - A. Meeting minutes from 10//21/19 approved;
 - B. Motioned by Jennifer Graf, Second by Sue Watkins
- II. **Treasurer Report:**
 - A. Detailed report was given by Dale Dalton
 - B. Approval of finances motioned by Jennifer Graf, Second by Mark Rutenbeck, All approved
- 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 the amount in dues
 - **Club Growth:** Sue Watkins is leading a new member initiative
 - **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
- IV. **BOARD MEMBER AND COMMITTEE REPORTS**
 - A. Rotary Foundation: Brian Wright
 1. Paul Harris status: Brian reported that he got the numbers from Dale last week and will get together with Mark Ruetenbeck to review and confirm finalized amounts.
 - B. Administration: Jill O'Neill
 1. No report
 - C. Club Activities: Jill O'Neill



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1. Guest Report from Nicole regarding new trend and event - Rock 'N Roll Bingo.
 - a) A couple runs the entire event
 - b) We would need to get 10 \$10 gift cards
 - c) Event has only two open dates available, both in March 2020
 - d) Jennifer will put \$100 deposit if approved
 - e) Could possibly have food to purchase
 - f) Brian willing to donate use of the Lodge for event
 - g) Dale moved that we have the event on March 8, 2020/ Second by Shannon Sander-Welzein; All approved
 - h) Nicole to head up event with assistance from the rest of the fundraiser committee
- D. Service Projects: Idell Klein
 1. Kicks for Kids and Boo Bash - hours need to be submitted
- E. Vocational/Student Projects: Shannon Sander-Welzien
 1. No report.
- F. Membership: Sue Watkins and Rod Tokheim
 1. **GOAL** – 95 **CURRENT** – 85
 2. Several prospective members
- G. Sunshine and International Projects: Christie Collins
 1. No report
- H. Publicity: Jill O'Neill
 1. No report.
- V. UPCOMING EVENTS
 - A. Nothing at the time of meeting
- VI. OLD BUSINESS
 - A. Discussion for Boo Bash cash prizes to be given to IRAS (\$1500); Motion made by Shannon Sander-Welzein, Second by Sue Watkins
- VII. NEW BUSINESS
 - A. Jennifer Graf moved to skip December board meeting; motion second by Sue Watkins; All approved.
- VIII. Motion to adjourn made by Shannon Sander-Welzein at 1:55 pm, second by Brain Wright.
- IX. Next board meeting will be **January 20, 2020**, 1:00 PM, Tuscany Event Center Board meets every 3rd Monday of the Month.