



## **Rotary Club of Clinton Board Meeting**

November 16, 2020

1:00 PM Zoom Call and In-Person meeting

Establish a quorum: Board members: Christie Collins, Dale Dalton, Douglas Harridge, Nicole Hinman, Andrew Kida, Jill O'Neill, Braydon Roberts, Shannon Sander Welzien, Peggy Sellnau, Rod Tokheim, Brian Wright (excused ex-officio)

**Present:** Dale Dalton, Nicole Hinman, Andrew Kida, Jill O'Neill, Braydon Roberts, Shannon Sander Welzien, Peggy Sellnau

**Excused:** Christie Collins, Douglas Harridge, Rod Tokheim, Brian Wright (excused ex-officio)

**Guests:** N/A

### **I. Approval of Minutes**

- A. Dale Dalton made the motion to approve the minutes from October 2020
- B. Motion seconded by Nicole Hinman
- C. No discussion
- D. Passed unanimously

### **II. Treasurer's Report**

- A. Dale Dalton will be emailing the report out to us later today

### **III. President's items**

- A. *District 6000 Governor Steve Dakins's area of focus: TBA*

### **IV. Board member reports**

- A. Rotary Foundation: Brian Wright
  1. No report but Paul Harris awards performed at meeting
- B. Club Administration/Activities: Jill O'Neill
  1. Boo Bash has finished!
  2. Committee will work on finalizing prizes, certificates, etc.
  3. Website has a Paul Harris page
- C. Community Service Projects:
  1. Idell has moved and resigned from the board
  2. Currently this position is open
- D. Interact/Student/Vocational projects: Peggy Sellnau
  1. Mr. Bradley O'Connell will be the Interact liaison at the high school
  2. Peggy to be meeting with him next week
  3. Student guests are coming from Unity Christian and Prince of Peace but not all schools coming yet
- E. Membership: Andrew Kida (with support from Rod)
  1. No report
  2. We've had 3 resignations due to moving out of the area (Idell Klein, Phil Barger, and Maureen Miller)



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3. Might have 2-3 more down the road
- F. Sunshine/International projects: Christie Collins
  1. No report.
- G. Annual Fundraiser: Jill O'Neill and Nicole Hinman
  1. Financial report to come from Dale
- H. Publicity/Social Media: Jill O'Neill
  1. No major update
  2. Jill put Google Analytics on the website; will share results for next meeting

### **V. Old Business**

- A. Homerun Readers Grant:
  1. Getting that wrapped up
- B. Rotary Cares Packages:
  1. Will be looking into this soon
- C. Dictionaries
  1. Wrapping up
- D. Kicks for Kids
  1. Need a few to deliver but also wrapping up
- E. Service Fellowship
  1. On hold due to COVID
- F. Membership Service Update
  1. Rod looking at goals
- G. Online Payments
  1. For the month of October, payment processing is around 5%. Dale in charge of looking into why % is higher

### **VI. New Business:**

- A. Membership Options
  1. Edits made, Shannon to re-write membership options to approve for December 2020 meeting
- B. Human Trafficking Resolution
  1. Motion made to adapt the resolution by Jill O'Neill
  2. Second made by Peggy Sellnau
  3. Passed unanimously
- C. Derecho Grant
  1. Applied for Derecho Grant for funding to assist in removing trees
  2. Motion made by Dale Dalton to approve Derecho grant
  3. Nicole Hinman second motion
  4. Pass unanimously
- D. Officers for Board of 2021-2022
  1. Christie Collins (President)
  2. Jill O'Neill (Secretary)



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3. Dale Dalton (Treasurer)
4. Foundation Chair (Brian Wright)
5. Membership Chair (Andrew Kida)
6. Motion Made to approve the slate of officers (to approve to the club)  
made by Peggy Sellnau
7. Motion seconded by Dale Dalton
8. No Discussion
9. Passed anonymously
10. Jill to put in newsletter for Club to review after Shannon finalizes  
information

Reminders -

- Scheduled holidays / no meetings: 11/30, 12/28, 1/18, 2/15, 5/31.

**Next board meeting will be December 21, 2020, 1:00 PM, Rastrelli's.**

**Board generally meets every 3<sup>rd</sup> Monday of the Month.**