

Rotary Club of Clinton Board Meeting Minutes

November 20, 2023 / 10:45 Hybrid Meeting

Establish a quorum: Board members: Braydon Roberts, Andrew Kida, Carrie Donaire, Dale Dalton, Cheryl Frey, Andy Green, Paul Holmer, Susie Mesecher, Rod Tokheim

Absent: Andy Ferguson, Jill O'Neill

Minutes – Approval of October meeting minutes, Motion Kida, Second Donaire, approved

Treasurer Report – Approval of Treasurer's Reports, Motion Kida, Second Holmer, approved. Ending balance \$23,246.39 as of 11/20/2023.

President's items

1. Recruitment of Youth Services Board Member will be Sabrina Frame in place of Andy Green
2. Andy Green will switch to Membership Board position and Rod will be Sargent at Arms

Board member reports

Fundraising – Boo Bash-ALL: Great work by all involved and Cheryl will be sending out thank you cards. We will work on better coordination for picking up auction items and follow-ups with donors. Net \$34,311.00, including sponsorships of \$27,750.

Youth Service – Andy Green: Working on getting Interact up and running better soon

Community Service Projects – Cheryl Frey: We will put stickers on dictionaries today and they are ready to be delivered. Boots are in. We will get the total number of items out for both projects.

Foundation – Andy Ferguson: not present, will check if member resignations need to have points transferred

Membership – Rod Tokheim

- 1) New member recruitment:
- 2) Approve new members: none
- 3) Member resignations: Julie Eggers, motion to approve Tokheim, second Kida.

Special Meeting held 12/4/2023 to remove additional members: Theresa Nielsen, Letha Dolph, Jerry Van Scoy, and Ryan Grekoff. Deadline to remove is January 1st for membership dues.

Publicity/Social Media – Jill: not present

Old Business –

1. How to guides for Rotary meetings draft presented. We can send this document to those that sign-up for fellowship.
2. Honorary Membership: email notification sent and change made in Club Runner

New Business –

1. Rotary Elections for Next Year's Officers list will go for a vote of the membership
Membership majority approved the Officers on 12/11/2023
2. NextEra Request (Andrew): they would like a letter of support. It was suggested to make an announcement at the regular meeting inviting individuals to write a letter of support.
3. Recommendation on Donation to Iowa NICE

Reminders -

- Scheduled holidays: 11/27, 12/25, 1/1, 1/15, 2/19, 5/27

Next board meeting will be December 18, 10:45 AM at Rastrelli's. Board generally meets every 3rd Monday

2024-2025 Proposed Board

Past President: Braydon Roberts

President & International Projects: Carrie Donaire

President Elect & Membership: Andy Green

President Elect-Elect: none

Secretary: Susan Mesecher

Treasurer: Dale Dalton

Public Image: Jill O'Neil

Community Service: Cheryl Frey

Foundation: Andy Ferguson

Sargent in Arms: Rod Tokheim

Youth Service: Sabrina Frame

Fundraising: Paul Holmer