



Rotary Club of Clinton Board Meeting

October 19, 2020

1:00 PM Conference Call and In-Person meeting

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

Present: Christie Collins, Dale Dalton, Nicole Hinman, Idell Klein, Jill O'Neill, Braydon Roberts, Shannon Sander Welzien, Peggy Sellnau, Brian Wright (excused ex-officio)

Excused: Douglas Harridge, Andrew Kida, Rod Tokheim

Guests: N/A

- I. Nicole Hinman made the motion to approve the minutes from September 2020
 - A. Motion seconded by Idell Klein
 - B. Passed unanimously
- II. Treasurer's Report:
 - A. Dale Dalton presented the updated Treasurer's report
 - B. Christie Collins made the motion to approve the Treasurer's report, pending confirmation of report emailed to members
 - C. Motion seconded by Peggy Sellnau
 - D. Passed unanimously
- 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. Sander-Welzien reported on behalf of Brian
 2. Brian has been working on awarding Paul Harris points
 3. Per Brian: We will have at least 6 Paul Harris awards to distribute when Chris Knapp is here in November. All paperwork has been submitted to Rotary International and they have acknowledged receipt. Brian should hear back in the next week or so for confirmation of the new awards.
 - B. Club Administration/Activities: Jill O'Neill
 1. Jill O'Neill will be adding on Paul Harris page to website
 2. If anything is missing from the website, please let her know
 3. We have successfully implemented adding donation/payment to the website!!!!
 - C. Community Service Projects: Idell Klein
 1. Idell will be sending us volunteer hours from Patti Stark and her husband
 - D. Interact/Student/Vocational projects: Peggy Sellnau
 1. Students able to Zoom into Rotary meeting if not able to make it in person
 - E. Membership: Andrew Kida (with support from Rod)
 1. Phil Barger has resigned due to move and in hospice care



Rotary Club of Clinton Board Meeting

October 19, 2020

1:00 PM Conference Call and In-Person meeting

2. No updated report, due to Andrew not being at meeting
3. However, desire was made to send membership options to the club members.
4. Board members were sent these options again today and will review. Once reviewed, membership options will go to members via newsletter, special email, and through Shannon's announcements
- F. Sunshine/International projects: Christie Collins
 1. No report.
- G. Annual Fundraiser: Jill O'Neill and Nicole Hinman
 1. Boo Bash info is all set and ready to be sent out through social media. Continuous need for sharing, costume information, etc.
 2. Hoping donations on the website will help members send money for boo bash.
- H. Publicity/Social Media: Jill O'Neill
 1. Publicity and social media going well; no new update

V. Old Business:

- A. Technology Purchases
 1. Send receipts to Dale
- B. HR Readers /Grant Close Out
 1. Meeting set with Brian, Shannon, and Jill for 10/26 after Rotary meeting
- C. Rotary Cares next steps
 1. We will be working on this after the Boo Bash wraps up
- D. Dictionaries
 1. John Frey is working on this.
- E. Kicks for Kids
 1. Sue Watkins will be reaching out to the schools for boot information.
- F. Service/Fellowship Committee
 1. Shannon and Ryan to discuss next month
- G. Goals/Action steps from Membership Survey
 1. Rod was working on this but not at meeting; Shannon to reach out to him
- H. Membership Options, next steps
 1. Membership options sent to board members
 2. Board members to review, make corrections and comments
 3. Next week, membership options to go out to membership

VI. New Business:

- A. Resignation for Phil Barger
 1. Jill has taken Phil out of the system; information relayed to Dale
- B. Membership Drive
 1. Will need to do soon, due to people moving from the area
- C. Rotary International updates



Rotary Club of Clinton Board Meeting

October 19, 2020

1:00 PM Conference Call and In-Person meeting

1. Shannon to ask John Frey if he wants to write something for newsletter, minutes.
- D. Online payment feature
 1. Discussed during the meeting today; there is now a way to pay dues, fellowship fines, Boo Bash, etc.
- E. COVID, return to meetings
 1. The Rotary Club of Clinton will take additional measures to enhance the safety of our members during this coronavirus outbreak, including:
 - a) Requiring members to not attend in-person meetings if they have any signs of illness or a fever.
 - b) Offering an online Zoom meeting option.
 - c) Socially distancing in-person at tables, setting 3 members to a table.
 - d) Strongly encouraging the proper use of masks when not eating, when in common areas, and when entering and exiting the facility.
 - e) Readily supplying hand sanitizers.
 - f) Postponing any singing until further notice.
 - g) Postponing the use of a greeter and name tags to limit time in common areas.
 - h) Timely notification to club members of any positive cases as we are made aware of positive cases.
 - i) Requesting members notify a board member as soon as possible if they test positive for COVID and have been in recent attendance of a meeting.
 - j) Contacting those identified as being in close contact with the person testing positive, so they may consider their own quarantine. Requesting that they not attend the next scheduled meeting as an extra precaution for our fellow members.
 - k) We will ensure the confidentiality of any club member testing positive and those in quarantine (unless directed otherwise from the member).

Reminders -

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

Next board meeting will be November 16, 2020, 1:00 PM, Rastrelli's.

Board generally meets every 3rd Monday of the Month.



Rotary Club of Clinton Board Meeting

October 19, 2020

1:00 PM Conference Call and In-Person meeting

Membership Options

1. Full Membership \$211/quarter

1.1. \$45 RI/District Dues, \$4 Polio Plus, \$25 Paul Harris, \$137 Meals/Admin (\$14 per meal, including tax & tip)

2. Business Membership \$422 per quarter

2.1. Businesses and corporations designate two employees to become active in the club with all of the normal requirements and responsibilities of club membership. The corporate CEO or his/her designee may attend any of the clubs meetings at any time without charge. In this example, RI would consider each corporate membership to count as two members. The designated employees may send others to meetings in their place as a representative of the organization, up to 2 people may attend per meeting.

3. Family/Spouse membership – \$311 per quarter

3.1. There is often a primary member and one or more alternate members. Often times, the alternate members are young adult children of the primary member or a partner or spouse. Clubs that offer this type of membership typically offer a reduced rate for the alternate member(s) as an incentive to join. The alternate members can attend in the primary member's place or come along with their family member Rotarian. Alternate members may be active, RI-dues paying members or not, depending on how the club chooses to structure this membership type.

4. Associate / Service Above Self Membership \$100 / quarter

4.1. 10 hours of service per month

4.2. This member is a full member of Rotary, but pay reduced costs. In exchange for reduced dues, they agree to serve 10 hours per month in service to the Club. ??As they are sporadically able to attend a lunch meeting, they pay \$15 to attend.

5. Online/Non-Attending Member \$100/quarter

5.1. This member is a full member of Rotary, but is unable or chooses not to attend in-person lunch meetings. Their membership is discounted due to no meal cost. As they are sporadically able to attend a lunch meeting, they pay \$15 to attend.