

Rotary Club of Clinton Board Meeting Minutes

10/16/2023 10:45 Hybrid Meeting/Zoom Meeting ID: 898 8761 4126 Passcode: Board

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

Minutes – Approval of October meeting minutes. Motion Frey, Second Holmer, approved

Treasurer Report – Approval of Treasurer's Reports, not present

President's items

1. Create guide for regular meetings
2. Billing issues include unpaid members and emails not going through
3. President Elect Greenhouse projects funds earmarked for 6 Greenhouses

Board member reports

Fundraising – Boo Bash-ALL: We have 30 auction items and 5 live auction items. Ask for decorations from members. Meet Thursday and next Wednesday.

Youth Service – Andy Green: Fulton students will attend once a month. More students are returning.

Community Service Projects – Cheryl Frey: Dictionaries are here and a sign-up sheet will go out to members for delivery (361 and more for teachers for 375). Snow boot will be here soon and we will find out how many will be given out.

Foundation – Andy Ferguson: We still have Paul Harris pins to present. Year end match requests needed. After Boo Bash we will see if there are points that could be donated and the club could match.

Membership – Rod Tokheim

- 1) New member recruitment ideas shared regarding a member event and creating a list of what value new members might be interested in. Rod expressed that a new chair might be needed. Can we create an online form? Can we connect more with our students who may be members one day.
- 2) Approve new members: Luke Duenser
Approved 10/30/2023 by the Board, motion Carrie Donaire, second Andy Green, approved
- 3) Member resignations: none

Publicity/Social Media – Jill

Old Business –

1. How to guides for Rotary meetings: Create fellowship and student welcome guide at the next meeting.
2. Honorary Membership with fees covered for Ron McGauvran, motion Donaire, second Frey, approved

New Business –

1. One Summit & one-time service projects: an email to all Club Presidents went out today with instructions for hosting
2. Donation drives: we discussed having a clothing and blood drive

Reminders -

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

Next board meeting will be 11/20/2023, 10:45 AM at Rastrelli's. Board generally meets every 3rd Monday