



Rotary Club of Clinton Board Meeting

September 21, 2020

1:00 PM Conference Call and In-Person meeting

Establish a quorum: Board members: Christie Collins, Dale Dalton, Douglas Harridge, 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, Douglas Harridge, Dale Dalton, Andrew Kida, Idell Klein, Jill O'Neill, Braydon Roberts, Shannon Sander-Welzien, Peggy Sellnau, Rod Tokheim

Excused: Nicole Hinman, Brian Wright

Guests: N/A

Meeting called to order by the President

- I. Doug Harridge made the motion to approve the minutes from August 2020
 - A. Motion seconded by Christie Collins
 - 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
 - C. Motion seconded by Rod Tokheim
 - 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. No report
 - B. **Club Administration/Activities**-- Jill O'Neill
 1. No report
 - C. **Community Service Projects** -- Idell Klein
 1. Continuation of service hours being submitted;
 2. No other update.
 - D. **Interact/Student/Vocational projects** -- Peggy Sellnau
 1. Peggy reached out to HS - still waiting to appoint a new teacher to take over for retired Bill Michecisz
 - E. **Membership** – Andrew Kida (with support from Rod)
 1. Andrew, Shannon, and Jill met to discuss alternative membership options
 - a) **Full Membership \$211/quarter**

(1) \$45 RI/District Dues, \$4 Polio Plus, \$25 Paul Harris, \$137 Meals/Admin (\$14 per meal, including tax & tip)



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b) Business Membership \$422 per quarter

- (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.

c) Family/Spouse membership – \$311 per quarter

- (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.

d) Associate / Service Above Self Membership \$100 / quarter

- (1) 10 hours of service per month
- (2) This member is a full member of Rotary, but pay reduce 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 \$14 to attend.

e) Online/Non-Attending Member \$100/quarter

- (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



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are sporadically able to attend a lunch meeting, they pay \$15 to attend.

2. The discussion was made to table these options right now, to get some financial feedback

- F. **Sunshine/International projects** – Christie Collins
 1. No report
 - G. **Annual Fundraiser** – Jill O’Neill and Nicole Hinman
 1. Boo Bash Meeting prior to rotary
 2. We’ve had a good amount of sponsorships thus far;
 3. Jill to add to invite
 - H. **Public Image/Social Media** – Jill O’Neill
 1. No update
- V. Old Business –
- A. Technology Updates
 1. We’ve had a wonderful amount of sponsorship from the club and will be working on making purchases soon
 - B. Grant Update / HR Readers Close Out
 1. Brian, Jill, and Shannon met and worked on finalizing what would need to be purchased.
 2. See pg 4 for details
 - C. Rotary Cares
 1. No update.
 - D. Service/Fellowship Committee
 1. Ryan Veenstra will be working on creating ideas for this
 - E. Action steps from Membership Committee
 1. Rod is leading up ideas from board
- VI. New Business –
- A. Dictionaries
 1. John Frey will be working on this shortly
 - B. Kicks for Kids
 1. Will be worked on soon
 - C. Reminders
 1. Scheduled holidays / no meetings: 11/30, 12/28, 1/18, 2/15, 5/31.

VII. Adjourn at 2:03pm

Next board meeting will be October 19, 2020, 1:00 PM, Site to be determined.

Board generally meets every 3rd Monday of the Month.



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HR Readers Notes

To fulfill grant requirements / close out, we need to spend \$3164

Brian has committed \$500 from Ann Wright Memorial

Club needs to request \$2665 from Foundation

HR Readers Prizes

First Base:

Every kid, Green pencils, Green Koozies, left over from 2019, no cost \$0

First 300?, Add Squishy Balls or Bats (Get sponsor to cover cost). **Sponsor**

Second Base:

Every kid, Gift certificates from local restaurants, no cost \$0

Third Base:

First 300 kids, Drawstring backpack 300 x \$1.20 per unit \$360

First 300 kids, Books 300 x \$2.00 per unit \$600

Home Run:

Every kid, One General Admission Ticket to LumberKings game on (Date TBD) \$0

First 300 kids, Home Run Readers T-Shirts 300 x \$7.50 \$2250

Every kid, HR Readers parade prior to game \$0

Every kid, Name in LKings program \$0

TOTAL COST **\$3210**

Need to secure a few sponsors, totaling around \$500 to cover all costs.