

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

September 16, 2024/ 10:45 Hybrid Meeting

**Establish a quorum:** Carrie Donaire, Braydon Roberts, Andy Green, Dale Dalton, Cheryl Frey, Paul Holmer, Susie Mesecher, Jill O'Neill,  
Absent: Andy Fergusson, Rod Tokheim

**Minutes** – Approval of August 19, 2024 meeting minutes: Motion by Roberts, 2nd by Holmer, approved

**Treasurer Report** – Approval of Treasurer's Reports: Motion by Roberts, 2nd by Frey, approved

### **President's items**

Next Era Energy – consideration. The Board agreed that a statement can be made that the company has contributed/invested in our community by supporting Rotary as long as the Foundation is ok with that.

Imbabazi Center – sponsorship for elementary and high school student. Presentation will be made October 7th. If we are interested, can this be added to our scholarship fund each year?

President's Project – Plan and Budget. Carrie updated the Board on the Food Security Project that includes a Summit with a guest speaker in January and club videos to launch in March. Carrie, Andy and Susie will be on the sub-committee.

Interact Update: Sabrina is reaching out to schools. We are looking for a sponsor for Clinton High.

Duke Slater scholarship - discussion. The Board decided to invite them to apply for a grant with us and connect with the November program chair to schedule a presentation.

### **Board Member Reports**

Fundraising – Paul: We have \$16,550 and counting in Boo Bash sponsorships. Last year we had \$28,400. Rusty Barrel has generously offered to be a pick-up location for silent auction items for people that are not at the event.

Youth Service – Sabrina Frame. We will have teens to volunteer again to help at the Boo Bash

Community Service Projects – Cheryl Frey: Dictionaries will be out by Thanksgiving and snow boots are in process

Foundation – Andy Fergusson, no update

International Project- Carrie Donaire: presentation soon

Membership – Andy Green

Approve new members: none

Member resignations: Sam Genson, motion by Green, 2nd by Roberts, approved

Publicity/Social Media – Jill

Social Media – plan for administrators and monitoring of Facebook. We have 900 followers and good engagement on social media. Carries encouraged us to invite 10 of our friends to like our page. We will look at a month-to-month comparison. Carrie will give direction on admin permissions.

**Other discussion items:**

Request \$5,000 from the Foundation for Boo Bash Administration costs

Grant application development in the works

Adjourned 11:52 a.m. Motion by Green, 2nd by Roberts

**Reminders -**

- Scheduled Holidays: 10/14, 11/11, 12/23, 12/30

Next board meeting will be October 21, 2024 at 10:45 AM at Rastrelli's. Board generally meets every 3rd Monday