

July 29, 2011 Board Meeting Minutes
Rotary Club of Cambridge & Isanti
First Baptist Church, 304 Main Street So., Cambridge, MN 55998

Members Present: Michele Erlandson, Clark Johnson, Clark Joslin, Jean Anderson, Roger Anderson, Kirstin Bruss, Karen Muhlhauser

Board Meeting of the CI Rotary Club was called to order by President Michele Erlandson at 11:00 a.m.

Minutes from the April 28, 2011 Board meeting were reviewed. Upon motion duly made by Roger Anderson and seconded by Clark Joslin, it was unanimously decided to approve the minutes of the April 28, 2011 board meeting.

Catering Discussion:

President Erlandson had talked to and received an email from Caterer Vicki LeFebvre and she provided a copy to the board members. Vicki is concerned about the leftovers people are taking, indicating that technically she is paying for the extra food that she prepares to make sure there is always enough in case we have extra people.

Discussion was held regarding the statement. Suggestion to try Wintergreens or Perkins. Discussion on what other rotary clubs do. Jean suggested that we meet for breakfast rather than lunch and change the date to a Tues, Wed or Thurs, which may help accommodate teachers into rotary. Creamery Cafe and Perkins were both suggested as both have rooms to accommodate us. Suggestion made that Vicki should prepare only 25 meals for the club and no more. If we go over that number without telling her ahead of time, it will be our problem.

Clark Joslin asked if we are wasting money on meals that are not consumed and are we happy with the fact that the extra food is going to a place with a need?

Mickey provided to all members a worksheet reflecting the number of meetings and members in attendance from 7/2010 to 6/2011. She also provided a worksheet reflecting the Rotary Lunch costs, number of meals paid for and money paid for unconsumed meals from January 2011 through June 2011.

Mickey to respond to Vicki's statement.

Mickey to talk to Linda Pierson at Perkins. Have meetings start at 6:30 am or 6:45 am.

Treasurer's Report: Clark Johnson

Clark Johnson provided all members handouts of the Club's account information from Peoples Bank. He transferred the CD into a money market savings account. Current Checking Account Balance: \$21,036.04; Savings Account Balance: \$12,622.11; Total Funds: \$33,658.15 as of 7/29/2011.

PBC Checking Account & CD

Let the minutes show that the following people are now listed as Owners & Signers on the Cambridge & Isanti Rotary Club's checking account #554453 and the Money Market Savings Account #670831 located at People's Bank of Commerce as of 06/30/2011 and all other names have been removed:

Clark Johnson as Treasurer
Michele Erlandson as President
Brad Larson as President Elect

Mickey provided interest rates for Peoples, Minnco and Cambridge State Bank. Clark Joslin requested we not lock up a CD for 12 months, but keep it to eight (8) months.

Upon motion duly made by Clark Johnson and seconded by Clark Joslin it was unanimously approved that \$12,000 in savings be moved from Peoples into an eight (8) month CD at Cambridge State Bank.

2011-12 Club Budget

Mickey presented the budget. Candle Light Ski to be under the Service Projects Committee. Literacy Committee shall remain a part of Service Projects Committee. Roger stated that besides the \$1000 donated by the Mystic Riders Snowmobile Club, the Service Projects Committee also budgeted \$500 for the Dictionary Project. A motion was made by Clark Johnson to approve the budget as presented with amendments by Mickey. Clark Joslin seconded and was unanimously approved.

Committee Budgets:

International

Jean discussed money for Kids Against Hunger. She will ask Tim if they still want to donate to Kids Against Hunger since Service Projects Committee is already donating \$200.

Jean Anderson said we do not have an inbound student. She said now is the time for applications to be made for outbound students. Due by end of September.

Foundation

Jean Anderson would like \$100 but budgeted \$40 per member per year to International – to be billed as part of the dues. Clark Joslin said the \$40 invoice was not paid by some of the members.

Literacy

Roger Anderson discussed Mystic Riders. Said dictionaries would not be as expensive this year.

Membership

Clark Joslin said suggestion made that new members get first three months of membership “free” after the club has received and approved their paperwork.

Clark Joslin reminded us of Carrie Doom, a prospective member who attended a meeting.

Greg Owens, Rich Fiene and Rebecca Schaughnessy are no longer members.

Public Relations

All agreed Mary Jacobson doing good job as public relations person and getting press.

Service Projects

Let the minutes show that at the Club Assembly on June 24th, 2011 a motion was made by Maureen O’Neill and seconded by Jean Anderson with all attending members in agreement to use the \$100.00 set aside in the 2010-11 budget by the Service Projects Committee for the Kids Against Hunger to be doubled to \$200.00 by adding \$100.00 from the 2011-12 budget and donated to the Kids Against Hunger when they are here to speak to us on August 19th, 2011.

Clyde Boyer not in attendance but backpack, food shelf and possibly Salvation Army Adopt a Family at Christmas discussed. Karen to find out if they have such a program here.

Vocational

Box City (New Pathways) to go under Service Projects Committee.

Community Committee

There were e-mails sent out and discussions regarding integrating the Community Committee members into the Service Projects Committee. Everyone agreed the committees are basically doing the same projects for our size of a club, and thought it would be a good idea to make them one committee under the name of the Service Projects Committee in keeping with our clubs choice to move to the new organization set up as proposed by Rotary International.

Clark stated that this be proposed to the club today to be voted on.

Grants Subcommittee

Let the minutes show that at the Club meeting on July 8th, 2011 a motion was made by Roger Anderson and seconded by Tim Newton with all attending members in agreement to set aside \$1,500.00 of the 2011-12 budget and another \$1,500.00 from the 2012-13 budget to go toward the Kivuruga Nutrition Project, or whatever project the club decides on, for a matching grant through the RI District 5960's District Grant Program.

Club Updates

Roger Anderson to be Youth Protection Officer.

Jean Anderson to continue as advisor (Youth Exchange Counselor).

New Business

Bombay Sea Face Rotary Club offers to go to Trent Pepper.

Holiday "No Club" dates: Memorial Day; July 4; Labor Day; Thanksgiving; Christmas; New Years; All recognized national holidays with the exception of Veterans Day.

Website: Mickey is now doing the website. Unanimously approved to remove Implementation and upkeep costs from the budget.

Motion duly made by Jean Anderson and seconded by Roger Anderson to leave Cambridge and Isanti Chamber dues off budget this year. Unanimously approved.

Roger Anderson showed us the article in the paper regarding putting a Rotary Sign on the Welcome signs for Cambridge & Isanti. He will check into this and present it to the Service Projects Committee.

Looking Ahead

Karen to contact her stepdaughter to see when she could speak at Rotary.

Meeting adjourned at 12:10pm

NEXT BOARD MEETING DATE: October 28, 2011 10:45 am at First Baptist