

**Stillwater Sunrise Rotary**  
**Board Minutes**  
**April 26, 2007**

**Attendance:** Craig Leiser, Tim Trooien, Orwin Carter, Mark Fisher, Paul Jennings, Ken McGinley, Dave Newman and Del Peterson.

**Presidents Report** - Craig Leiser called the meeting to order.

**Secretary's Report** - The 3/23/07 Board Minutes were submitted and approved

**Treasurer's Report** - Roger Ruetten submitted his report "in absentia" - it was approved with the comment that the year to date numbers show decreased revenue because the major fund raising activities are coming later in the year

**Avenues of Service -**

**International** - The incoming Australian GSE team will be here from 4/29/07 to 5/5/07. Housing and schedule is coming along well; there will be a boat trip on the Andiamo on the St Croix on Friday night, May 4.

**Polio Plus** - this will probably be an ongoing project and we will look for a contribution of \$10/member/year.

**Foundation** - \$100/year per member for the Paul Harris contribution is the club's goal.

**Club Service** - The "Club Vision" process will take place at the Lake Elmo Bank on 5/21/07 from 5 to 9 pm.

The club picnic will be held July 17 in Pioneer Park.

There is some interest in have some joint meetings/cooperation with Stillwater Noon, Lake Elmo, and Woodbury clubs.

Orwin reported on the District Conference; good speakers and great programs.

**Membership** - Jim Meier's membership (submitted by Bruce Goldstrand) application was reviewed and approved. Subsequent to the Board Meeting Janis Donnelly (submitted by Adam Nyberg) submitted her application for membership and Craig informally surveyed board members who gave their approval. Other candidates who have indicated their interest in joining are Sue Schettle (submitted by Mark Fischer) and Brett Emmons (submitted by Craig Leiser)

**Community Service** - The Spring 2007 Brewer's Bazaar is moving along; we are working on more advertising and will need help during the day (selling tickets, etc.). The date is 5/19/07 in the afternoon.

Harlem Ambassadors program is moving along with more info soon.

**Youth Exchange** - Camp RYLA; Tim Knudson, high school junior, attended as our representative.

**Vocational Service** - The next vocational visit will be at the Allen S King Plant in May.

**District Activities** - The District Training will be held at St Croix Falls High School on

5/8/07 at 5:00 - 8:30 pm.

Meeting was adjourned.

Respectfully submitted, Del Peterson