

Stillwater Sunrise Rotary
Board Minutes
June 29, 2007

Attendance: Orwin Carter, Roger Ruetten, Margie Horning, Mark Fisher, Paul Jennings, Rick Robbins, Ken McGinley, Mike Holsten, Craig Leiser, Steve Madsen, Tim Trooien, Bob Rupp, Matt Valek, Paula Williams, Cheryl Kohout, and Del Peterson.

Presidents Report - Orwin Carter called the meeting to order.

Secretary's Report - The 5/25/07 Board Minutes were submitted and approved.

Treasurer's Report - Roger Ruetten submitted his report and it was accepted.

Avenues of Service -

International - The Equador project has been approved by RI; Cheryl will be going to Equador in August.

Foundation - The Foundation has a "five star" rating; we plan to increase our Foundation support this year. Any member can go to the Rotary International website to view their individual contributions and should report any discrepancies to Orwin.

Club Service - The club picnic will be held July 17 at Pioneer Park. The club "vision" process/mission statement was presented by Matt Valek and discussed - look on the website

Membership - Sue Schettle's membership application (submitted by Mark Fisher) was reviewed and approved.

Community Service - Mark reported on the Harlem Ambassadors program - it is on track and specifics can be found on our website. Mark is leading the basketball/fundraising committee and Paul Jennings is working with the school/program administration. The Pep Band has been well received; they have requested \$1250 for continuation of the program (approved by the Board) and we will budget additional \$\$ for badges/advertising.

The Golf Event is scheduled for 9/16/07; 3:30 pm "shotgun" start - \$60/player (golf/cart/dinner) - \$75 after 9/1/07, \$25/person for dinner only; \$200/hole sponsor or \$400 combo for a hole sponsor at the golf tournament and sponsoring a basketball player with the Harlem Ambassadors event.

Youth Exchange - Olga is on her east coast trip; she was a great exchange student and we all were happy with the success of the program this year.

Vocational Service - Discussed an ethics contest for our student population (5950/5960 project). Discussed a dictionary project where we would give a dictionary to 3rd graders; this will be reviewed at our next meeting.

Miscellaneous - Bob Rupp doing a great job on public relations/publicity. The budget was reviewed and approved. New By-laws were approved as amended - will be presented to the club and be available on our website. We agreed to incorporate (at an appropriate time) to reduce liability to officers.

Meeting was adjourned.

Respectfully submitted, Del Peterson

