

**Stillwater Sunrise Rotary
Board of Directors Minutes
September 28, 2007**

Attendance: Orwin Carter, Del Peterson, Roger Ruetten, Ken McGinley, Margie Horning, Mark Fisher, Paul Jennings, Bob Rupp, Tim Trooien, Mike Holsten, Steve Madsen, and Dave Newman.

Call to Order

Secretary's Report - Accepted as submitted

Treasurer's Report - Approved

Membership program - Rob Gag: No Report

Foundation Report - Margie Horning: Will be emphasized later this year; Jon Stillman will present on 11/6/07

Community Service - Mark Fisher

Walmart Halloween Party - Walmart has donated \$1500

Rake a Difference - Scheduled for 10/27/07

Brewers Bazaar

Golf Event - should be close to meeting our budgeted amount of \$7500.

Alcohol Abuse/Harlem Globtrotters - Should be close to meeting our budgeted income of \$12,000. Paul is a new board member of the Washington County Health Collaborative; we want to build on our efforts as a model for other rotary Clubs.

Strive

International Service - Mike Holsten: GSE O/B Team to Brazil (need applicants) and I/B from 4/9/08 to 5/9/08. Possibility of another project in India (Ted Nesse)

Club Service - Christmas Party at Orwin's on 12/11/07

Vocational Service -

Ethics Essay Contest

Public Relations - good coverage in the Stillwater Courier and Lake Elmo Leader

Vision Statement -

Other Business -

Nominating Committee - Ken McGinley to chair

District 834 Levy Presentation - Agreed to let Ray Queener to present at a regular meeting

District 5960 By-laws on the District Website

Rose Bowl Parade - Rejected paying \$3/member to support this effort

Lakeview Best Medicine Campaign - approved \$1000/yr donation for three years

United Way - approved \$500 donation

Partnership Plan - approved \$1000 donation

Valley Outreach - rejected donation but want to be involved in active participation

Club Survey - presented to members to be turned back in to Del

Status of RI Goals - Presidential Citation; need to emphasize membership and each avenue of service needs to look at their respective areas.

Submitted by Del Peterson