

Stillwater Sunrise Rotary Board Minutes

7/27/07 - 7am - at Family Means

In attendance: Orwin C, Mike H, Mark F, Bob R, Paul J, Steve M, Ken M, Rick R, Roger R, Margie H, Craig L, Dave N.

Meeting called to order by Orwin at 7am.

- Del's minutes approved from 6/29/07 meeting
- Treasurer's Report: Roger
 - Picnic billing will continue the same as before
 - Margie requested that the budget be entered into QB for easier reference.
- Craig's Financial Year-in-Review: Craig distributed a 06-07 P&L statement that included the budget projections.
 - General Club was over by \$2,000
 - Club Service was under by \$1,000
 - Community Service was over by \$8,600
 - International was over by \$4,300
 - Vocational was under by \$300
 - Overall we were \$13,663.97 over budget. We began the year with extra in the pot so we are OK but we must be careful not to continue this trend.
- Membership: Orwin announced the resignation of Jay Slater (a charter member). Official announcement will be made at 7/31/07 meeting. Sorry to see Jay go!
- Foundation Report: Margie is continuing to work on sorting out the individual contributions. She will be demonstrating the Rotary.org log-in and Foundation online giving at an upcoming meeting.
 - Craig reminded Roger to include the PH contribution note with the dues.
 - Margie noted the Aug. Rotarian issue includes a terrific article on the Basics of Rotary – great for recruiting and new members – check it out, make copies!
- YADP:
 - Thank you to Bob R. for organizing the local media at the 7/24/07 meeting!
 - Paul mentioned the great club participation but we need more help.
 - Involvement from SCVAA – President Natalie Fedie and interest from MN Senator Kathy Saltzman.
 - Program and Budget coming together.
 - Orwin sending out sponsorship letters.
 - Involvement with Gretchen Bell of the Search Institute and generating excitement in the business community.
 - Orwin requesting a Harlem & Symposium Calendar (deadlines)
 - Steve requested we share the “ask” list so club is aware of who has been contacted – Matt V. will follow up.
 - Mark handed out budget information. Goal of 2,000 tickets and 20 players = success.
 - Justin & Lynda in charge of players/team. Rob & Rich game day organization. Paula working on Ambassador Shop.
- Halloween Parade: Ken is on it. Date set for Monday, Oct. 29th from 6-7:15pm. Working on a title sponsor: Wal-Mart or Cub.
- Brewers Bazaar: Cheryl is working on next year's event.
 - Ken expressed concern over mixed message with YADP.
 - “We're OK”. We will look to separate them. BB towards International.

- Golf Tourney: Rick says we're on track (actually ahead of previous years' pace). Already have hole-sponsors and golfers.
 - International:
 - Mike reported that Cheryl is off to Ecuador to visit the medical facility.
 - Craig reports that the money is there.
 - Student Exchange: Olga is home.
 - Planning for 08-09 Student
 - Fast For Hope note from Craig
 - New initiative and focus in Nicaragua, Central America. Good local support and need. Also excellent opportunity for Rotary teams to travel and participate.
 - GSE Teams: Brazil and Peru. Coordinate with Noon Club.
 - Club needs to be aware of potential candidates within the community, its employees, etc for GSE Team, Ambassadorial and Peace Scholar involvement.
 - Dave N: additional Fast For Hope update:
 - Opportunity for matching grants.
 - More Rotarians in the Austin, MN Club than in the entire country of Nicaragua.
 - Overwhelming enthusiasm in their country for our help and our commitment.
 - Club Picnic: Steve put on another excellent party.
 - Adults and kids had a great time.
 - "More Mojitos!"
 - Vocational: Orwin reported a meeting conflict.
 - Stillwater Motors and Lofts of Stillwater visits within a few weeks.
 - "That's OK"
 - Publicity: Bob enthused by media support. Bob is very active continuing to recruit additional support.
 - Margie: 7/31/07 Visioning Meeting Presentation (Margie, Matt and Orwin).
- Meeting Adjourned 8:20am

Keep Supporting the Golf and YADP events!

Submitted by Ken McGinley, PE 8/5/07