

Stillwater Sunrise Rotary Board Minutes

8/31/07 - 7am - at Family Means

In attendance: Orwin C, Paula W, Craig L, Paul J, Bob R, Janis D, Tim T, Ken M, Steve M, Rick R, Roger R, Ray Q, Cheryl K, Margie H, Rob G, Mike H, Dave N

Meeting called to order by Orwin at 7am.

- Orwin distributed a copy of the District Newsletter with section on our YADP.
- Craig: submitted our club for GSE host
 - 5 Brazilians members
 - Share with Noon
 - Either 1st or last week (April/May)
- Margie asked us to consider potential candidates for outbound GSE members to Brazil and Peru.
- Cheryl: update on Foundation event
 - Nov 17th
 - Need Silent Auction item from each club
 - \$75 was approved for our item
- Orwin: Nominations for District Governor are being accepted
 - Craig would like to be nominated for 2010-11
 - Club voted to support Craig's nomination
- Orwin: United Way breakfast announced
 - Thursday Sept. 6th, 7:30-9am
 - Club will reserve a table and pay \$15 fee
 - New name: "United Way Washington County East"
- Approval of Ken's minutes from 8/27/07
 - With the exception of the missing "g" in Margie's name
 - I'm sorry and thank you, Margie for reading them
- Treasurer's Report now on a Quarterly basis and not monthly
- Rob: Membership
 - Rob and Orwin attended the District's Foundation/Membership Event last month.
 - Many good ideas that will be considered
 - Rob talking with Jim Schug of the Noon Club to develop a plan
 - Craig mentioned that we did get the district \$ for the Membership Plan
 - Rob will now spend it...
- Ray: Golf Event update
 - Doing OK
 - Need more hole sponsors
 - Need door prizes, plus high quality silent auction items
 - We will have a table selling basketball tickets at Oak Glenn
- Margie's Foundation Report
 - Possible mini-foundation night for club members and spouses
 - Margie will personally address each member about Foundation
 - Help will be appreciated
- Orwin: Current Club Presidents and P.E. of Sunrise, Noon and Lake Elmo met on Aug. 27th
 - Planning a social event in Feb for the 3 Clubs "Celebrating Service" - leave your checkbooks at the door...
- Paul: YADP
 - Trinity Announcement

- Tickets Sales proceeding
- Symposium Program being approved
- Continued weekly marketing meetings
- Good publicity from Bob
- Paula: The Game update, 12 sponsors and 7 players
- Confusion on number of players – need more
- Dave & Orwin will make follow-up calls to possible sponsors
- Paul looking for Date and Location for follow-up YADP meeting
- Rob checking into Community Access TV coverage of symposium
- Set-up Club info booth and order “Basics of Rotary” article for symposium and game.
- Discussion on symposium program editing – add contact person
- Need to promote the program, agenda and speakers – good marketing info
- Mail out copy of program in advance – Dave N’s list
- Sept. 18th school take-home packets stuffing night – Stillwater Jr. High at 6:15pm
 - Ambassador Game and Halloween Flyers
 - We’ll need 8 volunteers
- International: We need a project – do we want one?
 - Craig/Mike: we will probably just support another club’s project
 - Orwin mentioned that the Noon Club is planning a HHH Grant (over \$100,000) for next year.
 - Cheryl: Ecuador update. She’s doing programs – other clubs aren’t as much fun or have our same energy
- Steve – Club: Nothing to Report (lucky guy)
- Tim: Ethics Essay Update
 - Spoke with High School and they like the idea, Kelly (Chris Lennox’s Assistant)
 - Club prizes of \$500 and \$250
 - Also speaking with Debbie Drummerhausen to pick candidate for Camp Enterprise.
 - We will get the candidate that we sponsor to attend a meeting
 - Camp RYLA nomination due soon
 - Ray will help clarify the separation between Noon and Sunrise Clubs with School Administration
- Strive will start later – after Golf and YADP Events
- Craig: PR Grant
 - District Grant this year – Looking for ideas
- Orwin: Club Incorporation – Voted to approve moving forward with Ed Simonet
- Orwin announced a partnership agreement between St. Croix Valley Foundation and our Club – meeting on Aug. 21st
 - Approved Resolution
 - Expires 2017 (10 yrs) – we can renew
- Bob: More newspapers articles on YADP
 - Church bulletins
 - Additional press coming: local papers, pioneer press, TC magazine, local radio
- Margie: Visioning
 - We will have reporting from the Club Visioning Meeting
- 8:15am Meeting Adjourned