

**Stillwater Sunrise Rotary
Board of Directors Minutes
October 26, 2007**

Attendance: Orwin Carter, Del Peterson, Rob Gag, 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: Emphasize membership, hand out "business cards", post "Basics of Rotary" on our website

Foundation Report - Margie Horning: Jon Stillman will present on 11/6/07

Community Service - Mark Fisher

Walmart Halloween Party coming along well

Rake a Difference - Scheduled for 10/27/07

Brewers Bazaar - need to start working on and must find a replacement for Harlem Ambassadors event

Youth Alcohol and Drug Program (YADP) - good turn out on Tuesday community meeting. Paul is a new board member of the Washington County Health Collaborative

Pep Band - want to get patches for the Pep Band members

International Service - Mike Holsten: GSE I/B from 4/9/08 to 5/9/08; Craig working on the agenda. Possibility of another water filtration project in Puna, India (Ted Nesse). Possible project in Croatia but want to confer with Jon Stillman about other ideas.

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

Vocational Service -

Camp Enterprise student was at our last meeting

Public Relations - the Stillwater Courier carrying the story of YADP next week

Vision Statement - Everyone has turned in their vision statement and they will be placed on our website

Other Business -

Incorporation of our club - Orwin working with Ed Simonet on this

District 834 Levy Presentation - Ray Queener will present at our next regular meeting

Club Survey - only 15 surveys have been turned back in; ask again

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

Paul Harris Fellow - authorized our president at his/her discretion to present one or more Paul Harris Awards to members for outstanding service to our club.

Submitted by Del Peterson