

**Stillwater Sunrise Rotary  
Board of Directors Minutes  
November 30, 2007**

**Attendance:** Orwin Carter, Del Peterson, Roger Ruetten, Ken McGinley, Mark Fisher, Paul Jennings, Bob Rupp, Tim Trooien, Steve Madsen, and Paula Williams

**Call to Order**

**Secretary's Report** - Accepted as submitted

**Treasurer's Report** - Approved

**Membership program** - New members proposed and accepted: Dan Schmid and Brent Voight. New members accepted between meetings: Shari Clifford and Dean Tibbetts

**Foundation Report** -

**Community Service** - Mark Fisher - Ambassadors Basketball all complete; Road Cleanup scheduled for April; Brewer's Bazaar in may; Salvation Army Bell Ringing 12/8/07; 3/1/08 three local Rotary clubs have a joint social event.

**International Service** - Mike Holsten: GSE O/B Team to Brazil and I/B from 4/9/08 to 5/9/08. India proposal being sent (Ted Nesse)

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

**Vocational Service** -

Ethics Essay Contest - Debbie Drummerhausen will facilitate

Foreign Exchange Student requested for the 08/09 year

**Public Relations** - Continue to receive excellent coverage

**Vision Statement** -

**Other Business** -

Nominating Committee - Ken McGinley is chair and the following slate was proposed (and accepted at the 12/18/07 regular meeting): Mike Holsten - president elect; Mark Fisher - community service; Brett Emmons - international service; Steve Madsen - club service; Matt Valek - vocational service; Roger Ruetten - treasurer; Del Peterson - secretary; Tim Trooien - golf event; Paula Williams - student exchange; Paul Jennings - youth drug and alcohol; Rob Gag - membership; Bob Rupp - publicity; and Margie Horning - foundation..

Club Incorporation - Ed Simonet is handling the legal process

District Bylaws - presented and approved for our two votes

Status of RI goals - Orwin reviewed the requirements and where we stand

Rotary Midterm to be held 1/12/08 at Oakland Jr High

Submitted by Del Peterson