

## Stillwater Sunrise Rotary Board Minutes

1/25/08 - 7am - at Family Means

In attendance: Orwin C, Craig L, Paul J, Bob R, Matt V, Tim T, Ken M, Roger R, Cheryl K, Mike H, Dave N, Mark F.

Meeting called to order by Orwin at 7:04am.

- Del's minutes approved from 11/30/07 meeting.
- Treasurer's Report
  - Roger distributed the financial report for 2007, by quarter and including budget. Also included a balance sheet as of 12/31/07.
  - Notes: several unpaid amounts including YADP Counselor Position and Pep Band funds
  - Joseph's meal increase from \$6.42 to \$6.99 approved.
  - Dave N certified a new board term: "A Roger" If, as a board member, you approve an action (like spending money) prior to a board vote, then appears at the board asking for that approval and possibly forgiveness, you have performed "a Roger". Please use this carefully in the future.
  - Dues increase discussion. It has been 5+ years since the last increase. Possible \$10-25 per quarter. We will collect information on other clubs and table the discussion for future meeting but planning on making a decision before Ken's term.
- Mike: International
  - "India Project" with Ted Nesse. India Rotary Club needs to provide more information. How big is this project? Options for funding: Rotary Matching Grant but deadline is March 31<sup>st</sup> and minimum of \$10,000 project or District Simplified Grant (could this interfere with the Reading Device project). Mike was approved to commit up to \$2,000.
  - Approval of \$500 contribution to Stillwater Noon's project ("A Roger" vote)
  - Student Exchange paperwork is in.
- Orwin: Membership
  - Paul presented Dan Routson – Board approved pending paperwork
  - Club membership standing at 57!!
  - We need to schedule a New Member Orientation Meeting. Orwin will talk with Rob and get one scheduled, hopefully in February.
- Foundation Report
  - Club is up to \$4,740 of \$5,000 goal for the year!
  - Craig announced that Jon Stillman is the District's Foundation Director.
- Mark: Community Service
  - Reading Device project at Linden Home Nursing Home. District Simplified Grant. Mark will talk with Croixdale about vendor for purchase and complete paperwork.
- Paul: YADP
  - Steering committee meeting monthly (15 members)
  - Identified key support groups: Parents, Faith Community, Youth Organizations and Service Clubs
  - Committee is not going to affiliate itself with the Washington County Action Collaborative "not a good match"
  - Committee is in learning and planning phase – bringing in guests to learn where everyone is at.

- Discussed our Club's commitment next year and beyond. We all agreed that our Club would continue to provide the main support for the group.
- Cheryl: Brewer's Bazaar
  - Selling tickets online through PayPal? Dave N offered his assistant's help in monitoring an online account and mailing out tickets. Ken will learn more about our options.
  - Raffle prizes collected – more needed? Margie and Steve will file the proper state paperwork for the raffle permit since the prizes equal greater than \$1,500.
  - Cheryl will continue talking with St. Croix Events about a booth/tent at the Art Fair. Possibly using space at Water Street Inn for the tent?
  - Cheryl and Ken will meet with Chuck D. of the WSI and determine the brat issue.
  - Orwin: We voted not to contribute money to the Webster Rotary Club's band shell project.
- Club: Nothing to Report
- Tim: Vocation
  - Camp RYLA update
  - Essay Contest update. Deb Dromenhauser is collecting essays. She will be presenting them at an upcoming meeting.
  - Aaron Merton (student) who our club sponsored for Camp Enterprise will attend an upcoming meeting and make a presentation.
  - GSE plans moving along. Andiamo boat cruise again. Good shape on host families.
- Bob: Publicity
  - Public Image Award – waiting for form
  - Craig presented award announcements and then properly ranted about awards being announced but no forms to submit.
- Ken: Web site
  - Ken proposed an option for a new club web site using his company's system. TST specializes in web sites for youth athletic organizations but has recently opened it up to service clubs and small businesses.
  - Club discussed the current site and the significant work and contributions Ted has made and the desire to keep him as CICO and Technology Chair, but also recognized the limitation is its design and aesthetics.
  - With the upcoming Brewer's Bazaar and ongoing YADP exposure, it was concluded that we should consider a site that focuses on marketing and flexibility.
  - The board approved the \$295 expense for Ken to design the new site.
- Orwin: Polio eradication trip to Nigeria announced.
- February Board Meeting will be Ken's meeting to gather is new board.
  - Ken will send out information on date and location soon the appropriate people.
- 8:40am Meeting Adjourned