

**Stillwater Sunrise Rotary
Board of Directors Meeting
February 29, 2008**

Meeting called to order by PE Ken McGinley at 7:00 AM.

Attendance: Ken McGinley, Margie Horning, Orwin Carter, Mike Holsten, Paula Williams, Roger Ruetten, Rick Robbins, Rob Gag, Steve Madsen, Dave Langer, Dave Newman, Matt Valek, Craig Leiser. Mark Fischer arrived later.

1. Orwin Carter discussed the successful new members training held on Feb. 28, 2008
2. Ken McGinley indicated that it was his intention that board of director meetings would be held on alternate months and provided the schedule for 2008-9. Treasurers' reports would be prepared and presented quarterly.
3. Rob Gag, as chair of the club membership committee was congratulated for having the club reaching 58 members. He was advised to seek a committee member who could succeed him in this function.
4. Brewer's Bazaar is on schedule. The recent club assembly meeting dealt solely with this event. Margie Horning needs a copy of our club "Articles of Incorporation" from Orwin Carter to submit to state of Minnesota with tax return.
5. International activities were summarized as follows:
 - a. India project is in need to additional features and cost justification to qualify for RI Matching grant. Ted Nesse is communicating with Pune, India.
 - b. Club contributed \$500 to an Ecuadorian club project through Cheryl Kohout.
 - c. Club contributed \$1,000 to fund the Vision Enhancement device for Linden Center in Stillwater.
 - d. Club committed \$500 to Stillwater Noon club project in Tanzania
6. Orwin Carter discussed request for \$2,000 in funding to support the Sesquicentennial theater product. After discussion, Board decided to not offer financial; support.
7. Fast for Hope training event at Family Means on March 11, 2008. Club will pay for box lunches at \$8.00 of any members who wish to attend. Signup for this event at next regular club meeting.
8. Golf outing was discussed. Dave Langer brought some ideas from the W. St. Paul/Mendota Heights club regarding an evening golf outing, which received consideration. Dave Langer and Tim Trooien will follow up through local golf clubs. Intent is to increase attendance and financial result through making the event a "must do" for the community. Other ideas included converting to a brunch meal before golf, adding other events (duck racing perhaps), making it an 18 hole event, enhancing the silent auction portion, etc.
9. The Partnership Plan will offer a breakfast meeting with recognized speaker and will ask for support of Stillwater Sunrise, Stillwater Noon and Lake Elmo Rotary clubs.

Meeting adjourned at 7:55 AM