

**Stillwater Sunrise Rotary  
Board of Directors Minutes  
October 24, 2008; 7:00 AM @ Family Means**

- **Attendance:** Ken McGinley, Paula Williams, Roger Ruetten, Craig Leiser, Brent Voight, Steve Madsen, Dave Newman, Mike Holsten, Matt Valek, Mark Fisher, Orwin Carter, Brett Emmons
- The August 22, 2008 Board Meeting minutes were approved as submitted by Del.
- **Treasurer's Update: Roger**
  - It was approved that Ken McGinley—Club President, Roger Ruetten—Club Treasurer, and Brent Voight—Club Secretary be signers on the Club's bank accounts. Roger, Paula and Brent will proceed with submitting proper paperwork, information and signatures to make it official at the banks.
  - The Fast for Hope trainings in the future will be paid for by the attending members, with charges being made through the member's quarterly dues accounting by the Treasurer.
- **Financial Requests**
  - Stillwater Chamber Dues—The Board endorsed renewing the Club's membership to the Chamber.
  - Judy Freund of the Hudson Daybreak Club requested a \$150 grant. The Board respectfully declined the request.
- **Club Service Report: Steve Madsen**
  - The Board discussed two venue options for the Christmas party and two date options. Steve will be looking into the cost of hosting the party on the Zephyr, otherwise Orwin and Anita have offered to host again. It's been published that the party date is December 23, but the Board discussed having the party on the evening of December 16. Regardless of date, the party would be in lieu of a December 23 normal morning Club meeting.
- **Membership:**
  - The Board approved a 6 month leave of absence for Bryan Heller. (It was determined that for R.I. records Bryan will be shown as having resigned so that he will not need to pay dues during his leave, especially since there is no initiation fee upon returning.)
  - The January Club Assembly will be focused on membership.
- **Community Service: Mark Fisher**
  - Several details of the Halloween parade were discussed and Mark Fisher reported that it promises to be a great event again this year.
  - Mark Fisher offered to be a co-chairperson for the Brewer's Bazaar in 2009. The Board indicated a desire to have another Club member step up to assist Mark in that role.
- **Vocation: Matt Valek**
  - Camp Enterprise—will be held November 6-8. Two students from Stillwater Area High School will be attending, one sponsored by our Club, the other sponsored by the Noon Club. Matt is working on having our sponsored student speak at a Club meeting.
  - Essay Contest—ends January 31. We would like to have many more entries than we did last year. Matt will request Dave Langer make a mention of the contest to the STRIVE students. We also talked about inviting each entrant to a Club Meeting. Prizes this year are \$2,000, \$1,000 and 2-\$500.

- **Youth Exchange: Paula Williams**
  - Mabe is in need of misc. winter gear including hats, mittens, long underwear and snow pants. During the next two Club meetings, we will mention the need and take a collection so that Mabe can purchase her own.
  
- **District Governor 2010-11: Craig Leiser**
  - Craig is in charge of planned three upcoming District 5960 events and will need idea and logistical assistance: 2009 Leadership Academy, 2010 Installation and 2011 District Conference. Craig is looking for venues currently and will be returning to the Club and the Board for more assistance as it's needed. There may be a need to seek financial assistance as well, but that will be determined as needed on a case-by-case basis.
  
- **New Org Chart Transition**
  - Ken handed out a chart adapting our Club's organization to the new District organizational chart. Will be discussed more with the Club at the January Club Assembly.
  
- **Upcoming 08-09 Board Meeting Dates**
  - Dec. 19<sup>th</sup>, 2008
  - Feb. 27<sup>th</sup>, 2009
  - April 17<sup>th</sup>, 2009
  - June 12<sup>th</sup>, 2009
  
- **Meeting was adjourned at 8:20.**

Respectfully submitted by:

<hr style="border: 0.5px solid black;"/> <p><b>Brent Voight, Club Secretary</b></p>	<p><b>10/24/2008</b></p> <hr style="border: 0.5px solid black;"/> <p><b>Date</b></p>
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