

**Stillwater Sunrise Rotary
Board of Directors Meeting Minutes
April 17, 2009; 7:00 AM @ FamilyMeans**

- **In Attendance:** Ken McGinley, Mark Fisher, Orwin Carter, Mike Holsten, Dave Newman, Margie Horning, Arba-Della Beck, Steve Madsen, Bob Rupp, Dave Langer, Brent Voight, Brett Emmons, Craig Leiser and Rob Gag.
- Meeting was called to order at 7:03.
- ***The February Board meeting minutes were approved.***
- **Treasurer's Update: Ken**
 - The financial reports were briefly reviewed by the board and found to be well and good.
- **Brewer's Bazaar: Mark Fisher**
 - Club Assembly focusing on Brewer's Bazaar will be April 28.
 - Mark talked about a "canvassing core" of club members that will be canvassing the crowd the day of the event to sell extra glasses, shirts possibly, raffle tickets, etc.
 - The board discussed options for requiring club members' participation in the selling of admittance tickets and raffle tickets prior to the Bazaar.
- **Membership: Rob Gag**
 - Rob and Ken are working on banners and displays to have at the Brewer's Bazaar highlight both local and international impact Rotary has.
 - Ken priced out and had samples made of three different options for apparel to commemorate this club's 25th Anniversary next year. Ken worked with Heritage Embroidery for the samples, but may check pricing and process with another vendor.
 - Steve and Rob will look into establishing an informal, regular gathering of club members in a happy hour type setting in an effort to build pride and excitement within the club, hoping that energy leads to attracting more potential members.
- **Strive: Dave Langer**
 - Dave is looking for a STRIVE sponsorship in the form of a grant or corporate sponsorship to underwrite the costs of the program. The amount would be in the \$2,000 to \$3,000 range.
 - Dave is looking to work with one or two other club members for one year in a co-chair role with the intent of passing on the chair the following year.
- **Annual Golf Event**
 - The board discussed program recipients for the Annual Golf Event. Last year's golf event went entirely to YADP. The board discussed this year's golf proceeds spread entirely or in portion to the other kids' focused programs this club is involved in. The board felt that honors the memory Mary Jo Weingarten and the intent of connecting her name still to the event. No decision was made what programs to be receiving the proceeds and what percentage for each recipient.
 - The 2009 golf event will likely be by Saturday, September 12.
- **President Elect Report: Mike**
 - A major focus of Mike's term will be the celebration of the club's 25th Anniversary. Mike asked the board to be thinking of how we want to landmark the celebrations and recognition of the anniversary.
 - Mike will run the June 12 Board meeting.

- **Upcoming 2009 Board Meeting Dates**
- June 12th, 2009
- **Meeting was adjourned at 8:07.**

Respectfully submitted by:

4/20/2009

Brent Voight, Club Secretary

Date