

**Stillwater Sunrise Rotary
Board of Directors Minutes
June 12, 2009**

- **In attendance:** Janis Donnelly, Steve Madsen, Paula Williams, Dave Newman, Rick Robbins, Matt Valek, Roger Reutten, Mike Holsten, Ken McGinley, Orwin Carter, Margie Horning, Mark Fisher, Brent Voight, Arba-Della Beck
- **Meeting called to order by President McGinley at 7:01 a.m.**
- **Club Administration**
 - ***The minutes for the April 17 Board Meeting were approved.***
 - **Treasurer's Update: Roger**
 - Roger reviewed the Year to Date finances of the club. It was found that our accounts are in good order.
 - ***The Board approved a \$1,000 donation to the Mary Jo Weingarten Fund.*** During the vote, Steve abstained due to his involvement with the Mary Jo Weingarten Fund.
- **Programs / Projects**
 - **Golf Event Prep – Sept 12.**
 - Mike has worked informally to connect with a few club members he feels could be good chairpeople for the various elements of the golf event. Mike is looking to model leadership for the golf event after the leadership model Mark established for the Brewer's Bazaar with chairs of Golfers, Sponsorship, Raffle, Publicity/Marketing, Day of, etc.
 - **Brewers Bazaar: Mark Fisher**
 - Mark received many comments about the Brewer's Bazaar following the event and shared several with the Board. Highlights included a wondering if we need to expand beyond the current venue. Concern was raised that half of the raffle winners were club members or associated with club members. Brief conversation brought up ideas such as partnering with other organizations or another Rotary Club, dealing with issues if we move from this site such as liquor license and insurance, price and food. Mark requested the Board to be exploring these various ideas and options sooner rather than later, just as we did for this year to which he credits in part for this year's success.
 - **Shelter Box Donation**
 - Ken reported that \$152 was raised from the happy bucks at the Shelter Box Tuesday morning meeting. In addition, Steve reported that the coin jar came out to be \$208.94. ***The Board approved the Club complementing those monies with the amount to round a Club donation of \$1,000 to the Shelter Box.*** The Board does not intend this donation to be an indication of long-term or any future commitment to the Shelter Box.
 - **Exchange student news**
 - ***It was motioned and approved that the Club reimburse Don Schuld \$500 for costs accumulated due to unusual circumstances during he and his wife's hosting the Club's exchange student.*** The Board notes that any non-emergency expense for our Club's exchange students should be pre-approved by the President.

- The Board would like to see Mabe present a summary of her exchange experience at a future Club meeting. Paula will ask Shari to work with Mabe in preparation of such a presentation.
- In an effort to publicize the opportunity for outbound exchange students through our Club, Ken will work with Bob to have an article written about Mabe's experiences here in hopes that something could be published at the end of the summer.

- **Membership**

- **Club Apparel**

- Ken has worked with Heritage Embroidery to assemble a couple of options for Club apparel highlighting the Club's 25 years of service to the Stillwater area. Ken and Mike this summer will begin taking orders for the established apparel options. Discussion ensued regarding the Club picking up a portion of the cost for the member if they wish to buy a piece of apparel. ***It was motioned and approved that the Club will pay for ½ of the cost of one piece of the established apparel options for each Club member, OR the Club will pay for ½ of the custom apparel piece up to \$25, payment being made through credit on the next quarter's dues invoice.*** If a Club member prefers to have a different piece of apparel, the member may go to Heritage Embroidery and work with them on a custom piece with the approved logos and wording. Club member would pay for 100% cost of custom apparel to Heritage Embroidery and would be reimbursed through credit on the next quarter's dues invoice.

- **Picnic – July 28th**

- Picnic will be July 28 at Pioneer Park at 6 p.m. In celebration of the Club's 25th anniversary, all Stillwater Sunrise Rotary Club alumni will be invited to join us for the picnic. Ken will work with Bob to get a notice in the paper for the invitation. Mike and Dave will work to get connections and personal invitations made to each alum through contacts in the Club. ***It was motioned and approved that the Club pay the picnic cost of each alum attendee.***

- **Foundation**

- **2009-10 International Projects -**

- Mike informed the Board that he is working with the Rotary Club in Brazil that brought us Ariana as an exchange students a few years ago. The project involves a medical clinic. Mike will bring a formal proposal for Club participation at a future Board meeting.
 - ***The Board approved a \$1,000 Club donation to the White Bear Lake Rotary Club for their computer lab project with the Brydge's Center at a Kenyan orphanage*** which presented to our Club this Spring.

- **Fiscal Year 2010**

- **Mike presented the draft of his FY2010 budget.**
 - **09-10 Board Meeting Dates**
 - July 17, 2009
 - September 21, 2009 7:00 Monday with District Governor
 - November 20, 2009
 - **District Governor Visit – September 22.**

- **Meeting adjourned at 8:32.**