

**Stillwater Sunrise Rotary  
Board of Directors Minutes  
July 17, 2009**

- **Members present:** Roger Ruetten, Margie Horning, Mike Holsten, Arba-Della Beck, Mark Fisher, Ken McGinley, Steve Madsen, Brent Voight
- Mike called the meeting to order at 7:04.
- **Club Administration**
  - ***The June 2009 board meeting minutes were unanimously approved as submitted.***
  - Treasurer's Update: Roger gave us the final tally of FY2009 for the club and reported that we are in good financial condition. The Board concurred.
  - ***The Board unanimously approved the fiscal year 2010 budget Mike submitted for the Board's perusal and approval.***
- **Programs / Projects**
  - Golf Event date – Upon hearing last week that the date and time of our golf event coincided with the first game at the new Gopher stadium, Mike and others explored looking at other dates, but it was decided to keep the plan of the event being the evening of September 12.
  - Golf event theme: The theme for this year's golf tournament will be YOUTH PROGRAMS, and proceeds will go to benefit all the programs this club does that serve youth. Ken produced the flier for the event in which this is promoted.
  - Mike notified the Board that he had solicited the following chairs for each of the planning areas for the golf event:
    - "Day of" – Justin Bonestroo/Ed Simonet
    - "Marketing / Promotion" – Rick Robbins/Ken McGinley
    - "Sponsorship" – TBD
    - "Silent Auction" –
    - Program – Arba-Della

The Silent Auction portion may be covered by the Marketing/Promotion committee.

  - Strive: Mike announced that a succession plan is in place for Dave Langer to pass Strive leadership to Pete Smith.
  - Brewers Bazaar: Mark reported that work will soon commence at deciding the venue for the event in 2010. The latest potential ideas were docking a Dick Anderson boat at Lowell Park across from Water Street Inn (but concerns were discussed about water level in May), having the entire event on one of his boats at his dock, the Grand Garage, or setting up our own event on the north side of Lowell Park as an extension of the Art Fair. More work to be done and news to follow.
  - Halloween – Mark and Arba-Della will determine with WalMart their support of the Halloween parade for this year. If changes are to be

made of their support, the Board agreed that it may be possible to market the event as a Stillwater Sunrise Rotary event with all costs paid for by the club, which we are currently in financial position to do. But no such decision will be made until WalMart's interest in continuing the partnership at the level of financial support they do is determined.

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- Highway Clean-up – Mike announced that Mark Lambert has stepped up and taken over leadership for the two highway clean up events for the Club.

- **Membership**

- Mike formally announced the resignations of Matt Valek and Paul Charpentier from the Club.
- Club Apparel: Ken will be waiting at least a month before starting to promote the Club's 25<sup>th</sup> Anniversary apparel options.
- Picnic – July 28<sup>th</sup>
  - While there will be less of a "program" or "ceremony" for the alumni attending to celebrate the 25<sup>th</sup> Anniversary of this Club, we will be doing something nice for them and to highlight for all attending that we are celebrating 25 years of service.
  - It was once again confirmed that we are not charging alumni for the picnic. We will charge Club members the final cost minus \$9 for the normal breakfast charge at Joseph's. Guest's costs will be charged through the quarterly billing process with charging the full cost for adult guests and reduced amount for children.
  - We will also be informally extend associate memberships (reduced rate and pay as you eat breakfasts) to former members.

- **Foundation**

- Valley Outreach: ***The Board unanimously approved a \$1,000 donation to Valley Outreach for their back to school packs.***
- Miracle Field at Bielenberg Sports Center, Woodbury: ***The Board unanimously approved a \$500 Club donation to the Woodbury Rotary Club's Miracle Field project, a field that enables physically disabled youth and adults to play softball and baseball.***
- Tom Scheuerman Golf Classic: ***The Board denied the request from the Stillwater Noon Club for a \$500 donation to support their Tom Scheuerman Golf Classic to benefit St. Croix Valley Young Life and Salvation Army Youth programs.*** The decision was made because the goals of that golf tournament are nearly identical to our own golf tournament, not in program recipients, but in serving area youth. The Club will announce the golf tournament to members and encourage them to sign up for the tournament on their own if they wish.

- **Other Items**

- Discussion – The Board held a brief discussion on spending the next year finding regular speakers (roughly one per month) to discuss the issue of "sustainability," particularly building sustainable cities and

communities. This was a featured topic at the district conference that the Board feels will be positive and attractive for the Club.

- Meeting was adjourned at 8:39.