

**Stillwater Sunrise Rotary
Board of Directors Minutes
September 21, 2009; 7:00 PM**

- **In Attendance: Ken McGinley, Dave Newman, Arba-Della Beck, Orwin Carter, Mark Fisher, Mike Holsten, District Governor Newell Krogmann, Craig Leiser, Margie Horning, Janis Donnelly, Bob Rupp, Steve Madsen, Brent Voight**
- **Meeting was called to order by President Holsten at 7:04 p.m.**
- **Mike welcomed District Governor Newell Krogmann to the Board meeting. Newell spoke with the Board on a number of items.**
- **The Board approved the July 17th meeting minutes as submitted.**
- **The Board reviewed the financial statement submitted by Roger, but did not take a vote to approve due to Roger's absence. Financials will be reviewed again at the November meeting.**
- **Janis and Club Leadership will begin using "Membership is Everyone's Business" curriculum in order to increase club membership, which has taken a significant hit in the last 12 months. A number of initiatives are being considered to be rolled out soon.**
- **Margie reported on the Foundation. The RI matching grant that was being sought for the project in Brazil was not awarded due to a hang up with paperwork and the fact that RI ran out of those matching funds once the paperwork was completed. The District is asking that we seek other club participation in the project to show the vitality and interest of the project in the District.**

The Board approved a \$500 gift to the Argentina clinic project to support infant health in the region.

The Board is exploring working with Stillwater Noon and Lake Elmo Clubs to provide a freezer for Valley Outreach.

- **Mike announced to the Board that Dave Langer has offered to chair the 2010 golf event. Income and expenses are still being reconciled for the 2009 event so a final amount is not yet known.**

- **Next Board meeting will be November 20, 2009 at 7:00 a.m. at FamilyMeans.**
- **Meeting was adjourned at 8:29 p.m.**