

**Stillwater Sunrise Rotary
Board of Directors Minutes
November 20, 2009**

- **Present:** Janis Donnelly, Roger Ruetten, Dave Langer, Dave Newman, Brett Emmons, Bob Rupp, Orwin Carter, Craig Leiser, Ken McGinley, Paula Williams, Mike Holsten, Arba-Della Beck, Margie Horning, Brent Voight
- Meeting was called to order at 7:05 p.m. by President Mike Holsten.
- ***Minutes from the September meeting were unanimously approved.***
- Roger presented the latest financial statements, ***all of which were approved unanimously.*** Margie reported that the IRS Form 990 is being worked on.
- ***The board approved submitting the following Club Officers names to the Club in December for election to the following offices:***
 - President 2010-11 Arba-Della Beck
 - President-Elect 2010-11 (President 2011-12) Mark Fisher
- ***The Board approved John Wubbels, Mortgage Banker from Wells Fargo, as a new member.*** John is sponsored by Rich Cummings.
- The plan for Club apparel to celebrate the Club's 25th Anniversary will be shared with the Club in December. Ken is looking into hosting a vocational visit to Heritage Embroidery in place of a regular Tuesday morning meeting so that members can use that time to order their apparel with the Club match of ½ of one item up to a total of \$25 per member.
- The Board discussed fundraisers during Club meetings for people/projects not necessarily endorsed by the Club. The Board reiterated that using the announcement period as a time for such solicitation is appropriate.
- Arba-Della updated the Board on the donation of the freezer to Valley Outreach in partnership with the Stillwater Noon and Lake Elmo clubs. The final donation amount from our Club will be either \$750 or \$1,000, within the budget set and approved for this donation.
- Paula updated the Board on the process for our outbound Youth Exchange student, Abbie Huntley. Abbie and her mother will be attending the Nov. 24 Club meeting to introduce themselves and to thank the Club. Paula and the Board are looking for additional ways to assist Abbie in fundraising and working to make the money she needs for her trip and time abroad.
- President Mike wished to have someone assist Mike with the Brewer's Bazaar planning as Mark has done a yeoman's job on the Bazaar and the Halloween

Parade the last two years, and will be President-Elect pending the December election starting in July. Paula stepped up to take on that role.

- Upcoming dates:
 - Salvation Army bellringing Dec. 19.
 - Club Christmas Party, Orwin & Anita's, Dec. 20
 - District Midterm Jan. 9
 - First half of 2010 Board meetings
 - Jan. 22
 - Mar. 26
 - May 21
- President Mike adjourned the meeting at 8:28 a.m.