

**Stillwater Sunrise Rotary
Board of Directors Minutes
January 22, 2010; 7:00 AM @ Family Means**

- **In attendance: Mike Holsten, Arba-Della Beck, Rick Robbins, Brett Emmons, Steve Madsen, Dave Newman, Ken McGinley, Janis Donnelly, Mark Fisher, Orwin Carter, Roger Ruetten, Brent Voight**
- **Meeting was called to order at 7:06 a.m. by President Mike Holsten**
- **Minutes were approved as submitted with one minor name change in one section.**
- **Treasurer's report was accepted by the Board as submitted by Roger. The Club continues to find itself in good financial standing.**
- **By special vote in December, the Board voted to send to the district a vote of "approve" for the proposed Revised Rotary District By-Laws.**
- **The Board approved by special vote in December the membership application of Mary Parcheta. The Board approved at this meeting the membership application of Jason Hanson.**
- **The Board accepted the resignations of Paul Jennings and Jay Riggs.**
- **The Board determined it was time to do a new Club Visioning process. Arba-Della will work on scheduling a preparatory session in the Spring to which all club members will be encouraged to attend. In the Fall then the Club will go through the official Rotary visioning session.**
- **In previous meetings, the Board explored various options for purchase of "official" club apparel. The plan has changed to the Club purchasing polo shirts for each member to be worn for Club events as a quasi-uniform starting with Craig's induction in June.**
- **The Board discussed Youth Exchange. It is now policy that Club member's children are eligible to participate in the Youth Exchange program. The Board approved a \$1,000 gift in support of Abby Huntley, our outbound to Germany in the 2010-11 school year.**
- **Mark updated the Board on Brewer's Bazaar planning progress. Planning is going well, though the venue is still up in the air at this point. Brewer's Bazaar leadership will be actively seeking participation from each club member in the event.**

Upcoming Meetings / Events

- **09-10 Board Meeting Dates**
 - March 26, 2010
 - May 21, 2010

- **India GSE Team Visit March 25 – April 25th**
 - **District Conference April 9-10**
 - **RI Convention June 20-23rd Montreal**
 - **Craig's Installation – June 30 @ 6:00**
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- **President Holsten adjourned the meeting at 8:23 a.m.**