Stillwater Sunrise Rotary Board Meeting Minutes

July 14, 2016

Present: Shari Clifford, Janis Donnelly, Ken McGinley, Don Schuld, Margie Horning, Craig Leiser, Jack Gibbs, Steve Madsen, Roger Ruetten, Mel Sullivan, Jennifer Giovinazzo, Bob Gray

The meeting was called to at 7: am by our new president Mel Sullivan

The May minutes were approved as read

**Finance Report:**

The Finance Report was approved as presented

**Grant committee- Margie Horning**

* Margie reported that there are many projects on the table that need funding and there is not enough money to support all of them. She suggested that she and Craig Leiser contact other clubs we have supported financially in the past to see if they are willing to partner with us to help with funding. Margie and Craig will vet the grants to discern which ones they feel are worthy and go from there. Craig will work on a focus statement regarding spending. The Board agreed this was a great idea and encourages Margie and Craig to move forward.

**STRIVE-Brent Voight**

* Brent Voigt was not present but sends word that there are eight new mentors from other Clubs and that is very exciting news.

**Membership Report- Jack Gibbons**

* Jack reported that there are two potential new members for this coming year.

**Youth Exchange-Brett Emmons**

* Brett was not present but notified us that Ayane is back in Japan and thoroughly enjoyed her time with us. He will be looking for host families for our next exchange student who will be a girl from Norway.

**Foundation Report-Bob Gray**

* Bob reported that we surpassed our Foundation Goals this year and that participation in EREY has improved from last year.

**Literacy Report-Don Schuld**

* Don reported that he has another candidate for the Literacy Award up his sleeve. The Urban Boat Builders will l do another canoe project at the ALC next year and hopefully have it completed prior to the Brewers’ Bazaar.

**Old Business-Mel Sullivan**

* There was no old business to discuss

**New Business**

* Mel will forward a request for support of a Polli Nation Event to Jeanne Matlock who is in charge of local grants.
* Three other requests will be tabled until next meeting
* There will be a Friendship Exchange in February 2017—Sri Lanka

**Upcoming Events:**

* Annual Club Picnic on July 19th in Pioneer Park

**Next Board Meeting: Thursday August 11th 2016 at 7:00 am at Family Means.**

**The meeting was adjourned at approximately 8:00 am.**