**Stillwater Sunrise Rotary Board Minutes**

**January 24, 2019 7:00 a.m. - 8:00 a.m.**

**Family Means Conference Room**

* **Attendees –** Jason Hanlon, Mark Fisher, Lonny Stormo, Margie Horning, Ken McGinley, Wendy Heck, Brent Voight. Roger Ruetten, Laurie Cherry
* **Previous Board Minutes -** Margie Horning
  1. Minutes Report – Approved minutes from December 20, 2018, meeting
* **Finance Report-** –Roger Ruetten
  1. Financial report presented and discussed
* **Grants Committees (District, Club local and non-local) -**  Margie Horning
  1. District Grants Team approved our district grant for a security fence for the Daylight school in Kenya. A check for $8,160 will be delivered by mentor Jim Hunt at a future meeting.
* **Membership Report**- Laurie Cherry
  1. Vote on rewording of bylaws regarding retired applicants – due to time restrictions, the discussion and vote will take place at a future board meeting.
  2. A Membership Dues increase was discussed. At this time the Board is not recommending an increase.
  3. Membership Level Options – Ken McGinley and Laurie will work on recommendations for different levels of membership (under 35, snow birds, corporate and couples levels will be explored.)
  4. Orwin Carter is now an honorary member. We will present him with an honorary pin and certificate at a future meeting.
  5. A Fireside chat for new members will be held on February 11th.
  6. Laurie is working on generating a flyer to promote membership – she is seeking input from theBoard and club members.
* **Youth Exchange Report** – Wendy Heck
  1. Adolfo is on the Nordic ski team and will be joining the tennis team in the spring.
  2. A third host family being set up
  3. Stillwater Noon will head up the foreign exchange student for 2019-2020
* **Foundation Report**- Lonny Stormo
  1. We have exceeded our goal of $9,000 for donations to The Rotary Foundation. Current giving is at over $16,000
* **Literacy Chair Report**- Don Schuld –
  1. STRIVE Video – Brent Voight

<https://www.youtube.com/watch?v=nWotMSWSbuw>

b. Brent passed out a STRIVE mentoring video plan 2019. The document spelled out the purposes of doing the video and opportunities to fulfill the purposes.

c. Ken or Brent will approach the Valley Access channel to see what the cost would be to have the full video or a 30 second rendition played from now until the rest of the school year.

d. Brent will check on the cost to have a 30 second clip made from the original video. (Brent reported in an email after the meeting that the cost would be $300. The Board voted via e-vote to proceed with the project.)

* **PR Report**- Mark Fisher
  1. Mark reported that content is needed for the PR project
  2. Brent will send Mark and Ted Nesse information on speaker presentations at STRIVE meetings. This information will be used to test the new PR system.
* **Old Business** – Jason Hanlon and Others
  1. Because of time limitations, an update on the Gazebo project was postponed until our next meeting.
* **New Business** – Jason Hanlon and Others
  1. Discuss Conference of Clubs. Margie will find out the conference fee for the Friday events. We will consider paying for members attending the conference for the first time.
  2. Brewers Bazaar – we will add bourbon for the May 2019 event. Ken is working with adding bourbon to the logo.
  3. There will be both printed tickets and online tickets this year.
  4. New raffle prizes are being explored –Troy Bernard and Greg Otsuka are looking for input from club members

**Next Board Meeting-March 28 at 7am.**