**Stillwater Sunrise Rotary Board Minutes**

**March 28, 2019 7:00 a.m. - 8:00 a.m.**

**Family Means Conference Room**

* **Attendees –** Jason Hanlon, Margie Horning, Barbara Tischart, Ken McGinley, Mel Sullivan, Don Schuld, Craig Leiser, Roger Ruetten, Del Peterson, Bob Gray
* **Previous Board Minutes -** Margie Horning
	1. Minutes Report – Approved minutes from January 24, 2019
* **Finance Report-** –Roger Ruetten
	1. Financial report presented and discussed
* **Grants Committees (District, Club local and non-local) -**  Margie Horning
	1. Club members will be asked again for ideas for a district grant for 2019-20
	2. The date for submitting a proposal is May 17, 2019.
* **Membership Report**- Jason Hanlon
	1. Vote on rewording of bylaws regarding retired applicants was passed. Revised text listed below.
	2. Members must be adults of good character with good professional or business reputations and who are actively engaged in **or retired from** the business or profession in which they are classified within the club. Many members hold an important professional position in an executive capacity, or are engaged as owner, proprietor, partner, corporate officer or manager of any worthy and recognized business or profession. We are looking for professional individuals **who are** currently **retired from,** in those positions or those in the pursuit of those positions.
	3. Jason reached out to several former members to keep them informed about current happenings with the club. They all enjoy getting the weekly meeting bulletin.
	4. Membership Level Options – Non-Resident Membership, snow bird, retired, under 35 etc. will continue to be researched by Ken and Laurie.
* **Youth Exchange Report** –
	1. Adolfo will be presenting his story to the club next month.
* **Foundation Report**-
	1. Mel will give the club information about the power of selecting the Rotary Foundation as your charity of choice on Amazon Smile.
* **Literacy Chair Report**- Don Schuld
	1. The media center project is going well. The group is working with the school district to find ways to reach out to community volunteers. The volunteers are also working on incorporating helping the children select books and reading with them. The work they are doing in the media centers is greatly appreciated.
	2. Boat building project is progressing.
* **PR Report**- Mark Fisher – no report
* **Old Business** – Jason Hanlon and Others
	1. Conference of Clubs – we will have a table in the House of Friendship featuring Brewers and Bourbon Bazaar
	2. Gazebo Project – the Board authorized a commitment of up to $1,875 for the 2019-20 Rotary year to help fund a historic structure report for the gazebo. The green light will be given when a proposal from the consultant is received. We would be partners with the City of Stillwater and Stillwater Rotary. The outcome would give the club options on our level of participation for the gazebo refurbishment.
* **New Business** – Jason Hanlon and Others
	1. Brewers Bazaar Update – working on getting more sponsorships. Using the STRIVE video to show potential sponsors some of our work in the community was discussed.
	2. Craig will take club flags and pins to hand out during the German cultural exchange in May

**Next Board Meeting- April 25 at 7am.**