**Our Mission: Stillwater Sunrise Rotary is a diverse group of leaders committed to making our local and global communities a better place to live.**

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**Revised Stillwater Sunrise Rotary Board Minutes**

**May 27th, 2021 at 7:00 a.m.**

**via Zoom**

* **Attendees** Ed Boeve, Margie Horning, Kris Bowditch, Ted Nesse, Dave Waldschmidt, Jon Stillman, Mark Fisher, Sara Letourneau, Bob Gray, Nancy Lyner, Don Schuld, Janis Donnelly, Katrina Rusinko, Barbara Tischart, Lonny Stormo, and Jeanne Matlock
* **April Board Meeting Minutes\* -Margie Horning**
	1. Minutes from the April 22, 2021 Board meeting approved

* **Finance Report\* - Ed Boeve**
	1. Balance Sheet – Report dated May 25, 2021 presented and discussed
	2. Income Statement – Report dated May 25, 2021 presented and discussed
* **Spending Request**
	1. Stillwater Area High School Senior Lock-In Committee
	request for $700 - Request discussed and referred to the SSR local grants team for approval. Board approved an expenditure up to $500 (which exceeds the local grants budget item for 2020-2021 by $100). The funds are to be used to supplement party expenses and not to fund an individual student’s admission fee.
* **“Quick Items”**
	1. Membership Churn (Ins and Outs) (Margie/Sara) No change in membership (52 regular members and 3 honorary members)
	2. Visioning Plan Progress Report – No report presented but Visioning progress seems to be on target.
	3. Selection of District Club Electors for June 3rd (Ed, Margie) Ed and Margie will represent the club at the Rotary District 5960 annual meeting held via Zoom. Stillwater Sunrise Rotary is allowed two representatives to vote on any issues that are brought forward at the meeting.
	4. District Conference of Clubs presentation – Barbara Tischart, Rick Heidick, and Margie Horning will be manning 2 tables at the COC on June 5th. One table will highlight the Bike Rally complete with props and information on selection of trails and how to register. The other table will highlight our 2 water projects in Nicaragua. To make attendees aware of how they can help bring much needed water to the Nicaragua villagers, toothbrushes will be handed out. A script will be used to highlight how the toothbrush is a reminder that the clean water we use for brushing our teeth is NOT available for these folks on a regular basis. Rick is bringing a 30-inch monitor to put a 2 ½ minute video on a continuous loop. The video has the villagers telling of their water plight. Our pollinator garden photos were submitted by Greg Otsuka and will be shown on the jumbotron at the COC.
	5. June 15th Vocational Visit to Historical Society (Bob) This meeting will not be hybrid but a 100% in-person meeting. Lenny Snellman is the host (shared with Jeanne Matlock)
	6. Jon Stillman suggested that the Board incorporate some funding into future budgets for the presidents who never got to attend an International Rotary Conference.
* **Foundation Team Update (Lonny S.)**
	1. Lonny gave an overview of what the SSR Foundation Team has been working on. See below and attached for specifics.
		1. Create a specific new-member orientation module for the foundation understanding and around our club focus on doing and giving. Work with Sara to implement and support that module.
		2. Create an ongoing Foundation Moment at club meetings. Use this time to:

 explain foundation

* + 1. Celebrate people who are doing and giving
		2. Celebrate projects we support throughout the world
		3. Create a year-end celebration of doing and giving. Potentially start in 2021 by incorporating into the picnic. At this celebration:

Bring in guests from projects we have supported

Recognize all PHF’s from the last year

 Recognize major donors

* 1. He also presented a schedule of 26 different items to use for our Foundation moments that Jon Stillman shared.

* **Hybrid Meeting Logistics\* (Ed) – Action Item**
	1. Ground rules and details for a successful in-person meeting on June 1st were discussed. Ted noted that the microphone usage may be a challenge until Rotarians realize that they need to hold the mike a few inches from their mouth when speaking. We are quick learners so I think we can jump that hurdle quickly.
	2. A document called June Meetings Logistics was reviewed and a few items clarified. Revised document is attached.

* **Visibility Plan Update\* (Mark)** Mark Fisher introduced Katrina Rusinko to the Board. She is working with the Visibility Team to get our club properly positioned for PR using social media. During April and May Katrina has spent 38.5 hours on the project. The ads have reached 3,685 individuals. Followers on all SM venues are increasing. There are more shares and reposts which is very good news. Mark introduced the PIE (projects, initiatives, events) online form to submit info for posting. The form is located in the Resources section. See the attached update for details.
* **Old Business** no old business
* **Upcoming Events**
	1. Pollinator Garden work day on May 29th (10:00 am)
	2. District 5960 Annual Meeting on June 3rd District Conference of Clubs on June 5th
	3. Visibility Team Meeting on June 1st (8:00 am)
	4. Fundraising Steering Team on June 4th
	5. Vocational Visit to Washington County Historical Society on
	June 15th
	6. Annual Club Picnic at Pioneer Park on July 20th
	7. Several Bridge the Valley Team meetings (see calendar)
* Submitted by Margie Horning, Secretary 5-29-21