**Stillwater Sunrise Rotary Board Agenda**

**June 24th, 2021 at 5:30 PM**

**IN PERSON AT LOWELL INN**

* **Attendees:**  Ed Boeve, Margie Horning, Ted Nesse, Dave Waldschmidt, Jon Stillman, Mark Fisher, Sara Letourneau, Nancy Lyner, Don Schuld, Janis Donnelly, Lonny Stormo, Jeanne Matlock, Roger Ruetten,Rick Robbins, Rick Heidick and Jason Hanlon

* **May Board Meeting Minutes\* - Margie Horning**
  1. Minutes from the May 27, 2021, board meeting approved.

* **Finance Report\* - Roger Ruetten** 
  1. **Balance Sheet** – Report dated June 22, 2021, presented and discussed.
  2. **Income Statement** - Report dated June 22, 2021, presented and discussed. Bike Rally income received during the Rotary year ending June 30, 2021, will be left as income and not accrued.
* **Visibility Team Update / Summer Plan\* (Mark)** 
  1. A social media update prepared by Katrina Russinko was presented and discussed. See attached copy for details.
  2. The Bridge the Valley Bike Rally will be the main focus of our social media posts this summer.
  3. Katrina has taken a full-time job starting in August and will not continue as our independent consultant. There was discussion about “How do we transition from Katrina”.
  4. The cost for public image design for Facebook, Instagram, etc. should be added to the 2021-22 budget.
  5. Sara Letourneau offered to work on social media posting.
  6. Sara will plan a future workshop to train a few Rotarians on the basics of posting to social media platforms.

* **DDF Funding Decisions (Margie) \***
  1. A plan to support an additional eight Rotary clubs’ district and global grants planned for 2021-22 was discussed and $5,500 of funding was approved.
  2. See attached document for details.
  3. Margie and Rick Heidick will notify the clubs of our support and request that they give us an update or presentation as their grants move forward.
* **Visioning Plan Refresh (Rick H.)\*** 
  1. Our Year 1 master plan for visioning will be complete by July 1, 2021.
  2. For Year 2, the Visibility Plan is in progress, Hybrid meeting design is completed, Member Diversity Plan is in progress, STRIVE – Set the Bar – is complete, 3 Local Service Projects are completed, Determine Fundraising Annual Plan is completed, Determine if Club will have an Endowment is completed.
  3. Year 2 leaders have been updated
  4. See attached for details
* **Literacy Committee Request for Canoe Opportunity (Dave)**

1. The Urban Boat Builders project for the Alternative Learning Center students for the 2021-22 school year was discussed.
2. The cost of the program is about $8,000
3. The canoe or kayak would be available in 2022 and could be used for the main raffle prize at a future fundraiser.
4. There was also discussion regarding using the social media contacts to attract sponsors for the project.

* **Other Updates / Concerns**

**a.** Brewers Bazaar will be held October 2, 2021.

1. It will be a scaled back version of prior events.
2. There will be no raffle this year.
3. In memory of the passing of Arba-Della Beck, the club will send a plant and donate $1,000 to FamilyMeans.

**\*Supporting Attachment\***

Submitted by Margie Horning