**Stillwater Sunrise Rotary Board Meeting**

**August 26, 2021**

**7:00 AM Via Zoom**

* **Attendees:**  Wendy Heck, Roger Ruetten, Barbara Tischart, Sara Letourneau, Nancy Lyner, Lonny Stormo, Jeanne Matlock, Eli Grenier, Ed Boeve, Kris Bowditch, Mark Fisher, Janis Donnelly, Margie Horning, Ted Nesse

President Wendy Heck called the meeting to order. A quorum was established.

* **July Board Meeting Minutes\* -** 
  1. Barbara moved to approve the Minutes from the July 22, 2021 Board Meeting. The motion was seconded, voted on and approved.

* **Finance Report\* - Roger Ruetten** 
  1. **Fiscal 2021-2022 Budget –** Jeanne moved to approve the Budget with an $8,000 placeholder for an ALC project with project approval subject to a plan. Eli seconded the motion. Discussion was held. Jeanne called the question, and a show of hands vote was taken. The motion passed as stated.
  2. **Financial Review** – Roger addressed several topics:
     1. The BTV Net is estimated at $24,000 from credit card registrations, sponsorships and donations, less expenses. Some expenses are still being finalized, but a terrific fundraising result!
     2. President Wendy will write an acknowledgement to Nina Leiser on behalf of the $1,000 memorial made in Craig’s name to SSR El Corozo Water Project.
     3. Scholarship awards have resulted in $4,500 payments.
     4. The cost of Club meals was shown in the Expenses. Meal costs have gone up. This prompted Lonnie to speak to the proportion of what money goes to Club expenses versus going to “doing good in the world.” Eli stated her concern was less about proportion spent, and more about Club Dues going to Club expenses, and Fundraising going to causes. The importance of a meeting place and meals was discussed. Keeping our meeting time to Tuesdays at 7 am has placed limits on location options. Other ideas were brought up, including the example Barbara gave of her recent visit to Hudson Daybreak where members arrived early to wheel out table and chair racks, and set them up for the meeting. Coffee and water was available, as was a bowl of apples; no other food. After the meeting, members took their chairs to a rack, and some members were responsible to break down the tables and rack them. The Zephyr Theatre remains an option, but any food is carry-in or catered only. Overall, Oak Glen has been a good location, easy parking, food is fine, venue works very well including the sound system and the Zoom option. Costs at Oak Glen will go up after our initial 3-month period of contract. Wendy and Roger will negotiate with Oak Glen to stay with our arrangements at least through December.
* **Zoom Hybrid Meetings**
  1. Zoom hybrid meeting were established by the previous Board to run through August, so the question of continuing came up.
  2. Jeanne moved to support Zoom hybrid meeting for our weekly club meeting. Nancy seconded the motion. After minimal discussion, the motion passed.
  3. Ted has led this effort each week and is ready for someone else to take over the weekly management of the on-site side of the Zoom meetings. Wendy will call out to the Club for a volunteer for this role, and of course, Ted is willing to train someone.
  4. Ted will continue in his role of managing our website. Ted also said Greg Otsuka will be cleaning up our Service Projects information on our website.
* **Public Image Update - Mark** 
  1. Mark shared our social media projections.
  2. Katrina Russinko (our contractor for social media) has departed and has handed off the responsibility of posting updates to Sara Letourneau.
  3. Mark presented a print media update.
  4. Our Public Image Booth was used at BTV and Lift and Loop celebration, both in downtown Stillwater. It was staffed by SSR volunteers and went well.
  5. Boutwells outdoor event is the next planed use of the booth. Ted volunteered to assist in the booth set-up and Margie and Jack have volunteered to staff the booth for that event. Mark also plans to have the booth content on display at the Brewer’s and Bourbon Bazaar.
  6. Nancy has a list of Brewer’s Bazaar sponsorships started; located on a shared Google Drive. Ted stated that we have a shared drive through Club Runner and a Box account for main Club archives. Nancy and Ted will talk about the best process to use shared files.

* **Bylaws** 
  1. A review and update of the current Bylaws was called for by the previous Board. A committee was formed to review the Bylaws and make suggestions for updates. The committee is Wendy, Rick, Ed, Jeanne and Eli.

The meeting ended with Jeanne making a motion to adjourn, Barbara seconded the motion, it was voted on, and the meeting was adjourned.

The next meeting is September 23, 7 am, via Zoom.

Submitted by Barbara Tischart  
SSR Secretary