**Revised Stillwater Sunrise Rotary Board Minutes**

**October 25, 2018 7:00 a.m. - 8:00 a.m.**

**Family Means Conference Room**

* **Attendees:** Jason Hanlon, Barbara Tischart, Mark Fisher, Brent Voight, Ken McGinley, Craig Leiser, Margie Horning
* **Previous Board Minutes -** Margie Horning
  1. Minutes Report – Approved minutes from 9-27-18 meeting
* **Finance Report-** –
  1. Financials presented by Jason Hanlon and discussed
  2. At a future meeting, we will discuss the club’s comfort level for the cash reserve.
* **Grants Committees (District, Club local and non-local) -**  Margie Horning
  1. Received thank you for the Ethiopia generator district grant and the receipt for its purchase in Ethiopia. Margie will prepare a final report to close the district grant.
* **Membership Report**-
  1. Jeremy Granquist renewed his membership
  2. Doug Pepin’s resignation was accepted – we will miss his participation
  3. There are several prospects considering membership
* **Youth Exchange Report** –
  1. Adolfo is happy with his first family.
* **Foundation Report**-
  1. Lonny will be presenting a program featuring the foundation on October 30, 2018
  2. Jon Stillman will present a program updating Polio information on November 6, 2018.
  3. Mary Divine expressed an interest in learning more about The Rotary Foundation. We will be inviting her to a future meeting.
* **Literacy Chair Report**-
  1. Training for the media center volunteers is completed
  2. Hope to be operating in the school media centers in November
  3. The STRIVE video shoot is completed. Kids were excited and mentors very positive about the experience.
  4. There is less teacher participation in STRIVE this year
  5. The kids seem more engaged and friendly. Brent trained the students on how to be mentored before school started. It seems like these sessions are reaping good results.
* **PR Report – Mark Fisher**
  1. We will ask Ted Nesse about setting up a Friends status in Club Runner so they can receive our newsletters and other announcements.
  2. Mark presented more information on how a club member planning a public relations event can get the right people involved to help with the event.
  3. We will be asking members to take on leadership roles in the specific areas (website, foundation, grants, news stories etc.) It would be ideal to have two members in each role.
  4. Ted Nesse and Mark Fisher will present the concept to the club October 30th.
* **Old Business** – Jason Hanlon and Others
  1. Halloween Parade Update – great success – 170 seniors, 465 kids, 1000 – 1500 parents, grandparents etc, 25 pep band members, 10 STRIVE/AVID kids, 4 U of M dental students, 27 Rotarians.
  2. Jason, Ken and Margie will meet with Boutwells in the next month to strategize for the 2019 event
  3. Club Service Project Ideas
     1. Meals from the Heart – Scheduled for Tuesday morning December 18, 2018. We will split into two teams and try to “out pack” each other. In other words Battle Royale!! Cost for the service project is about $700 per team. We will not meet at the Lowell Inn for breakfast that day.
* **New Business** – Jason Hanlon and Others
  1. Club Goals – Summary of where things are currently and discussion on items Mike Becker brought up last week – tabled discussion
  2. Membership Requirement wording in bylaws – tabled discussion
  3. Brewers Bazaar Fundraiser – plan is to engage several members for new ideas to freshen and reenergize our fundraiser

**Next Board Meeting- December 20, 2018 7am. (November meeting canceled)**