**Stillwater Sunrise Rotary Board of Directors Minutes**

**June 21, 2018 7:00 p.m**

**President Barbara Tischart’s Home**

* **Present -** Barbara Tischart, Jason Hanlon, Margie Horning, Bob Gray, Ken McGinley, Lonny Stormo, Laurie Cherry
* **Previous Board Minutes -** Margie Horning
  1. Minutes Report –The minutes of the May 24, 2018 meeting were approved. They will be posted on the website.
* **Finance Report-** – No Report
* **Grants Committees (District, Club local and non-local) -**  Margie Horning
  1. District Grant – contribution of $500 to the Anoka Rotary Club Eagle’s Nest Healing Grant. Project (2018-19) will provide physical exercise and training equipment for homeless veterans.
  2. Discussed possible project for homeless youth – put together hygiene kits for the outreach specialists from the Bridge for Youth to hand out to youth in Washington County. Eli, Jeanne and Margie will explore options for this idea.
  3. Generator District Grant for Ethiopia for a women’s self-sufficiency program was approved at the district grants subcommittee meeting on June 15, 2018.
  4. Wall for Daylight School in Kenya -- The proposal was awarded $8,160 on June 15, 2018. Ed Boeve will be contacting other clubs for their contributions to this project. The total cost is $24,000. Our club contribution will be $3,000.
* **Membership Report**- Laurie Cherry
  1. Laurie is promoting Rotary when she makes calls to area businesses
  2. Rotaractors are invited to the club picnic on July 24, 2018.
  3. Laurie encouraged the Board to ask their children and other appropriate young professionals to check out our Rotary club or another Rotary club or Rotaract.
* **Youth Exchange Report** – No Report
* **Foundation Report**- Bob Gray
  1. Discussed transition of the chair position to Lonny Stormo
* **Literacy Chair Report**- No Report
* **PR Report**- Barbara and Ken
  1. No report given
* **President’s Report**- Barbara Tischart –
  1. Rotary Gazebo project –Bill Turnblad from Stillwater Noon Rotary, Craig Leiser, Roger Ruetten, and Barbara Tischart met with the city planner and discussed possible projects to enhance the look of the gazebo. This project would be to focus on Rotary having a greater presence in Stillwater.
* **Old Business**-

Hearts and Hammers – We are still waiting on a home in Stillwater that will meet the guidelines of the program.

* **New Business**- All Board
  1. No Report
* **Upcoming Events:** 
  1. Picnic will be July 24th at Pioneer Park

**Next Board Meeting – July 26th 7 am at Family Means**