**Stillwater Sunrise Rotary Board Agenda**

**August 23, 2018 7:00 a.m. - 8:00 a.m.**

**Family Means Conference Room**

**Attendees: Jason Hanlon, Lonnie Stormo, Roger Ruetten, Mark Fisher, Ken McGinley, Craig Leiser, Wendy Heck, Bob Gray, Barbara Tischart**

**Minutes submitted by Barbara Tischart**

**Call To Order –** Jason Hanlon

**Previous Board Minutes –** July Minutes were approved

**Finance Report-** –Roger Ruetten

Roger showed an amended 2017-2018 Financial Report with a loss of $5,208

2018-2019 Proposed Budget was discussed starting with Jason sharing the results of the Club survey

* Survey results 42 of 57 members responded
* Local projects of which Youth and Homeless were similarly supported
* Support 53% participate in service projects

Jason then reviewed a history of spend analysis over 5 years

* Global= $35,000
* District/Local= $60,000
* Youth= $41,000

Other planned expenses were discussed:

* Halloween candy expense – Margie and Tim will meet with Boutwells to discuss sharing the expenses; $950 currently in budget
* STRIVE scholarships from May 2017 awards were redeemed at $3000. The scholarships awarded in May 2018 were $7,500, which could be redeemed in 2018 or 2019
* $6,032 in committed Grants monies that were previously approved and will be expenses in 2018-2019
* Bob Gray needs to be planning now for his budget needs/plans as some of the projects approved in Jason’s year will be costs in Bob’s year

Motion to approve budget was made, seconded and voted approved.

**Grants Committees (District, Club local and non-local)**

A request was received from Mary Schneider for help with a hearing aid for her father who lives in Stillwater. Discussion was held and our Club guidelines do not allow for support of individual needs, so the request was denied.

Other Requests to review – none

**Membership Report**- Laurie Cherry – no report

**Youth Exchange Report** – Wendy Heck

* Wendy discussed the Tri-Club Agreement and planned expenses for our student, which are within our budget. Adolfo will arrive tomorrow to a warm SSR welcome
* Adolfo will need rides from time-to-time. While not required to have a Rotary’s Youth Protection Certification to provide a ride for an exchange student, SSR is asking our members to get this certification through the Rotary portal prior to providing a ride.
* With one inbound student, we can have 2 outbound students and Paula Williams is leading the outbound side of the program

**Foundation Report**- Lonny Stormo

Our goal is set at $9,000, which is similar to past years. We have 8 Paul Harris Foundation Fellows in our Club which means a life time intent of a year-over-year commitment to the Foundation of $1,000. This level of commitment provides $8,000 of our $9,000 goal, and along with our other members we will certainly exceed our goal.

Lonnie will plan events for Foundation month, which is November. Lonnie will secure a date on the schedule as a program. He plans to include information on how to give to the Foundation which is online, mail a check (forms and envelopes provided), or add the donation to your Rotary dues and Roger will send the money to the Foundation in your name for you.

**Literacy Chair Report**- Don Schuld – no report

**PR Report**-

Doug Pepin has stepped down from this position, and Mark Fisher will lead our PR efforts this year.

Mark wants to put in place committee members to provide various needs such as writing, digital communication, tell/sell story. We would like to gain recognition for our STRIVE program, ALC program, etc. senior center contributions (Halloween parade, and in past years iPads and lift chairs to needed senior residences).

**Old Business**- Barbara Tischart and Jason Hanlon

* Hearts and Hammers Update – We were not successful in finding a home that offered enough painting which is the needed fit for H&H. The money paid previously will now be moved to a H&H painting project next summer
* Gazebo Project with monument needs – still in process of defining the scope of work with the City of Stillwater

**New Business** – Jason Hanlon and Board

* Ideas for Club Meeting Service Projects?
* District Tap Room Tour will be at Liftbridge in early October. Expenses are shared by the area Clubs which will be around $200 each of the 5 clubs in our area.

**Next Board Meeting- September 27 7am at Family Means**