

Board of Directors Meeting July 14, 2026

Quick recap

The meeting was the first board meeting of the new Rotary year, focused on reviewing recent activities, committee updates, and club business. The board accepted the previous month's minutes and heard a Treasurer's Report showing over \$100,000 in the bank and dues billing underway. Roger reported on declining attendance and Wanda noted the impact of several members being on leave. The Fundraising and Foundation Committees exceeded their Annual and Polio Plus goals but fell short on new Rotary Direct sign-ups, and the group discussed reviving 50/50 drawings and better tracking of operating expenses. Committee updates included Operations needing clearer definition and more regular meetings, Public Image and Communications being active, and Service and Youth Impact having ongoing projects but not meeting recently. Tom highlighted the need to update the club website and reported on stable International Service projects and upcoming RYLA presentation. The board accepted Jim Snook's resignation and appointed Ian Joyce as member at large. Wanda and Michael reviewed the successful Mayor's Cup event, with high attendance and positive feedback, and discussed the need for an after-action review. The group also talked about restarting a speakers committee, brainstorming new projects and fundraisers, membership growth challenges, the role of companion clubs, and the need for a president-elect and possibly a vice president. The conversation ended with recognition of Roger's Paul Harris achievement and a decision to cancel the next regular meeting due to a club picnic.

Next steps

Ian

- Send an email to the Operations Committee to find a time to restart meetings and discuss committee composition and goals.
- Take the discussion about making membership gatherings more attractive to the Membership and Fellowship Committee.

Michael

- Respond to Barbara Fisk's email thanking her for attending the Mayor's Cup event.
- Send an announcement to cancel the board meeting on the 21st.
- Present Roger with his Paul Harris recognition at the first meeting in August.
- Touch base with all committee chairs to get them to join board meetings and restart committee activities.
- Send an email to all members to remind them of open positions (President-Elect, Secretary) and the need to fill them.

Roger

- Send out the meeting notice for the Mayor's Cup After Action Meeting on Thursday, July 23rd at 7:30 AM (in person or Zoom).
- Follow up on the pollinator garden project by contacting Erin Pangborn at the town of Plattsburgh and providing the Vermont group with a copy of the Mayor's Cup mailing list for fundraising (with MC sponsors filtered out).
- Bring up the need for volunteers to run the 50/50 raffle at meetings and the importance of covering operating expenses at the next Fundraising Committee meeting.

Wanda

- Follow up with a message to attendees of the Mayor's Cup After Action Meeting to have them write down their comments.
- Complete the draft of the Memorandum of Understanding (MOU) for the TED Case Center and send the final draft to Michael today.
- Work with Joanne to prepare a 10-15 minute after-action report on the Mayor's Cup for the August club meeting.

Summary

Mayor's Cup After Action Meeting

The team discussed scheduling an After Action Committee meeting for the Mayor's Cup event for Thursday the 23rd, either in person or via Zoom at 7:30. Wanda proposed this timing to capture everyone's feedback while memories were fresh. Jessica informed the group she would be unavailable due to her daughter's wedding and a board meeting that night. The meeting then transitioned to Michael welcoming everyone to the first board meeting of the new year, noting Jim Snook's resignation from his membership at large position.

Board Meeting Minutes Review

The meeting began with Michael asking if everyone had reviewed the previous month's meeting minutes. Michelle questioned whether she was still on the board, and Michael confirmed she was not. The group then discussed accepting the previous month's board meeting minutes, with Jessica making a motion and Tom seconding it. Jessica provided a treasurer's report, noting they had over \$100,000 in the bank and that dues billing had been sent out on July 3rd with several payments already received. The conversation ended with a motion to accept the budget, which Roger made and Tom seconded.

Rotary Club Attendance and Fundraising

Roger reported that attendance has been declining for six months, with no attendance reports from committee chairs contributing to the overall decrease. Wanda noted that several strong members have been on leaves of absence, affecting attendance numbers. Roger provided updates on the Foundation Committee's performance, stating they exceeded their goals for annual contributions (\$2,700 vs \$1,500 target) and Polio Plus contributions (\$1,104 vs \$500 target), though they fell short of their goal to recruit three new people into the Rotary Direct program, enrolling only Wanda. Roger proposed implementing a

50/50 raffle at meetings to help cover operating expenses, suggesting one or two people should volunteer early to set up the raffle, and committed to discussing this and increased member recognition for contributions at the upcoming fundraising committee meeting.

Operations Committee Structure Discussion

Roger and Michael discussed reporting operating expenses to membership monthly and noted recent auction fundraising efforts. Ian reported that the Operations Committee had not met since October and proposed revisiting meeting frequency and potentially revising committee composition. Roger emphasized the need to better define the committee's goals and functions, distinguishing them from Rotary International's administration committee requirements.

Committee Assignments and Updates

Michael discussed committee assignments, confirming Wanda's leadership of the Service and Youth Impact Committee with four members including Ganelle, Chris, and Brian. Tom raised two points about committee work, noting website updates needed for the Public Image and Communications committee and reporting on the International Service subcommittee's activities including RYLA participant Cooper's upcoming presentation. Wanda agreed to draft and finalize the Memorandum of Understanding with the TED Case Center after obtaining additional information from Michael later that day.

Pollinator Garden and Mayor's Cup

The board discussed the pollinator garden project, with Roger planning to help a Vermont group with fundraising in Northern New York after Mayor's Cup campaign was completed and coordinate with Erin Pangborn regarding the garden's progress. The board accepted Jim Snook's resignation and voted to appoint Ian Joyce as the new member at large. Wanda reported that Mayor's Cup was a significant success with over 1,000 people and 400+ cars, and the team scheduled an after-action meeting for the following Thursday at 7:30 to review the event and plan for next year's 50th anniversary celebration.

Speakers Committee Revival Discussion

The meeting discussed the history of the speakers committee, which Wanda had taken over from Jim due to his unavailability. Michael expressed interest in reviving the committee to include non-theme-related informative speakers. The group also discussed recent events, including Barbara Fisk's visit to the Mayor's Cup event and plans for future meetings and projects. Michael proposed organizing a brainstorming session with board members and committees to discuss new projects and fundraising ideas, as well as addressing the need to fill positions such as president-elect and vice president. The conversation ended with a decision to cancel the regularly scheduled meeting on the 21st due to a conflict with an upcoming picnic.

Plattsburgh Sunrise Rotary Club
Treasurer's Report
July 31, 2026

Assets

Cash on Hand (Change for Raffle/Foodshelf)	\$	100.00
Checking Account - Community Bank	\$	62,637.38
Savings Account - Community Bank*	\$	27,595.77
CBNA CD II	\$	10,370.25
Total Checking, Savings & CD's	\$	100,703.40
Total Assets	\$	100,703.40

Liabilities

Accounts Payable Checks	\$	-
Mayor's Cup Pre-payments	\$	-
Paul Harris Fellow Award - Community Member	\$	500.00
Plattsburgh City Beach Wheelchair Project	\$	173.22
Total Liabilities	\$	673.22

*Community Bank includes \$3000 for the Pavilion Project

Plattsburgh Sunrise Rotary Club
Treasurer's Report
July 31, 2026

Expenses since June 30, 2026 Report

Easy Self Storage - Admin	\$	90.00
Rotary International (Member Dues) - Admin	\$	1,981.29
Petrashune Independent Music - Mayor's Cup	\$	500.00
Rustic Pines - Mayor's Cup	\$	200.00
Clubrunner (Website) - Admin	\$	455.00
Sam's Club (Parade Candy) - Community Support	\$	218.39

Annual Membership Dues	
Members Billed	30
Members Paid	16
% Collected thru 7/31/2026	53%

PLATTSBURGH SUNRISE ROTARY CLUB

Budget vs Actual

2026-2027

	2026-2027	2026-2027
	Final Budget	Actual YTD
	Jul'26-Jun'27	Jul'26
Income		
Member dues	\$6,300	\$1,660
Mayor's Cup	\$20,000	\$23,843
Sports Equipment Sale/Swap	\$1,500	\$0
Spring Clothing Sale Fundraiser	\$1,500	\$0
Fundraiser/Donations	\$0	\$0
Member Event Reimbursements	\$0	\$180
Polio Fundraiser	\$0	\$7
Administrative Income	\$1,400	\$180
50/50 Raffle, Fines	\$1,000	\$55
Interest Income	\$50	\$49
Total Income	\$31,750	\$25,973
Expense		
Membership Committee	\$500	\$0
Foundation Committee	\$150	\$0
Fundraising Committee	\$500	\$0
Operations Committee	\$500	\$0
Dues	\$5,950	\$1,981
Meeting Expense	\$500	\$0
Miscellaneous Expense	\$500	\$0
Bank Service Charges	\$200	\$0
Conference expense	\$600	\$0
Supplies	\$250	\$0
Storage Expense	\$1,080	\$90
Marketing expense	\$1,000	\$0
Postage	\$250	\$0
Website	\$850	\$455
Paul Harris Award	\$1,540	\$0
Alice Project - United Way	\$1,200	\$0
Charitable donations & projects	\$4,000	\$0
Community Support (Parades)	\$750	\$68
Ted K Center	\$20,000	\$0
Service & Youth - Murals Penfield	\$5,000	\$0
Service & Youth - Scholarships	\$3,000	\$0
Soup Kitchen/Foodshelf	\$500	\$0
Environmental Committee	\$2,500	\$0
Rotary Project Expense	\$1,000	\$0
International Service Donations	\$6,500	\$0
Mayor's Cup Expense	\$5,000	\$749
Youth Services	\$2,000	\$0
Rotaract - SUNY Plattsburgh	\$500	\$0
RYLA	\$600	\$0
Total Expense	\$66,920	\$3,343
Net Income	-\$35,170	\$22,630

**Plattsburgh Sunrise Rotary Club
Mayor's Cup 2026**

Income YTD

Sponsorships	\$21,500
5K	\$1,455
Poker Run	\$160
Cornhole	\$240
Hats/Tshirts	\$488
Loreman's T-Shirts	\$369
Subtotal	\$24,212
Sponsorships Due*	\$1,000
Total Income	\$25,212

Expenses YTD

Amazon Kids Fun Run Medals	\$49
Rustic Pines - Beverage Tickets for Sponsors	\$200
Petrashune Music	\$500
Adirondack Coast Events	\$500
Hats, T-Shirts, Banners	\$1,617
Total Expenses	\$2,866

2026 Mayor's Cup Net Income \$22,346.13

*Brennan Buick received 8/4/2026

*Casella will mail a check for \$500 per email 8/6

Plattsburgh Sunrise Rotary Club
Admin Income/Expense 2026-2027

Income YTD

Admin Income - July 2026	\$180
Donations, 50/50, Happy \$\$, Fines, Auction	\$55
Interest Income	\$49
Member Dues	\$1,660
Member Event Reimbursements	\$180
Total Income	\$2,123

Expenses YTD

Dues	\$1,981
Storage Expense	\$90
Website Expense	\$455
Total Expenses	\$2,526

2026-2027 Net Profit/Loss **(\$403.20)**

*Additional \$540 dues paid after 7/31

Profit and Loss

Plattsburgh Sunrise Rotary Club

Date Range: Jul 01, 2026 to Jul 31, 2026

Report Type: Accrual (Paid & Unpaid)



ACCOUNTS		Jul 01, 2026 to Jul 31, 2026
Income		
Administrative Income		\$180.00
Donations, 50/50, Happy \$\$		\$55.00
Interest Income		\$48.84
Mayor's Cup		\$23,843.10
Member Dues		\$1,659.56
Membership Event Reimb Income		\$179.69
Polio Fundraiser		\$7.00
Total Income		\$25,973.19
Total Cost of Goods Sold		\$0.00
Gross Profit		\$25,973.19
As a percentage of Total Income		100.00%
Operating Expenses		
Community Support		\$67.95
Dues		\$1,981.29
Mayor's Cup Expense		\$748.59
Storage Expense		\$90.00
Website Expenses		\$455.00
Total Operating Expenses		\$3,342.83

Net Profit	\$22,630.36
As a percentage of Total Income	87.13%

Balance Sheet

Plattsburgh Sunrise Rotary Club

As of Jul 31, 2026

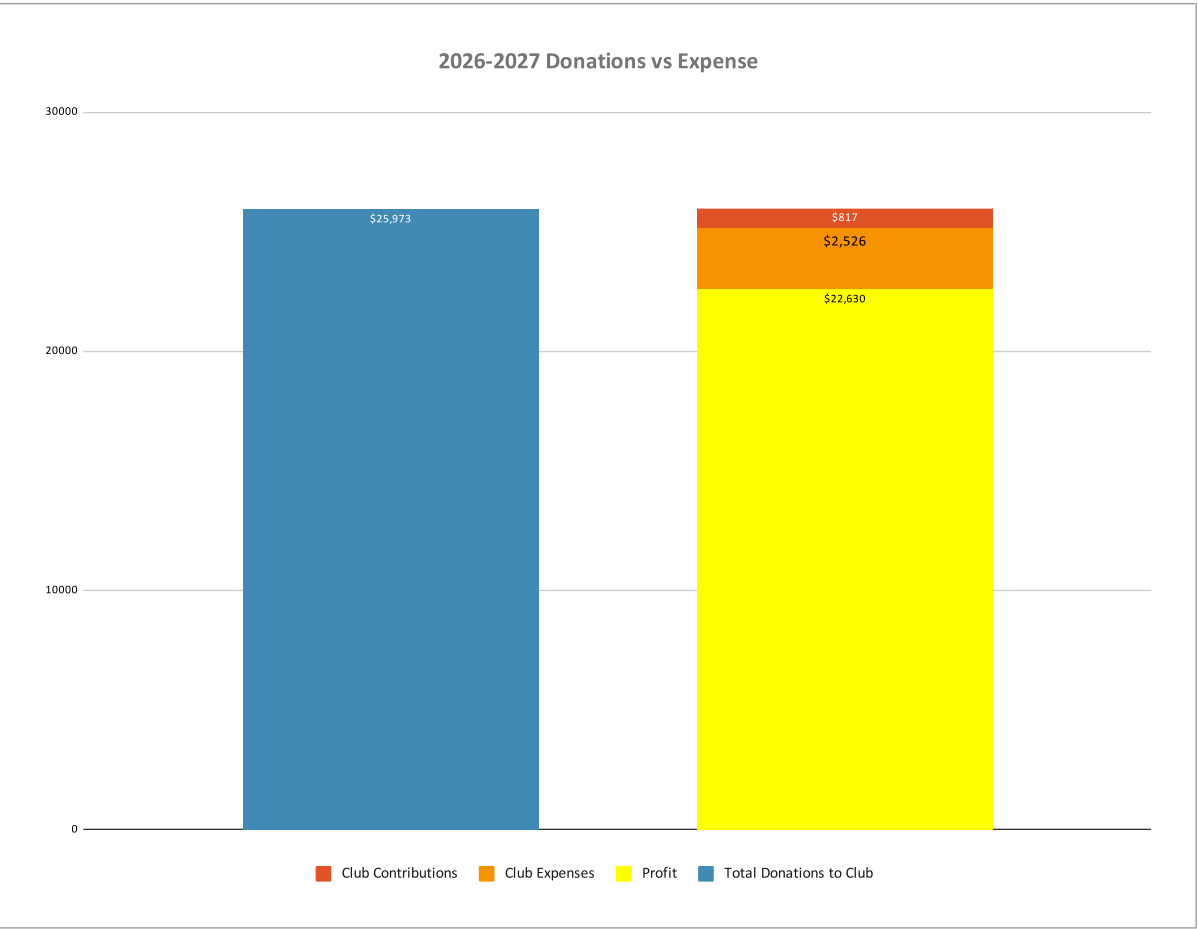
Report Type: Accrual (Paid & Unpaid)



ACCOUNTS		Jul 31, 2026
Assets		
Cash and Bank		
CBNA CD (\$10K) - II		\$10,370.25
Community Bank Checking		\$62,637.38
Community Bank Savings		\$27,595.77
Petty Cash		\$100.00
Total Cash and Bank		\$100,703.40
Other Current Assets		
Total Other Current Assets		\$0.00
Long-term Assets		
Total Long-term Assets		\$0.00
Total Assets		\$100,703.40
Liabilities		
Current Liabilities		
Paul Harris Award Community		\$500.00
Plattsburgh City Beach Wheelchair Project		\$173.22
Total Current Liabilities		\$673.22
Long-term Liabilities		
Total Long-term Liabilities		\$0.00
Total Liabilities		\$673.22

Equity	
Retained Earnings	
Profit for all prior years	\$77,399.82
Profit between Jul 1, 2026 and Jul 31, 2026	\$22,630.36
Total Retained Earnings	\$100,030.18
Total Equity	\$100,030.18

Total Donations to Club	\$25,973
Contingency Fund	\$0
Profit	\$22,630
Club Expenses	\$2,526
Club Contributions	\$817
	\$25,973 \$25,973





Rotary Club of Plattsburgh Sunrise

Customized Attendance Report

Date Range: Jun. 01, 2026 To Jul. 31, 2026

Name	Jun. 02, 2026	Jun. 16, 2026	Jul. 07, 2026	%	Current Type	Notes
Bayer, Genelle		✓	M	66.667%	Active	
Black, Roger	✓	✓	✓	100.000%	Active	
Blanchard, Alicia	✓	M	✓	100.000%	Active	
Brown, Jack				100.000%	Active	Exempted Members Aug. 24, 2015
Brown, Nicole		–	–	0.000%	Ex Member	
Carroll, Wanda	✓	M	✓	100.000%	Active	
Csorny, Ann	M		M	66.667%	Active	
Dahlen, Joanne	✓	✓	✓	100.000%	Active	
Dahlen, Kjell	✓	✓	✓	100.000%	Active	Exempted Members Aug. 24, 2015
DeFayette, Tom	✓	✓	M	100.000%	Active	
DeSnyder, Jake	✓	M	✓	100.000%	Active	Exempted Members Aug. 24, 2015
Duley, Kathy	✓		M	100.000%	Active	Exempted Members Feb. 02, 2017
Fisher, Connie	✓		✓	66.667%	Active	
Giltz, Randy		✓	✓	66.667%	Active	
Gould, Casey		✓		33.333%	Active	
Grindle, Bruce				100.000%	Active	Exempted Members Aug. 24, 2015
Hulbert-Bruce, Allison		–	–	0.000%	Ex Member	
Joyce, Ian		M	M	66.667%	Active	
Karam, Nadine	M			33.333%	Active	
Kline, Jessica	✓	✓	✓	100.000%	Active	
LaBombard, Tom	✓	✓	✓	100.000%	Active	Exempted Members May 01, 2016
LeBlanc-Durocher, Sue	✓	M	✓	100.000%	Active	
Lemza, Colleen		–	–	0.000%	Ex Member	
Loreman, Thom				0.000%	Active	
Neureuther, Brian	✓		✓	66.667%	Active	
Parrow-Dresser, Christopher	✓	M	✓	100.000%	Active	

Total: 33 members

Name	Jun. 02, 2026	Jun. 16, 2026	Jul. 07, 2026	%	Current Type	Notes
Pope, Maggie	✓	✓	✓	100.000%	Active	
Pratt, Michael	✓	✓	✓	100.000%	Active	
Prescott, Jeff	M	✓	M	100.000%	Active	
Queguiner, Libby				0.000%	Active	
Robert, Adam		✓	✓	66.667%	Active	
Senecal, Michelle		✓	M	66.667%	Active	
Snook, James		M		33.333%	Active	
Total: 33 members						

Note: ✓ indicates that the member attended this meeting.

M indicates that the member has a makeup assigned to this meeting.

[Empty] indicates that the member missed this meeting.

Purple indicates that the member was on Leave of Absence during this meeting.

Blue indicates that the member is Exempted or Excused as of this meeting.

Gray indicates that the member was inactive during this meeting.

Generated by ClubRunner – www.ClubRunner.ca

Report Date: Aug. 09, 2026