

# March 2018 Sunrise Board Meeting - Packet Index

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# Sunrise Rotary Club of Plattsburgh, NY Inc.

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## Board Meeting – Feb. 8, 2018

### Minutes

**Present:** Joanne D, Jim S., Doug K., Victoria Z-D., Jessica S., Roger B., Allison H.

**Meeting:**

President Dahlen called the meeting to order at

**Consent Agenda including:**

- **Minutes of previous meeting**
- **Treasurers Report**
- **Attendance Report**

**Board Discussion:**

**Membership** — Aaron Tourville is being considered for membership as is Anne Patterson and Arlen Banko (sp?)

A new official Plattsburgh Sunrise Club Policy needs to be established and adopted for attendance.

**Grant training:**— The club hopes to be qualified for Foundation Grants for next year (7/1/18 – 6/30/19). In order to become fully qualified the club needs to have the President, President-elect, Treasurer, and either the Foundation Chair or the International Service Chair complete Grants Training before 6/30/18.

The final Grants Training seminars before 6/30/19 will be March 10 and April 20

**“Bring It” fund raiser** — There was a brief discussion about the event but no official report as Laurie Marvin had a family emergency the night of the event.

The third and final installment of the “Bring It” series will be a lip synch event,

**Literacy Challenge** — The Literacy Challenge will be held at the Champlain Mall on March 4. Maxine Perry is chairing the event and it seems to be coming together well.

**Youth Exchange** — Doug Kashorek reported on arrangements for getting Sarah Keuhn to Quebec City for the Winter Carnival.

He also announced there will be an outbound student for the Sunrise Club in the fall, Angela Clark.

**Old Business:**

**Slate of Officers** — Will be presented at the next club assembly with an amendment offering Roger Black for Secretary instead of Michelle Senecal, with the consent of both individuals.

## Sunrise Rotary Club of Plattsburgh, NY Inc.

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**E-Payment** — The two options, according to Pres. J. Snook, are Square and PayPal.

A comparison provided by [https://www.merchantmaverick.com/square-vs-paypal/#Fees\\_and\\_Rates](https://www.merchantmaverick.com/square-vs-paypal/#Fees_and_Rates) is as follows:

Price	PayPal	Square
Standard Swipe	2.7%	2.75%
Manual Key-In	3.5% + \$0.15	3.5% + \$0.15
International Cards	Add 1% to fees	Keyed Rates
Invoicing	2.9% + \$0.30	2.9% + \$0.30
Virtual Terminal Rates	3.1% + \$0.15	3.5% + \$0.15
Chargeback Fee	\$20	None

After comparing the two, it was decided to approve the purchase of two Square card readers.

### **New Business:**

**Foundation Donation Certificate** — The Foundation Committee has created a Foundation Donation Certificate for guest speakers. It will be printed soon.

**Adjournment** — Motioned by Joanne Dahlen, seconded by Victoria Zinser-Duley and passed unanimously.

# Plattsburgh Sunrise Rotary Treasurer's Report

## February 28, 2018

### Assets

Cash on Hand	\$	-
Checking Account - GFNB **	\$	1,064.63
Checking Account - Community Bank	\$	32,899.81
Savings Account - Community Bank*	\$	26,863.87
Total Checking & Savings	\$	60,828.31
Fixed Assets		
Projector/Screen/Stand	\$	500.00
Total Assets	\$	61,328.31

### Liabilities

50/50 Raffle 2/28/18	\$	217.00
Foodshelf	\$	429.00
Due to Rotary Foundation	\$	220.00
Paul Harris Fellow Award - Community Member	\$	500.00
Total Liabilities	\$	1,366.00

\*Community Bank includes \$3000 for the Pavilion Project

# Plattsburgh Sunrise Rotary Treasurer's Report February 28, 2018

## Expenses since January 31, 2018 Report

Cash (Startup Cash for Bring it Event - Dep 2/9/18)	\$	150.00
Sound Obsession (Bring it Event - DJ)	\$	275.00
Sarah Kuehne (February 2018)	\$	100.00
Kathy Duley (Reimburse Youth Exchange Expense)	\$	55.56

Annual Membership Dues	
Members Billed	47
Members Paid	41
% Collected thru 2-28-2018	87%

# SUNRISE ROTARY

## Budget 2017-2018

	Budget	Actual
	Jul '17 - Jun 18	Jul '17 - Jan'18
<b>Income</b>		
4000 · Member dues	\$6,000	\$5,951.75
4010 · Mayor's Cup	\$12,367	\$13,795.72
4020 · Radio Days	\$0	\$0.00
4036 · Polio Plus Raffle	\$1,500	\$0.00
4037 · Honey Sales	\$0	\$0.00
4038 · Winter Carnival	\$0	\$0.00
4040 · 50/50 Raffle, Fines	\$2,000	\$1,038.00
4041 · World Polio Day	\$0	\$1,978.01
4045 · Bring It Event Income	\$0	\$1,073.00
4100 · Interest income	\$50	\$35.74
<b>Total Income</b>	<b>\$21,917</b>	<b>\$23,872.22</b>
<b>Expense</b>		
4050 · Holiday Party	\$600	\$24.86
4060 · Paul Harris Award	\$1,540	\$0.00
4070 · Bring It Event Expense	\$0	\$550.00
4071 · Bring It Event Donation	\$0	\$150.00
5000 · Charitable donations & projects	\$5,000	\$5,600.00
5002 · Membership Committee	\$750	\$0.00
5003 · Polio Plus	\$1,500	\$2,000.00
5003A · World Polio Day Expense	\$0	\$175.00
5004 · Literacy Challenge	\$600	\$0.00
5005 · International Service Donations	\$8,000	\$4,500.00
5006 · Winter Carnival	\$900	\$0.00
5007 · Youth Exchange	\$3,500	\$2,511.04
5009 · ARC Festival of Trees	\$200	\$137.00
5010 · Dues	\$6,000	\$6,096.02
5011 · RYLA	\$800	\$0.00
5012 · Sponsorships Community Events	\$500	\$875.00
5015 · Miscellaneous	\$1,600	\$489.00
5016 · Contingency	\$1,600	\$0.00
5023 · Bank Service Charges	\$0	\$4.00
5025 · Conference expense	\$550	\$225.00
5030 · Supplies	\$500	\$41.61
5035 · Insurance	\$396	\$0.00
5040 · Postage	\$100	\$90.00
5045 · Website	\$750	\$735.40
<b>Total Expense</b>	<b>\$34,786</b>	<b>\$24,203.93</b>
<b>Net Income</b>	<b>-\$12,869</b>	<b>-\$332</b>

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03/06/18

Cash Basis

# SUNRISE ROTARY

## Profit & Loss Prev Year Comparison

### July 2017 through February 2018

	Jul '17 - Feb 18	Jul '16 - Feb 17
<b>Income</b>		
4000 · Member dues	5,951.75	5,940.00
4010 · Mayor's Cup		
4017 · Mayor's Cup 2016 Income	0.00	27,340.00
4018 · Mayor's Cup 2016 Expense	0.00	-3,284.94
4019 · Mayor's Cup 2017 Income	16,470.88	0.00
4019A · Mayor's Cup 2017 Expense	-3,175.16	0.00
4021 · Mayor's Cup 2018 - Income	500.00	0.00
<b>Total 4010 · Mayor's Cup</b>	<b>13,795.72</b>	<b>24,055.06</b>
4040 · 50/50 Raffle, Fines	1,038.00	1,064.05
4041 · World Polio Day		
4041A · World Polio Day Sponsorship	175.00	0.00
4041 · World Polio Day - Other	1,803.01	0.00
<b>Total 4041 · World Polio Day</b>	<b>1,978.01</b>	<b>0.00</b>
4045 · Bring It Event Income	1,073.00	0.00
4100 · Interest income	35.74	35.59
<b>Total Income</b>	<b>23,872.22</b>	<b>31,094.70</b>
<b>Expense</b>		
4050 · Holiday Party		
4055 · Holiday Party Revenue	-1,065.00	0.00
4057 · Holiday Party Expense	1,089.86	175.50
<b>Total 4050 · Holiday Party</b>	<b>24.86</b>	<b>175.50</b>
4060 · Paul Harris Dinner	0.00	211.68
4070 · Bring It Event Expense	550.00	0.00
4071 · Bring It Event Donation	150.00	0.00
5000 · Charitable donations & projects	5,600.00	2,800.00
5003 · World Polio Day Donation		
5003A · World Polio Day Expense	175.00	0.00
5003 · World Polio Day Donation - Other	2,000.00	356.77
<b>Total 5003 · World Polio Day Donation</b>	<b>2,175.00</b>	<b>356.77</b>
5005 · International Service Donations	4,500.00	4,182.00
5006 · Winter Carnival	0.00	154.84
5007 · Youth Exchange Program	2,511.04	2,138.47
5009 · ARC Christmas Tree Project	137.00	145.68
5010 · Dues	6,096.02	6,025.39
5012 · Sponsorship - Community Events	875.00	500.00
5015 · Miscellaneous	489.00	1,755.00
5023 · Bank Service Charges	4.00	0.00
5025 · Conference expense	225.00	0.00
5030 · Supplies	41.61	65.27

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03/06/18

Cash Basis

**SUNRISE ROTARY**  
**Profit & Loss Prev Year Comparison**  
**July 2017 through February 2018**

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	Jul '17 - Feb 18	Jul '16 - Feb 17
5035 · Insurance	0.00	396.00
5040 · Postage	90.00	86.00
5045 · Website	735.40	694.65
Total Expense	24,203.93	19,687.25
Net Income	<b>-331.71</b>	<b>11,407.45</b>



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03/06/18

Accrual Basis

**SUNRISE ROTARY**  
**Balance Sheet**  
As of February 28, 2018

	Feb 28, 18
<b>ASSETS</b>	
Current Assets	
Checking/Savings	
1000 · Checking - Glens Falls National	1,064.63
1010 · Checking - Community Bank	32,899.81
1020 · Savings	26,863.87
Total Checking/Savings	60,828.31
Total Current Assets	60,828.31
<b>TOTAL ASSETS</b>	<b>60,828.31</b>
<b>LIABILITIES &amp; EQUITY</b>	
Liabilities	
Current Liabilities	
Other Current Liabilities	
2005 · Due to Foundation	220.00
2007 · Paul Harris Award - Community	500.00
2010 · 50/50 Raffle	217.00
2015 · Food Shelf	429.00
Total Other Current Liabilities	1,366.00
Total Current Liabilities	1,366.00
Total Liabilities	1,366.00
Equity	
32000 · Unrestricted Net Assets	59,794.02
Net Income	-331.71
Total Equity	59,462.31
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>60,828.31</b>



Rotary Club of Plattsburgh Sunrise

## Customized Attendance Report

**Date Range: Feb 01, 2018 To Feb 28, 2018**

Name	Feb 06, 2018	Feb 13, 2018	Feb 20, 2018	Feb 27, 2018	%	Current Type	Notes
Alterie, Yvonne	✓				25.00 %	Active	
Arnone, Joel	M		✓	✓	75.00 %	Active	
Black, Roger	✓	M	✓	✓	100.00 %	Active	
Brown, Jack		✓			100.00 %	Active	Exempted Members Aug 24, 2015
Buck, Steph	✓	✓		✓	75.00 %	Active	
Dahlen, Joanne	✓		✓	✓	75.00 %	Active	
Dahlen, Kjell	✓		✓	✓	100.00 %	Active	Exempted Members Aug 24, 2015
DeFayette, Tom	M	✓	✓	✓	100.00 %	Active	
DeSnyder, Jake					100.00 %	Active	Exempted Members Aug 24, 2015
Duley, Kathy	✓	✓	M		100.00 %	Active	Exempted Members Feb 02, 2017
Duley, Victoria Zinser	✓	✓		✓	75.00 %	Active	
Duprey, Denise					0.00 %	Active	
Eppler, Kathy					0.00 %	Active	
Fisher, Connie			M	✓	50.00 %	Active	
Giltz, Randall G.	✓	✓			50.00 %	Active	
Gosrich, Thomas					0.00 %	Active	
Grindle, Bruce			M	✓	100.00 %	Active	Exempted Members Aug 24, 2015
Hamilton, Mark			M		25.00 %	Active	
Hammond, Priscilla	✓		M	✓	75.00 %	Active	
Hulbert-Bruce, Allison	✓	M	✓		75.00 %	Active	
Jarrette, Rich	✓	✓	✓	✓	100.00 %	Active	
Kashorek, Doug	✓	✓	✓	✓	100.00 %	Active	
Kehn, Edward					0.00 %	Active	
Kehoe, Kevin					0.00 %	Active	
Kelly, Gerard E.	✓	✓	✓	✓	100.00 %	Active	Exempted Members Aug 24, 2015
King, Rebecca		✓			25.00 %	Active	
Total: 47 members							

Name	Feb 06, 2018	Feb 13, 2018	Feb 20, 2018	Feb 27, 2018	%	Current Type	Notes
LaBombard, Tom	✓	✓			100.00 %	Active	Exempted Members May 01, 2016
LeBlanc-Durocher, Susan	✓	✓	✓	✓	100.00 %	Active	
Loreman, Thom		✓			25.00 %	Active	
Marino, Ron			✓	✓	100.00 %	Active	Exempted Members Aug 24, 2015
Marvin, Laurie	✓	✓		✓	75.00 %	Active	
McDowell, Eric	✓	✓	M	✓	100.00 %	Active	
O'Connell, Shirley			M		25.00 %	Active	
Perry, Maxine	✓	✓	✓	✓	100.00 %	Active	
Prescott, Jeff	✓	✓			50.00 %	Active	
Quéguiner, Libby	✓	M		✓	75.00 %	Active	
Raino, Paul	✓		✓	✓	100.00 %	Active	Exempted Members Aug 24, 2015
Russell, Pat		✓	✓		100.00 %	Active	Exempted Members Aug 24, 2015
Sears, Jessica	✓	✓	✓		75.00 %	Active	
Senecal, Michelle		✓	✓	✓	75.00 %	Active	
Snook, James	✓	✓	M	✓	100.00 %	Active	
Sterling, Joan	M		✓	✓	75.00 %	Active	
Taylor, Kerry P					0.00 %	Active	
Volkman, Karen E.					0.00 %	Active	
Whitbeck, PJ	✓				25.00 %	Active	
Wilhelm, Ryan					0.00 %	Active	
Woodward, Fred					100.00 %	Active	Exempted Members Aug 24, 2015
Total: 47 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.



Rotary Club of Plattsburgh Sunrise

## Customized Attendance Report

**Date Range: Jan 01, 2018 To Jan 31, 2018**

Name	Jan 09, 2018	Jan 16, 2018	Jan 23, 2018	Jan 30, 2018	%	Current Type	Notes
Alterie, Yvonne					0.00 %	Active	
Arnone, Joel	✓	✓			50.00 %	Active	
Black, Roger	✓	✓	✓	✓	100.00 %	Active	
Brown, Jack					100.00 %	Active	Exempted Members Aug 24, 2015
Buck, Steph	✓	✓	✓		75.00 %	Active	
Dahlen, Joanne	✓	✓	✓	✓	100.00 %	Active	
Dahlen, Kjell	✓	✓		✓	100.00 %	Active	Exempted Members Aug 24, 2015
DeFayette, Tom	✓	✓	✓	✓	100.00 %	Active	
DeSnyder, Jake					100.00 %	Active	Exempted Members Aug 24, 2015
Duley, Kathy	✓				100.00 %	Active	Exempted Members Feb 02, 2017
Duley, Victoria Zinser	✓	✓			50.00 %	Active	
Duprey, Denise					0.00 %	Active	
Eppler, Kathy					0.00 %	Active	
Fisher, Connie		✓	✓	✓	75.00 %	Active	
Giltz, Randall G.	✓		✓	✓	75.00 %	Active	
Gosrich, Thomas					0.00 %	Active	
Grindle, Bruce			✓		100.00 %	Active	Exempted Members Aug 24, 2015
Hamilton, Mark			✓	✓	50.00 %	Active	
Hammond, Priscilla	✓				25.00 %	Active	
Hulbert-Bruce, Allison		✓			25.00 %	Active	
Jarrette, Rich	✓	✓	✓	✓	100.00 %	Active	
Kashorek, Doug	✓	✓	✓	✓	100.00 %	Active	
Kehn, Edward					0.00 %	Active	
Kehoe, Kevin					0.00 %	Active	
Kelly, Gerard E.	✓	✓	✓	✓	100.00 %	Active	Exempted Members Aug 24, 2015
King, Rebecca	✓			✓	50.00 %	Active	
Total: 47 members							

Name	Jan 09, 2018	Jan 16, 2018	Jan 23, 2018	Jan 30, 2018	%	Current Type	Notes
LaBombard, Tom		✓		✓	100.00 %	Active	Exempted Members May 01, 2016
LeBlanc-Durocher, Susan		✓			25.00 %	Active	
Loreman, Thom		✓		✓	50.00 %	Active	
Marino, Ron		✓			100.00 %	Active	Exempted Members Aug 24, 2015
Marvin, Laurie	✓	✓	✓	✓	100.00 %	Active	
McDowell, Eric		✓			25.00 %	Active	
O'Connell, Shirley					0.00 %	Active	
Perry, Maxine	✓	✓			50.00 %	Active	
Prescott, Jeff	✓		✓	✓	75.00 %	Active	
Quéguiner, Libby	✓	✓	✓	✓	100.00 %	Active	
Raino, Paul	✓	✓		✓	100.00 %	Active	Exempted Members Aug 24, 2015
Russell, Pat					100.00 %	Active	Exempted Members Aug 24, 2015
Sears, Jessica		✓		✓	50.00 %	Active	
Senecal, Michelle		✓	✓	✓	75.00 %	Active	
Snook, James	✓	✓	✓	✓	100.00 %	Active	
Sterling, Joan	✓				25.00 %	Active	
Taylor, Kerry P					0.00 %	Active	
Volkman, Karen E.					0.00 %	Active	
Whitbeck, PJ					0.00 %	Active	
Wilhelm, Ryan					0.00 %	Active	
Woodward, Fred					100.00 %	Active	Exempted Members Aug 24, 2015
Total: 47 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.



Rotary Club of Plattsburgh Sunrise

## Customized Attendance Report

**Date Range: Dec 01, 2017 To Dec 31, 2017**

Name	Dec 05, 2017	Dec 12, 2017	Dec 19, 2017	%	Current Type	Notes
Alterie, Yvonne				0.00 %	Active	
Arnone, Joel	✓			33.33 %	Active	
Black, Roger				100.00 %	Active	Leave of Absence Oct 30, 2017 - Jan 01, 2018
Brown, Jack	✓	✓	✓	100.00 %	Active	Exempted Members Aug 24, 2015
Buck, Steph		✓	✓	66.67 %	Active	
Dahlen, Joanne			✓	33.33 %	Active	
Dahlen, Kjell			✓	100.00 %	Active	Exempted Members Aug 24, 2015
DeFayette, Tom	✓	✓	✓	100.00 %	Active	
DeSnyder, Jake				100.00 %	Active	Exempted Members Aug 24, 2015
Duley, Kathy				100.00 %	Active	Exempted Members Feb 02, 2017
Duley, Victoria Zinser		✓		33.33 %	Active	
Duprey, Denise				0.00 %	Active	
Eppler, Kathy		✓		33.33 %	Active	
Fisher, Connie				0.00 %	Active	
Giltz, Randall G.	✓	✓		66.67 %	Active	
Gosrich, Thomas			✓	33.33 %	Active	
Grindle, Bruce				100.00 %	Active	Exempted Members Aug 24, 2015
Hamilton, Mark				0.00 %	Active	
Hammond, Priscilla	✓			33.33 %	Active	
Hulbert-Bruce, Allison	✓	✓		66.67 %	Active	
Jarrette, Rich				0.00 %	Active	
Kashorek, Doug	✓	✓	✓	100.00 %	Active	
Kehn, Edward				0.00 %	Active	
Kehoe, Kevin				0.00 %	Active	
Kelly, Gerard E.	✓		✓	100.00 %	Active	Exempted Members Aug 24, 2015
Kennedy, James	✓		–	50.00 %	Ex Member	
King, Rebecca			✓	33.33 %	Active	
LaBombard, Tom	✓	✓		100.00 %	Active	Exempted Members May 01, 2016

Total: 48 members

Name	Dec 05, 2017	Dec 12, 2017	Dec 19, 2017	%	Current Type	Notes
LeBlanc-Durocher, Susan	✓	✓	✓	100.00 %	Active	
Loreman, Thom	✓			33.33 %	Active	
Marino, Ron	✓			100.00 %	Active	Exempted Members Aug 24, 2015
Marvin, Laurie	✓	✓	✓	100.00 %	Active	
McDowell, Eric	✓		✓	66.67 %	Active	
O'Connell, Shirley				0.00 %	Active	
Perry, Maxine	✓	✓		66.67 %	Active	
Prescott, Jeff	✓	✓	✓	100.00 %	Active	
Quéguiner, Libby			✓	33.33 %	Active	
Raino, Paul	✓		✓	100.00 %	Active	Exempted Members Aug 24, 2015
Russell, Pat				100.00 %	Active	Exempted Members Aug 24, 2015
Sears, Jessica		✓		33.33 %	Active	
Senecal, Michelle	✓	✓	✓	100.00 %	Active	
Snook, James	✓	✓	✓	100.00 %	Active	
Sterling, Joan			✓	33.33 %	Active	
Taylor, Kerry P				100.00 %	Active	Leave of Absence Oct 03, 2017 - Jan 01, 2018
Volkman, Karen E.				0.00 %	Active	
Whitbeck, PJ				0.00 %	Active	
Wilhelm, Ryan				0.00 %	Active	
Woodward, Fred				100.00 %	Active	Exempted Members Aug 24, 2015
Total: 48 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](http://www.ClubRunner.ca)

Report Date: Mar 04, 2018



Rotary Club of Plattsburgh Sunrise

## Customized Attendance Report

**Date Range: Nov 01, 2017 To Nov 30, 2017**

Name	Nov 07, 2017	Nov 14, 2017	Nov 21, 2017	Nov 28, 2017	%	Current Type	Notes
Alterie, Yvonne					0.00 %	Active	
Arnone, Joel				✓	25.00 %	Active	
Black, Roger					100.00 %	Active	Leave of Absence Oct 30, 2017 - Jan 01, 2018
Brown, Jack	✓			✓	100.00 %	Active	Exempted Members Aug 24, 2015
Buck, Steph				✓	25.00 %	Active	
Dahlen, Joanne		✓	✓	✓	75.00 %	Active	
Dahlen, Kjell	✓				100.00 %	Active	Exempted Members Aug 24, 2015
DeFayette, Tom			✓	✓	50.00 %	Active	
DeSnyder, Jake	✓				100.00 %	Active	Exempted Members Aug 24, 2015
Duley, Kathy				✓	100.00 %	Active	Exempted Members Feb 02, 2017
Duley, Victoria Zinser			✓		25.00 %	Active	
Duprey, Denise					0.00 %	Active	
Eppler, Kathy					0.00 %	Active	
Fisher, Connie		✓	✓	✓	75.00 %	Active	
Giltz, Randall G.	✓	✓	✓	✓	100.00 %	Active	
Gosrich, Thomas		✓		✓	50.00 %	Active	
Grindle, Bruce	✓	✓	✓	✓	100.00 %	Active	Exempted Members Aug 24, 2015
Hamilton, Mark	✓				25.00 %	Active	
Hammond, Priscilla	✓	✓	✓		75.00 %	Active	
Hulbert-Bruce, Allison		✓	✓		50.00 %	Active	
Jarrette, Rich	✓		✓		50.00 %	Active	
Kashorek, Doug	✓	✓	✓	✓	100.00 %	Active	
Kehn, Edward			✓		25.00 %	Active	
Kehoe, Kevin					0.00 %	Active	
Kelly, Gerard E.	✓		✓	✓	100.00 %	Active	Exempted Members Aug 24, 2015
Total: 48 members							



Name	Nov 07, 2017	Nov 14, 2017	Nov 21, 2017	Nov 28, 2017	%	Current Type	Notes
Kennedy, James		✓			25.00 %	Ex Member	
King, Rebecca	✓			✓	50.00 %	Active	
LaBombard, Tom	✓	✓	✓		100.00 %	Active	Exempted Members May 01, 2016
LeBlanc-Durocher, Susan		✓	✓	✓	75.00 %	Active	
Loreman, Thom					0.00 %	Active	
Marino, Ron				✓	100.00 %	Active	Exempted Members Aug 24, 2015
Marvin, Laurie	✓	✓	✓	✓	100.00 %	Active	
McDowell, Eric	✓	✓	✓	✓	100.00 %	Active	
O'Connell, Shirley					0.00 %	Active	
Perry, Maxine		✓		✓	50.00 %	Active	
Prescott, Jeff				✓	25.00 %	Active	
Quéguiner, Libby	✓				25.00 %	Active	
Raino, Paul		✓	✓		100.00 %	Active	Exempted Members Aug 24, 2015
Russell, Pat	✓	✓			100.00 %	Active	Exempted Members Aug 24, 2015
Sears, Jessica		✓		✓	50.00 %	Active	
Senecal, Michelle		✓	✓	✓	75.00 %	Active	
Snook, James		✓	✓	✓	75.00 %	Active	
Sterling, Joan			✓		25.00 %	Active	
Taylor, Kerry P					100.00 %	Active	Leave of Absence Oct 03, 2017 - Jan 01, 2018
Volkman, Karen E.					0.00 %	Active	
Whitbeck, PJ	✓				25.00 %	Active	
Wilhelm, Ryan					0.00 %	Active	
Woodward, Fred					100.00 %	Active	Exempted Members Aug 24, 2015
Total: 48 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.





Rotary Club of Plattsburgh Sunrise

## Customized Attendance Report

**Date Range: Oct 01, 2017 To Oct 31, 2017**

Name	Oct 03, 2017	Oct 10, 2017	Oct 24, 2017	Oct 31, 2017	%	Current Type	Notes
Alterie, Yvonne					0.00 %	Active	Leave of Absence Aug 01, 2017 - Oct 31, 2017
Arnone, Joel			✓		25.00 %	Active	
Black, Roger	✓	M			66.67 %	Active	Leave of Absence Oct 30, 2017 - Jan 01, 2018
Brown, Jack	✓	✓	✓	✓	100.00 %	Active	Exempted Members Aug 24, 2015
Buck, Steph	—	—	—	✓	100.00 %	Active	
Dahlen, Joanne	✓	✓	✓	✓	100.00 %	Active	
Dahlen, Kjell	✓	✓			100.00 %	Active	Exempted Members Aug 24, 2015
DeFayette, Tom		✓	✓		50.00 %	Active	
DeSnyder, Jake		✓	✓	✓	100.00 %	Active	Exempted Members Aug 24, 2015
Duley, Kathy			✓	✓	100.00 %	Active	Exempted Members Feb 02, 2017
Duley, Victoria Zinser					0.00 %	Active	
Duprey, Denise					0.00 %	Active	
Eppler, Kathy				✓	25.00 %	Active	
Fisher, Connie	✓	✓	✓	✓	100.00 %	Active	
Giltz, Randall G.	✓	✓	✓	✓	100.00 %	Active	
Glasgow, Thomas E.	✓	—	—	—	100.00 %	Deceased	
Gosrich, Thomas				✓	25.00 %	Active	
Grindle, Bruce	✓				100.00 %	Active	Exempted Members Aug 24, 2015
Hamilton, Mark					0.00 %	Active	
Hammond, Priscilla		✓		✓	50.00 %	Active	
Hulbert-Bruce, Allison	M	✓	✓	✓	100.00 %	Active	
Jarrette, Rich	✓		✓	✓	75.00 %	Active	
Kashorek, Doug	✓	✓	✓	✓	100.00 %	Active	
Kehn, Edward				✓	25.00 %	Active	
Total: 49 members							

## **CONSTITUTION**

### **Article 7 Exceptions to Provisions on Meetings and Attendance**

The bylaws may include rules or requirements not in accordance with article 8, section 1; article 12; and article 15, section 4, of this constitution. Such rules or requirements shall supersede the rules or requirements of these sections of this constitution; a club, however, must meet at least twice per month.

**Article 8 Meetings Section 1 — Regular Meetings.** [See article 7 for exceptions to the provisions of this section.]

(a) Day and Time. This club shall hold a regular meeting once each week on the day and at the time provided in the bylaws. Attendance may be in person, through an online meeting, or using an online connection for members whose attendance otherwise would be precluded. Alternatively, a club shall hold a meeting once each week or during the week(s) chosen in advance by posting an interactive activity on the club's website. The latter type of meeting shall be considered as held on the day that the interactive activity is to be posted on the website.

b) Change of Meeting. For good cause, the board may change a regular meeting to any day during the period commencing with the day following the preceding regular meeting and ending with the day preceding the next regular meeting, or to a different hour of the regular day, or to a different place.

(c) Cancellation. The board may cancel a regular meeting if it falls on a legal holiday, including a commonly recognized holiday, or during the week which includes a legal holiday, including a commonly recognized holiday, or in case of the death of a club member, or of an epidemic or of a disaster affecting the whole community, or of an armed conflict in the community which endangers the lives of the club members. The board may cancel not more than four regular meetings in a year for causes not otherwise specified herein provided that this club does not fail to meet for more than three consecutive meetings.

**Article 12 Attendance [See article 7 for exceptions to the provisions of this article.]**

**Section 1 — General Provisions.** Each member should attend this club's regular meetings, or satellite club's regular meetings if provided in the bylaws, and engage in this club's service projects, other events and activities. A member shall be counted as attending a regular meeting if the member is present in person or using an online connection for at least 60 percent of the meeting, or is present and is called away unexpectedly and subsequently produces evidence to the satisfaction of the board that such action was reasonable, or participates in the regular meeting posted on the club's website within one week following its posting, or makes up for an absence in any of the following ways:

(a) 14 Days Before or After the Meeting. If, within fourteen (14) days before or after the regular time for that meeting, the member

- (1) attends at least 60 percent of the regular meeting of another club, of a satellite club meeting of another club, or of a provisional club; or
- (2) attends a regular meeting of a Rotaract or Interact club, Rotary Community Corps, or Rotary Fellowship or of a provisional Rotaract or Interact club, Rotary Community Corps, or Rotary Fellowship; or
- (3) attends a convention of RI, a council on legislation, an international assembly, a Rotary institute for past and present officers of RI, a Rotary institute for past, present, and incoming officers of RI, or any other meeting convened with the approval of the board of directors of RI or the president of RI acting on behalf of the board of directors of RI, a Rotary multizone conference, a meeting of a committee of RI, a Rotary district conference, a Rotary district training assembly, any district meeting held by direction of the board of directors of RI, any district committee meeting held by direction of the district governor, or a regularly announced intercity meeting of Rotary clubs; or
- (4) is present at the usual time and place of a regular meeting or satellite club meeting of another club for the purpose of attending such meeting, but that club is not meeting at that time or place; or
- (5) attends and participates in a club service project or a club-sponsored community event or meeting authorized by the board; or
- (6) attends a board meeting or, if authorized by the board, a meeting of a service committee to which the member is assigned; or
- (7) participates through a club website in an interactive activity requiring an average of 30 minutes of participation.

When a member is outside the member's country of residence for more than fourteen (14) days, the time restriction shall not be imposed so that the member may attend regular meetings or satellite club meetings in another country at any time during the travel period, and each such attendance shall count as a valid make-up for any regular meeting missed during the member's time abroad.

(b) At the Time of the Meeting. If, at the time of the meeting, the member is

- (1) traveling with reasonable directness to or from one of the meetings specified in subsection (a)(3) of this section; or
- (2) serving as an officer or member of a committee of RI, or a trustee of The Rotary Foundation; or
- (3) serving as the special representative of the district governor in the formation of a new club; or
- (4) on Rotary business in the employ of RI; or
- (5) directly and actively engaged in a district-sponsored or RI- or Rotary Foundation-sponsored service project in a remote area where making up attendance is impossible; or
- (6) engaged in Rotary business duly authorized by the board which precludes attendance at the meeting.

**Section 2 — *Extended Absence on Outposted Assignment.*** If a member will be working on an outposted assignment for an extended period of time, attendance at the meetings of a designated club at the site of the assignment will replace attendance at the regular meetings of the member's club, provided there is a mutual agreement between the two clubs.

**Section 3 — *Excused Absences.*** A member's absence shall be excused if

(a) the absence complies with the conditions and under circumstances approved by the board. The board may excuse a member's absence for reasons which it considers to be good and sufficient. Such excused absences shall not extend for longer than twelve months. However, if the leave is for a medical reason or after the birth, the adoption, or foster care of a child that extends for more than twelve months such leave may be renewed by the board for a period of time beyond the original twelve months.

(b) the aggregate of the member's years of age and years of membership in one or more clubs is 85 years or more, the member has been a member of one or more clubs for at least 20 years, and the member has notified the club secretary in writing of the member's desire to be excused from attendance and the board has approved.

**Section 4 — *RI Officers' Absences.*** A member's absence shall be excused if the member is a current officer of RI or a Rotarian partner of a current officer of RI.

**Section 5 — *Attendance Records.*** When a member whose absences are excused under the provision of subsection 3(a) of this article fails to attend a club meeting, the member and the member's absence shall not be included in the attendance records. In the event that a member whose absences are excused under the provisions of subsection 3(b) or section 4 of this article attends a club meeting, the member and the member's attendance shall be included in the membership and attendance figures used to compute this club's attendance.

## **Article 15 Duration of Membership**

**Section 4 — Termination Non-attendance.** [See article 7 for exceptions to the provisions of this section.]

(a) Attendance Percentages. A member must

(1) attend or make up at least 50 percent of club regular meetings or satellite club meetings, or engage in club projects, other events and activities for at least 12 hours in each half of the year, or a proportionate combination of both;

(2) attend at least 30 percent of this club's regular meetings or satellite club meetings, or engage in club projects, other events and activities in each half of the year (assistant governors, as defined by the board of directors of RI, shall be excused from this requirement).

If a member fails to attend as required, the member's membership may be subject to termination unless the board consents to such non-attendance for good cause.

(b) Consecutive Absences. Unless otherwise excused by the board for good and sufficient reason or pursuant to article 12, sections 3 or 4, each member who fails to attend or make up four consecutive regular meetings shall be informed by the board that the member's non-attendance may be considered a request to terminate membership in this club. Thereafter, the board, by a majority vote, may terminate the member's membership

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## **BYLAWS**

### **Article 5 Meetings**

Section 1 — An annual meeting of this club is held no later than 31 December to elect the officers and directors who will serve for the next Rotary year.

Section 2 — The regular weekly meetings of this club shall be held on Tuesdays at 7:30 a.m. Due notice of any change in or canceling of the regular meeting shall be given to all members of the club.

Section 3 — Regular meetings of the board shall be held on the second Thursday of each month. Special meetings of the board shall be called by the president whenever deemed necessary, or upon the request of two (2) members of the board, due notice having been given.