

2018-2019 Board:

Past President – Jim

President – Doug

President-elect – Libby

2nd V. President – Mark

Sargeant – Jack

Secretary – Roger

Treasurer - Jessica

At Large – Allison

At Large - Victoria

Consent Agenda

- Minutes of previous meeting
- Treasurer's Report
- Attendance Report

Calendar of Meetings/Events

- 7/17, 7:30 a.m. Club Assembly @ CVPH: committees & Alliance ... Opiod
- 7/24, 7:30 a.m. Rick Clark: traumatic brain injury @ Legion
- 7/28, _____ Lapierre Lane Grand Opening
- 7/31, no a.m. meeting; 5:00 p.m. @ Dahlens'
- 8/7, 7:30 a.m. Rick Clark: traumatic brain injury @ Legion
- 8/14, 7:30 a.m. Rick Clark: traumatic brain injury @ Legion
- 8/21, 7:30 a.m. Club Assembly @ CVPH: committee & club fundraising (note: Doug will be out of town so will need someone to fill-in)

Committee Reports

- Mayor's Cup
- Youth Services

Discussions

- Budget
- Committees
- Fundraising
- Membership
- Future Vision

New Business

Adjournment

Sunrise Rotary Club of Plattsburgh, NY Inc.

Board Meeting – June 14, 2018

Minutes

Present: Jim Snook, Joanne D, Jim S., Doug K., Victoria Z D., Jessica S. (conference call), Roger B., Allison H.

Meeting:

President Jim Snook called the meeting to order at approximately 7:30 am.

Minutes from the June 2018 meeting were not submitted so approval was postponed until the July Board meeting.

A preliminary budget for 2018-19 was presented to the board showing a \$25,000 deficit on revenues of \$15,650 and expenses \$41,000.

Joanna D. opined that our club checking account had more than \$50,000 and until we could develop a major fundraiser for the club, we can dip into our reserves to cover club expenses. She also thought that the reserves held by the club were excessive for a nonprofit group of our size.

It was unclear what net revenues the club could expect to see from the 2018 Mayor's Cup for several reasons including the fact that the expenses are recorded in two different fiscal years. In any case, Mayor's Cup sponsorship revenues were expected to be lower in 2018 because the City of Plattsburgh was also soliciting sponsorships this year.

Concern was expressed by members of the board about how to present a clearer picture of accurate Mayor's Cup revenues. A resolution was introduced and passed to ask the Treasurer to present a new budget to the board showing a clearer summary of Mayor's Cup revenue and expenses for 2018 and that the board would review the budget before approving it via email.

There was also considerable discussion about the need for the club to examine and decide upon a major fundraiser this fiscal year. Doug K. said he would make it a priority in his term as President to accomplish that, beginning with his first assembly meeting July 19th. Victoria D has suggested that a group should first be gathered to examine what type of fundraiser members of the club would prefer — participant funded, gift sales, raffle, etc. It was widely agreed that it was vitally important that club members need to "buy in" to whatever it is determined to be.

The board adjourned at approximately 9 am.

Sunrise Rotary Club of Plattsburgh, NY Inc.

Board Meeting – May 10, 2018

Minutes

Present: Doug Kashorek, James Snook, Victoria Duley, Michelle Senecal, Joanne Dahlen, Roger Black, Jessica Sears, Allison Hulbert-Bruce and Jack Brown

Meeting:

President Snook called the meeting to order at 7:35 a.m.

Consent Agenda including:

- Minutes of April 12, 2018 meeting, Attendance Report and the Treasurers Report were presented and approved on motion by Jim Snook with a second provided by Roger Black. All voted in favor.

Board Discussion

Membership

- An effort will be made between now and July to clean up our membership list. Thom Gosrich and Kerry Taylor will be moved to inactive status as well as Yvonne Alterie. We will also clarify what constitutes active and inactive as well as what counts as a makeup.
- P.J. Whitbeck has had better attendance recently. Laurie Marvin's attendance has dipped but Jim has talked with her and she has been busy at work. Mark Hamilton is slated to join the Board but does have low attendance due to a child care issue in the morning. Doug will talk to him to see if this issue will prevent him from becoming a Board member.
- Board thanked Joanne Dahlen for all of her work on the new member packet. The new process will help new members navigate through the process of moving from a red to blue badge. Now included is that new members need to join one committee and committee chairs should reach out to new members and explain what their committee does.

Mayor's Cup

- We are currently at \$7,200 in underwriter support. We will once again be selling Mayor's Cup t-shirts at the Farmer's Market. Rich Jarrette is looking at doing a kayak event in place of the parade of lights.
- Sunrise Rotary will be sponsoring the July 5 Jumpin in July kick off on the front lawn of the Strand.
- A call has gone out for nominees for the Ianelli Award which will be presented at The Naked Turtle at the awards ceremony for the Mayor's Cup Regatta.

Youth Exchange

- Doug Kashorek reported that RILA is meeting in Kingston June 8-10. Families are being lined up to host our inbound students – one from Brazil and one from Japan. Doug will host the Japanese student

Sunrise Rotary Club of Plattsburgh, NY Inc.

and the Taber's have been lined up to host the student from Brazil. Andrea Clark was planning to chair the Youth Exchange Committee but due to work commitments she is unable to chair.

Fun-Raising Committee- No Report

International Committee

- The International Committee will once again host a honey fundraiser. This fundraiser will be held prior to Christmas.

- The Committee has received a request to provide meals from the Mission of Hope.

Old Business

- Jessica is being trained on use of our two e-payment card readers. We will be able to use these devices to pay for breakfast and also to pay dues. We need to talk with the Legion to figure out a system of getting them paid when we use these.

- Concern was raised that we had 14 guests at this past Tuesday's meeting. Guest meals are under Misc. in terms of our budget. Jessica will look at the Misc. account to see how much is spent on meals each year.

- As the Rotary year comes to an end, work continues on the 2018-2019 budget. With the loss of Radio Days, there is less money coming in. How will this look over time? This topic will be placed on the agenda for next week's Club Assembly meeting. We need to find way of raising money that is a good fit for our club.

- Paul Raino has scheduled Bonnie Black, District Rotary Foundation Chair, to speak at next week's Club Assembly Meeting.

- Joanne is looking at scheduling a joint biking "rules of the road" ride with Noon Rotary. Kim Cummins, who recently spoke at our Rotary Meeting, will lead the ride.

- Our June 12 Rotary meeting will be a tour of Plattsburgh International Airport.

- We are all set for our June 19 awards dinner.

- Beginning in July, Board Meetings will be held at Doug's church.

The meeting was adjourned at 8:53 a.m. on motion by Jim Snook with a second provided by Joanne Dahlen. All voted in favor.

[illegible]



Rotary Club of Plattsburgh Sunrise

Customized Attendance Report

Date Range: May 02, 2018 To Jul 02, 2018

Name	May 08, 2018	May 15, 2018	May 22, 2018	May 29, 2018	Jun 05, 2018	Jun 12, 2018	Jun 19, 2018	Jun 26, 2018	%	Current Type	Notes
Alterie, Yvonne		–	–	–	–	–	–	–	0.00 %	Ex Member	
Arnone, Joel		✓				M			25.00 %	Active	
Black, Roger	✓	✓	✓	M	✓	M	✓	✓	100.00 %	Active	
Brown, Jack	✓	✓	✓	✓	✓	M	✓	✓	100.00 %	Active	Exempted Members Aug 24, 2015
Buck, Steph	M		✓		✓	M	✓	✓	75.00 %	Active	
Dahlen, Joanne	✓	✓	✓	✓	✓	M	✓		87.50 %	Active	
Dahlen, Kjell	✓		✓	✓	✓	M	✓		100.00 %	Active	Exempted Members Aug 24, 2015
DeFayette, Tom	✓	✓	✓	✓	✓	✓	✓		87.50 %	Active	
DeSnyder, Jake				M		✓	✓		100.00 %	Active	Exempted Members Aug 24, 2015
Duley, Kathy	✓	✓	✓	M			✓	✓	100.00 %	Active	Exempted Members Feb 02, 2017
Duley, Victoria Zinser	M	✓		✓		M	✓		62.50 %	Active	
Eppler, Kathy									100.00 %	Active	Leave of Absence Feb 27, 2018 - Aug 21, 2018
Fisher, Connie							✓	✓	25.00 %	Active	
Giltz, Randall G.	✓	✓	✓		✓	✓	✓	✓	87.50 %	Active	
Grindle, Bruce									100.00 %	Active	Exempted Members Aug 24, 2015
Hamilton, Mark		✓	✓	✓	✓	M		✓	75.00 %	Active	
Hammond, Priscilla			✓		✓	✓	✓	✓	62.50 %	Active	
Total: 44 members											

Name	May 08, 2018	May 15, 2018	May 22, 2018	May 29, 2018	Jun 05, 2018	Jun 12, 2018	Jun 19, 2018	Jun 26, 2018	%	Current Type	Notes
Hulbert-Bruce, Allison	M	✓	✓		✓	M			62.50 %	Active	
Jarrette, Rich	M			✓	✓	✓	✓	✓	75.00 %	Active	
Kashorek, Doug	✓	✓	✓	✓	✓	✓	✓	✓	100.00 %	Active	
Kehn, Edward									0.00 %	Active	
Kehoe, Kevin								✓	100.00 %	Active	Exempted Members Apr 11, 2018
Kelly, Gerard E.	✓	✓		✓	✓	M		✓	100.00 %	Active	Exempted Members Aug 24, 2015
King, Rebecca			✓		✓			✓	37.50 %	Active	
LaBombard, Tom	✓	✓	✓	✓		✓	✓	✓	100.00 %	Active	Exempted Members May 01, 2016
LeBlanc-Durocher, Susan	✓	✓	✓	✓		✓	✓		75.00 %	Active	
Loreman, Thom			✓						12.50 %	Active	
Marino, Ron	✓	✓	✓	✓			✓		62.50 %	Active	
Marvin, Laurie			✓	✓	✓			✓	50.00 %	Active	
McDowell, Eric	✓		✓		✓			✓	50.00 %	Active	
O'Connell, Shirley					—	—	✓	✓	33.33 %	Active	
Perry, Maxine	✓			✓				✓	37.50 %	Active	
Prescott, Jeff	✓		✓	M	✓	✓	✓	✓	87.50 %	Active	
Quéguiner, Libby	M	✓		✓	✓	✓	✓		75.00 %	Active	
Raino, Paul	✓	✓	✓	M	✓	M	✓	✓	100.00 %	Active	Exempted Members Aug 24, 2015
Russell, Pat					✓				100.00 %	Active	Exempted Members Aug 24, 2015
Sears, Jessica	✓	✓	✓	✓	M	✓		M	87.50 %	Active	
Total: 44 members											

Name	May 08, 2018	May 15, 2018	May 22, 2018	May 29, 2018	Jun 05, 2018	Jun 12, 2018	Jun 19, 2018	Jun 26, 2018	%	Current Type	Notes
Senecal, Michelle	✓	✓	✓	✓			✓	✓	75.00 %	Active	
Snook, James	M	✓	✓	✓	✓	✓	✓	✓	100.00 %	Active	
Sterling, Joan			✓	✓	✓	M	✓		62.50 %	Active	
Taylor, Kerry P		–	–	–	–	–	–	–	0.00 %	Ex Member	
Tourville, Aaron	✓			✓	✓	✓		✓	62.50 %	Active	
Whitbeck, PJ	✓		✓	✓		M	✓		62.50 %	Active	
Woodward, Fred									100.00 %	Active	Exempted Members Aug 24, 2015
Total: 44 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: Jul 02, 2018

Member Attendance Alerts for May/June 2018

Joel Arnone	25%	
Connie Fisher	25%	missed 4 consecutive meeting in May
Edward Kehn	0%	
Rebecca King	37.5%	
Thom Loreman	12.5%	
Shirley O'Connell	33.3%	
Maxine Perry	37.5%	in Texas for a week I think