

## **Sunrise Rotary Board Meeting July 11th, 2019 7:30am - 8:30am Hulbert Supply 2019-2020 Board**

**Past President** - Doug

**2nd V. President** - Jeff

**Sargent** - Jack

**President** - Libby

**Secretary** - Roger

**At Large** - Allison

**President-elect** - Sue

**Treasurer** - Jessica

**At Large** - Michelle

### **Consent Agenda:**

- Minutes of the previous meeting
- Treasurer's Report
- Attendance & Membership Reports
  - Kathy Snow & Tom McKinnon blue badge 10/15?
  - Herb Carpenter

### **Calendar of Meetings/Events:**

- 09/12, 7:30 am @Hulbert Supply - Board Meeting
- 09/17, (No am club assembly) 6:00 pm Red Cross Narcan Training
- 09/24, 7:30 am @ Perkins - Fundraising (district governor cancelled)
- 10/01, @Perkins - Kimberly Cummins - SRT
- 10/08, @Perkins - Bruce Garcia - JCEO
- 10/15, @CVPH - Club Assembly (Polio Plus)
- 10/22, @Perkins - Dr. Michelle Cromwell - Suny Plattsburgh
- 10/29, @Miner Institute (Field trip!)

### ***New Business:***

- Mayor's Cup - Update on new plan
- Outside Art - \$1,000
- Shelter Box - Bahamas \$1,000
- Holiday Party 12/3 Kiwanis breakfast 12/10

### ***Old Business:***

- Location to store stuff - Jim Snook
- Rotary Signage - Jack Helfgott proposed design
- Service Committee - TBD

# Sunrise Rotary Club of Plattsburgh, NY Inc.

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## Board Meeting – August 8, 2019

### Minutes

Present: Doug Kashorek, Michelle Senecal, Roger Black, Libby Queguiner, Sue LeBlanc Durocher, Jessica Kline, Kjell Dahlen, Joanne Dahlen, Jake DeSnyder, Jeff Prescott

#### **Meeting:**

President Queguiner called the meeting to order. The Consent Agenda (minutes of the July Board meeting and Treasurer Report) were approved on a motion by Roger Black with a second provided by Jessica Kline.

**Membership/Attendance Report** – It was reported that Andrew Brockway has filled out the application to join Sunrise Rotary. He will need to attend a meeting. Aaron Tourville has been moved to inactive status. Jessica Klein reported that there are a few members who have yet to pay their dues.

#### **Calendar of Meetings/Events**

- 8/13, 7:30 a.m. @ Perkins – Mike Carpenter, MHAB
- 8/20, 7:30 a.m. @ CVPH Club Assembly
- 8/27, 7:30 a.m. @ Perkins – April LaValley Cancer Screening
- 9/03, 7:30 a.m. @ Perkins
- 9/10, 7:30 a.m. @ Perkins
- 9/10, 5:00 p.m. @ St. Peter's Soup Kitchen
- 9/12, 7:30 a.m. @ Hulbert Supply – Board Meeting
- 9/17, 7:30 a.m. @ CVPH – Club Assembly
- 9/24, 7:30 a.m., @ Perkins – District Governor Visit

#### **New Business**

The Mayor's Cup Committee had its wrap-up meeting on Tuesday. The Regatta was budgeted to bring in \$4,400; brought in \$9,200. Joanne Dahlen shared correspondence she has received from Mayor Colin Read. This year's Regatta fell two days after the 4<sup>th</sup> of July which meant that the City of Plattsburgh only had to have one weekend of bands and fireworks. Mayor Read would like Rotary to move the Regatta to the weekend nearest to July 4<sup>th</sup>. Historically the Regatta is scheduled after the 4<sup>th</sup> and never falls on the 4<sup>th</sup> of July weekend. In 2020, the 4<sup>th</sup> falls on a Saturday. It was noted that the Mayor's Cup Regatta is part of a racing series on Lake Champlain that runs from June to mid-September. Mayor Read feels that the City can't afford to put on two weekends of bands and fireworks; cost of \$30,000. Comments were made about the lack of landlubber events this year. Board members felt that we would want to keep Mayor's Cup after the 4<sup>th</sup> so is there an interest in Rotary taking it on, raising funds and planning some landlubber events (i.e., manufacturing businesses competing in a truck pull, music, volleyball, beach yoga, 5K run, and end with a BBQ). Would it be worthwhile reaching out to Noon Rotary to see if they would be willing to partner with us on Mayor's Cup and split the money? The event has the potential to raise \$18,000-\$20,000. It was decided to discuss this at next week's club assembly meeting and decide if we want to include Noon Rotary or keep it as our signature project.

## Sunrise Rotary Club of Plattsburgh, NY Inc.

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Due to the time, the rest of the agenda was tabled.

# Plattsburgh Sunrise Rotary Treasurer's Report

## July 31, 2019

### Assets

Cash on Hand (Change for Raffle/Foodshelf)	\$	100.00
Checking Account - GFNB **	\$	463.77
Checking Account - Community Bank	\$	30,379.16
Savings Account - Community Bank*	\$	26,973.73
Total Checking & Savings	\$	57,916.66
Fixed Assets		
Projector/Screen/Stand	\$	500.00
Total Assets	\$	58,416.66

### Liabilities

50/50 Raffle 8/31/19	\$	289.50
Foodshelf	\$	569.00
Paul Harris Fellow Award - Community Member	\$	500.00
Total Liabilities	\$	1,358.50

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

# Plattsburgh Sunrise Rotary Treasurer's Report July 31, 2019

## Expenses since July 31, 2019 Report

Perkins 8/13	\$	390.00
Security Innovations Background Checks 2018-2019	\$	70.00
District 7170 Background Checks 2018-2019	\$	183.35

Annual Membership Dues	
Members Billed	41
Members Paid	36
% Collected thru 8-31-2019	88%

# SUNRISE ROTARY

## Final Budget 2019-2020

	2019-2020	2019-2020
	Final Budget	Actual YTD
	Jul '19 - Jun 20	Jul '19 - Aug '19
<b>Income</b>		
4000 · Member dues	\$6,000	\$4,525
4010 · Mayor's Cup	\$4,405	\$3,256
4024 · Raffle Ticket Sales	\$8,000	\$0
4037 · Honey Sales	\$0	\$50
4026 · Donations	\$0	\$0
4040 · 50/50 Raffle, Fines	\$1,000	\$91
4041 · World Polio Day	\$2,500	\$1,330
4100 · Interest income	\$50	\$8
<b>Total Income</b>	<b>\$21,955</b>	<b>\$9,260</b>
<b>Expense</b>		
4050 · Holiday Party/Annual Dinner	\$200	\$0
4060 · Paul Harris Award	\$1,540	\$0
5000 · Charitable donations & projects	\$4,000	\$100
5001A · St. Peter's Soup Kitchen	\$500	\$0
5002 · Membership Committee	\$250	\$16
5003A · World Polio Day Expense	\$200	\$0
5003B · World Polio Day Donation	\$2,500	\$0
5003C · Speaker Foundation Donation	\$400	\$0
5004 · Literacy Challenge	\$600	\$0
5005 · International Service Donations	\$6,000	\$0
5007 · Youth Exchange	\$1,000	\$253
5009 · ARC Festival of Trees	\$200	\$0
5010 · Dues	\$6,000	\$1,989
5011 · RYLA	\$225	\$0
5012 · Sponsorships Community Events	\$0	\$0
5013 · Outdoor Art Project	\$1,000	\$0
5014 · Meeting Room Expenses	\$2,275	\$271
5015 · Miscellaneous	\$2,000	\$163
5023 · Bank Service Charges	\$100	-\$1
5025 · Conference expense	\$600	\$0
5030 · Supplies	\$250	\$0
5035 · Insurance	\$525	\$0
5040 · Postage	\$146	\$0
5045 · Website	\$750	\$675
<b>Total Expense</b>	<b>\$31,061</b>	<b>\$3,466</b>
<b>Net Income</b>	<b>-\$9,106</b>	<b>\$5,794</b>

# SUNRISE ROTARY

## Profit & Loss Prev Year Comparison

### July through August 2019

	Jul - Aug 19	Jul - Aug 18
<b>Income</b>		
4000 · Member dues	4,525.00	3,307.50
4010 · Mayor's Cup		
4021 · Mayor's Cup 2018 - Income	0.00	7,640.00
4021A · Mayor's Cup 2018 - Expense	0.00	-2,647.30
4022A · 2019 Mayor's Cup Income	6,961.00	0.00
4022B · 2019 Mayor's Cup Expense	-3,705.05	0.00
<b>Total 4010 · Mayor's Cup</b>	<b>3,255.95</b>	<b>4,992.70</b>
4038 · Honey Sales	50.00	0.00
4040 · 50/50 Raffle, Fines	91.00	164.00
4041 · World Polio Day		
4041A · World Polio Day Sponsorship	1,330.00	0.00
4041 · World Polio Day - Other	0.00	100.00
<b>Total 4041 · World Polio Day</b>	<b>1,330.00</b>	<b>100.00</b>
4100 · Interest income	8.02	11.42
<b>Total Income</b>	<b>9,259.97</b>	<b>8,575.62</b>
<b>Expense</b>		
4060 · Paul Harris Award/Annual Dinner	0.00	0.00
5000 · Charitable donations & projects	100.00	0.00
5002 · Membership Committee	16.02	0.00
5007 · Youth Exchange Program	253.35	125.85
5010 · Dues	1,988.63	3,690.01
5012 · Sponsorship - Community Events	0.00	750.00
5014 · Meeting Room Expenses	271.00	0.00
5015 · Miscellaneous	162.60	0.00
5023 · Bank Service Charges	-1.23	10.30
5030 · Supplies	0.00	16.20
5045 · Website	675.40	675.40
66900 · Reconciliation Discrepancies	0.00	0.00
<b>Total Expense</b>	<b>3,465.77</b>	<b>5,267.76</b>
<b>Net Income</b>	<b>5,794.20</b>	<b>3,307.86</b>

**SUNRISE ROTARY**  
**Balance Sheet**  
**As of August 31, 2019**

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	<u>Aug 31, 19</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
1000 · Checking - Glens Falls National	463.77
1010 · Checking - Community Bank	30,379.16
1020 · Savings	<u>26,973.93</u>
<b>Total Checking/Savings</b>	57,816.86
<b>Other Current Assets</b>	
12001 · Cash Drawer	<u>100.00</u>
<b>Total Other Current Assets</b>	<u>100.00</u>
<b>Total Current Assets</b>	<u>57,916.86</u>
<b>TOTAL ASSETS</b>	<u><b>57,916.86</b></u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Other Current Liabilities</b>	
2007 · Paul Harris Award - Community	500.00
2010 · 50/50 Raffle	289.50
2015 · Food Shelf	<u>569.00</u>
<b>Total Other Current Liabilities</b>	<u>1,358.50</u>
<b>Total Current Liabilities</b>	<u>1,358.50</u>
<b>Total Liabilities</b>	1,358.50
<b>Equity</b>	
32000 · Unrestricted Net Assets	50,764.16
Net Income	<u>5,794.20</u>
<b>Total Equity</b>	<u>56,558.36</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><b>57,916.86</b></u>



## Customized Attendance Report

**Date Range: Jul 01, 2019 To Aug 27, 2019**

Name	Jul 09, 2019	Jul 16, 2019	Jul 23, 2019	Jul 30, 2019	Aug 06, 2019	Aug 13, 2019	Aug 20, 2019	Aug 27, 2019	%	Current Type	Notes
Alterie, Yvonne								✓	12.50 %	Active	
Black, Roger	✓	✓	✓	✓	✓	✓	✓	✓	100.00 %	Active	
Brown, Jack			✓	✓					100.00 %	Active	Exempted Members Aug 24, 2015
Buck, Nikki	✓	✓	✓		✓	✓	✓	✓	87.50 %	Active	
Carpenter, Herb	✓	M					✓		37.50 %	Active	
Dahlen, Joanne	M	✓	✓	✓	M	✓	✓	✓	100.00 %	Active	
Dahlen, Kjell	M	✓	✓	✓	M	✓	✓	✓	100.00 %	Active	Exempted Members Aug 24, 2015
DeFayette, Tom	✓	✓	✓		✓	✓	✓	✓	87.50 %	Active	
DeSnyder, Jake	M		✓	M	M	✓		✓	100.00 %	Active	Exempted Members Aug 24, 2015
Duley, Kathy	✓	M	✓					M	100.00 %	Active	Exempted Members Feb 02, 2017
Duley, Victoria Zinser	M	M	M				M		50.00 %	Active	

Total: 42 members





Name	Jul 09, 2019	Jul 16, 2019	Jul 23, 2019	Jul 30, 2019	Aug 06, 2019	Aug 13, 2019	Aug 20, 2019	Aug 27, 2019	%	Current Type	Notes
Tourville, Aaron						–	–	–	100.00 %	Ex Member	Leave of Absence Jun 13, 2019 - Sep 12, 2019
Whitbeck, PJ			✓			✓			25.00 %	Active	
Woodward, Fred									100.00 %	Active	Exempted Members Aug 24, 2015
Total: 42 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: Sep 03, 2019



Dear Public Art Lover,

Have you noticed the fantastic “Woods and Wild Things” mural, the “Champy” mural, or the “Harvest” mural in downtown Plattsburgh? **Outside Art: The Plattsburgh Public Art Project** is the organization that is developing these and other public art projects. We are currently seeking individuals and businesses to help grow our vision. We are asking for donations to further our goal of painting the town proud!

We are looking for sponsors/donors to help complete the project. Tax-deductible donations may be made to our fiscal sponsors, either: FIRST WEEKENDS in Plattsburgh, 35 A Smithfield Blvd PO BOX 381 Plattsburgh, NY 12901 or The Strand Center for the Arts, 23 Brinkerhoff St Plattsburgh, NY 12901.

**Coming September/October 2019: Jean Arthur Mural at the Strand Center for the Arts**

For our next mural **Outside Art: Plattsburgh Public Art Project** will be celebrating local actress Jean Arthur. Born and raised in Plattsburgh, Ms. Arthur was once the highest paid actress of the 1930s and 40s and she had her own television variety show. Local artist, Brendon Palmer-Angell will be creating the mural on the back wall of the Strand Art Center. Brendon has made a name for himself creating murals around the world. Most recently he created a mural in New Orleans of musician Allen Toussaint. We are fortunate to have his talent commemorating hometown hero Jean Arthur. In 2015, the Clinton County Historical Association held a ceremony and placed a plaque in front of her Oak Street home in Plattsburgh.

**More projects announcements coming soon – stay tuned!**

**The Outside Art: Public Art Project** promotes livability, builds community, and increases economic activity and tourism in the area. Because of the uniqueness and beauty of the public art pieces, tourists and residents will want to spend time in the region, thereby supporting the local economy. We hope you see the value of our project: linking artists, children and community members together to improve their city through participation in the arts. We appreciate your support for our wonderful Plattsburgh!

**We are looking for sponsorships at all levels and will include donors in all our materials:**

**\$50 Street Art Level**

**\$100 Sculpture Level**

**\$250 Installation Level**

**\$500 Sponsor Level**

**\$1000 Mural Level**

**\_\_\_ In-kind donation (Scaffolding, paint, materials, supplies, fabrication, etc.)**

Sincerely,

Amy Guglielmo and Julia Devine

Co-Directors **Outside Art: Plattsburgh Public Art Project**

Visit [www.facebook.com/outsideartplattsburgh](https://www.facebook.com/outsideartplattsburgh) for more information.

Amy Guglielmo, 917.601.5880 amyguglielmo@gmail.com

Julia Devine, 310.367.4199 [juliaruthdevine@gmail.com](mailto:juliaruthdevine@gmail.com)  
Outside Art c/o Amy Guglielmo 141 Wood Cliff Drive, Plattsburgh, NY 12901



Plattsburgh Sunrise Rotary Club  
PO Box 1183  
Plattsburgh, NY 12901

Dear Plattsburgh Sunrise Rotary Club:

**Outside Art: The Plattsburgh Public Art Project** creates public art for Plattsburgh. We are looking to continue our wonderful partnership with you in 2019, and we appreciate your past donations to our mission of painting the town proud. We respectfully request a \$1,000 sponsorship from Plattsburgh Rotary to partially fund the design of a new mural in the City of Plattsburgh in 2019.

**Coming September/October 2019: Jean Arthur Mural at the Strand Center for the Arts**

We are very excited to announce our fall 2019 mural will be located at the Strand Center for the Arts. It is the perfect home to feature an iconic local movie star! We will be celebrating actress Jean Arthur, born and raised on Oak Street in Plattsburgh. Ms. Arthur was once the highest paid actress of the 1930s and 40s and had her own television variety show. In 2015, the Clinton County Historical Association held a ceremony and placed a plaque in front of her Oak Street home in Plattsburgh.

Local artist Brendon Palmer-Angell will be the lead artist for the project. He has made a name for himself creating murals around the world, most recently he created a mural in New Orleans of musician Allen Toussaint. Enclosed please find an image of Jean Arthur and some samples of Brendon's work.

Please let us know if this works for you and we will be able to list you as a primary sponsor of our new project. Your sponsorship will be recognized in our press-releases and in all our materials, including social media posts. Tax-deductible donations may be made to **Outside Art: Plattsburgh Public Art Project** through The Strand Center for the Arts or First Weekends in Plattsburgh. Checks should be made out to the financial sponsors or directly to Amy Guglielmo.

We hope you see the value of our latest project - linking artists, children and community members together to improve their city through participation in the arts. We appreciate your support for our beautiful Plattsburgh.

Sincerely,

Amy Guglielmo and Julia Devine  
Co-Directors **Outside Art: Plattsburgh Public Art Project**  
Visit [www.facebook.com/outsideartplattsburgh](https://www.facebook.com/outsideartplattsburgh) for more information.  
Amy Guglielmo, 917.601.5880 [amyguglielmo@gmail.com](mailto:amyguglielmo@gmail.com)  
Julia Devine, 310.367.4199 [juliaruthdevine@gmail.com](mailto:juliaruthdevine@gmail.com)  
Outside Art c/o Amy Guglielmo 141 Wood Cliff Drive, Plattsburgh, NY 12901



## Plattsburgh Mural Map (in order of creation)

1 – Clinton County History Through the Eyes of Its Children (2009) by Sue Burdick Young, Bucky Seiden, Sandra Morse, and Anastasia Pratt

2 – Mountain Lake Mandala (2015) by Sue Burdick Young  
15 Bridge Street, Plattsburgh, NY 12901

3 – Battle of Plattsburgh Mural (2015) by Shawna Armstrong  
30 City Hall Place, Plattsburgh, NY 12901

4 – Woods and Wild Things Mural (2016) by Tory and Norman Taber  
110 Margaret St, Plattsburgh, NY 12901

5 – Harvest Mural (2016) by Gharan Burton  
North Country Food Co-op, 25 Bridge St, Plattsburgh, NY 12901

6 – Read and Grow! Dream Garden Mural (2017) by Sue Burdick Young  
Plattsburgh Public Library, 19 Oak St, Plattsburgh, NY 12901

7 – 4th of July in Plattsburgh Mural (2018) by Les Cosgrove inspired by the art of S. Booker  
SW Corner of Durkee and Bridge Street, Plattsburgh, NY 12901

8 – Set Sail Mural (2018) by Jodi and Todd Brunner  
1 Dock Street, Plattsburgh, NY 12901

9 – Music Mural (2018) by Kevin Sabourin  
30 City Hall Place, Plattsburgh, NY 12901

10 – Unity -All One Mural (2018) by Sophia Temüjin Büchi  
42 City Hall Place, Plattsburgh, NY 12901



Sunrise Plattsburgh Rotary  
Membership Meeting  
9/11/2019

**Previous Committee Meeting 7/10/2019**

Attorney Andrew Brockway has expressed an interest in rejoining Sunrise Rotary. He was a member several years ago and resigned his membership to go to law school. There was some concern from Board Members about Mr. Brockway's arrest earlier this year. Sue LeBlanc Durocher, Jeff Prescott and Libby Queguiner met with Mr. Brockway on July 10 at Perkins and all felt that Mr. Brockway addressed their concerns. Mr. Brockway is very interested in Rotary's international work. He will need to fill out the application and get a sponsor.

We need to create an **Engagement Committee** to keep track of who is falling below on attendance. Jeff Prescott and Roger Black agreed to serve on this committee.

- If a member is falling below on attendance, an email will be sent to them when they miss three or more meetings.
- We need to decide what to do with members who pay dues but don't attend meetings.
- Members don't know what the attendance requirements are and what constitutes a makeup.
- It is important for members to know what time expectations are in terms of attendance as it affects the amount of money we pay to Perkins.

**Updates-**

Tom (TJ) has been able to attend meetings since his schedule is open.

Andrew Brockway originally met with a few committee members in July, however, not sure if he has attended any meetings or completed paperwork.

Membership Committee is scheduling a meeting sometime next week 9/16-9/20