

Sunrise Rotary Board Meeting December 12, 2019 7:30am - 8:30am Boire Benner Group 2019-2020 Board

Past President - Doug

2nd V. President - Jeff

Sargent - Jim

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

Calendar of Meetings/Events:

- 12/17, @CVPH Club Assembly
- 12/17, @Trinity Episcopal Church - Soup Kitchen
- 12/24, No meeting
- 12/31, No meeting
- 1/07, @Perkins - Aiden Coolage
- 1/14, @Perins - TBD
- 1/21, @CVPH Club Assembly
- 1/28, @Perkins - TBD

New Business:

New board meeting location

Annual Meeting / voting

Old Business:

- Update on Iron Lung - waiting for historical board approval
- Rotary Signage - Jack Helfgott proposed design /sandwich board \$230/Jeff talk to hotel?
- Service Committee - TBD
- New Constitution & Bylaws committee - Roger will update
- Mayors Cup update

Sunrise Rotary Club of Plattsburgh, NY Inc.

Board Meeting – November 14, 2019

Minutes

Present: Doug Kashorek, Michelle Senecal, Roger Black, Libby Queguiner, Sue LeBlanc Durocher, Jessica Kline, Jeff Prescott, Allison Hulbert-Bruce

Meeting:

President Queguiner called the meeting to order. The Consent Agenda (minutes of the October Board meeting and Treasurer Report) were approved on a motion by Sue LeBlanc Durocher with a second provided by Jessica Klein. All voted in favor.

Membership/Attendance Report – Upon a motion by Doug Kashorek and seconded by Allison Hulbert-Bruce, Amel Varga was approved for membership to Sunrise Rotary. Amel's sponsor is Kathy Snow; he will need a red badge and needs to pick a committee to serve on. Also, Austin needs to be assigned a sponsor; Thom Loreman, Jr. is a possibility.

Calendar of Meetings/Events

- 11/18, @ Champlain Centres – ARC Festival of Trees @ 4:30 p.m.
- 11/19, 7:30 a.m. @ CVPH – Club Assembly
- 11/26, 7:30 a.m. @ Perkins – Kim Lareau, JCEO
- 11/30, 11 a.m.-2 p.m. @ Champlain Centres, Sell Raffle Tickets
- 12/03, 7:30 a.m. @ Perkins – Kiwanis Joint Meeting
- 12/10, @ Orchard House Holiday Dinner – No Meeting
- 12/12, 7:30 a.m. @ Hulbert Supply – Board Meeting
- 12/14, Salvation Army Bell Ringing – Outside Target
- 12/17, 7:30 a.m. @ CVPH – Club Assembly
- 12/17 @ Trinity Episcopal Church – Soup Kitchen
- 12/24, No Meeting
- 12/31, No Meeting

It was noted that the 12/17 Soup Kitchen volunteering is at a new location, Trinity Episcopal Church. We will make a \$500 donation to them.

New Business

International Service Committee – Release of funds

Enclosed in the board packet is an ISC memorandum request for funds to be disbursed to two projects in Botswana. There is a change to the projects but the donation amount will stay the same. The Camphill Rankoromane Home Economic Project would like to purchase kitchen items for their new vocational training program and the Bothakga Primary School would like to purchase wheelchairs. The committee is still working out how to get these funds to Botswana; Community Bank doesn't wire out of the country.

Board – The election of the 2020-2021 board needs to happen in December. We are currently looking for someone to fill the 2nd Vice President slot.

Sunrise Rotary Club of Plattsburgh, NY Inc.

Old Business

Storage – We continue to look for a storage area for our stuff which includes the iron lung.

Rotary Signage – Jack Helfgott, Noon Rotary is working on signage replacement. We should consider putting a sandwich board type sign in the hotel lobby at the Comfort Inn on days we have our meetings. Jeff will talk with Kevin Rock about this.

Service Committee – A Service Committee will be created. Roger will serve on it and Libby will see if Joanne Dahlen is interested in joining as well.

Chamber Membership – Discussion on whether continuing our membership to the Chamber of Commerce is of value. On a motion by Sue LeBlanc Durocher and a second by Jeff Prescott, Sunrise Rotary's membership to the North Country Chamber will not be renewed.

Taxes Update – Sunrise Rotary's taxes have been completed by the accounting firm of AF&R.

Donation to Miner Farm – There is no need to send Miner Farm a donation for the recent tour they provided us.

Holiday Dinner – Our holiday party will be held on Tuesday, December 10 at the Orchard House in Peru.

Tom Glasgow – Libby has been approached by Bill Duffany, teacher at Beekmantown CSD and Beverly Dubray, retired teacher, to sign a letter to the Board of Education and Superintendent Lebrun about renaming Bailey Avenue Elementary School in Tom's name. Board talked about sponsoring a scholarship in Tom's honor. This topic will be added to next week's club assembly meeting.

On a motion by Libby Queguiner with a second provided by Jeff Prescott, the meeting was adjourned.

Plattsburgh Sunrise Rotary Treasurer's Report
November 30, 2019

Assets

Cash on Hand (Change for Raffle/Foodshelf)	\$	100.00
Checking Account - GFNB **	\$	463.77
Checking Account - Community Bank	\$	26,638.38
Savings Account - Community Bank*	\$	26,993.44
Total Checking & Savings	\$	54,195.59
Fixed Assets		
Projector/Screen/Stand	\$	500.00
Total Assets	\$	54,695.59

Liabilities

50/50 Raffle 11/30/19	\$	335.50
Foodshelf	\$	731.00
Paul Harris Fellow Award - Community Member	\$	500.00
Total Liabilities	\$	1,566.50

*Community Bank includes \$3000 for the Pavilion Project

**Plattsburgh Sunrise Rotary Treasurer's Report
November 30, 2019**

Expenses since October 31, 2019 Report

Rotary District 7400 - Club of Gabarone	\$	1,000.00
Perkins 11/3	\$	390.00
Perkins 11/26	\$	390.00
United Way of the Adirondack Region	\$	500.00
Rotary District 7040 Youth Exchange	\$	75.00
Roger Black (Expense Reimbursement)	\$	5.17

Annual Membership Dues

Members Billed	41
Members Paid	38
% Collected thru 11-30-2019	93%

SUNRISE ROTARY
Profit & Loss Prev Year Comparison
July through November 2019

	Jul - Nov 19	Jul - Nov 18
Income		
4000 · Member dues	5,065.00	4,927.50
4010 · Mayor's Cup		
4021 · Mayor's Cup 2018 - Income	0.00	8,279.00
4021A · Mayor's Cup 2018 - Expense	0.00	-2,647.30
4022A · 2019 Mayor's Cup Income	8,041.00	0.00
4022B · 2019 Mayor's Cup Expense	-3,705.05	0.00
Total 4010 · Mayor's Cup	4,335.95	5,631.70
4023 · Small Contributions Fundraising	0.00	223.97
4024 · Raffle Ticket Sales	1,680.00	0.00
4038 · Honey Sales	180.00	0.00
4040 · 50/50 Raffle, Fines	301.00	312.50
4041 · World Polio Day		
4041A · World Polio Day Sponsorship	1,330.00	0.00
4041 · World Polio Day - Other	208.00	2,315.00
Total 4041 · World Polio Day	1,538.00	2,315.00
4100 · Interest income	27.53	30.36
Total Income	13,127.48	13,441.03
Expense		
4050 · Holiday Party		
4055 · Holiday Party Revenue	0.00	-480.00
4057 · Holiday Party Expense	189.00	0.00
Total 4050 · Holiday Party	189.00	-480.00
4060 · Paul Harris Award/Annual Dinner	0.00	0.00
5000 · Charitable donations & projects		
5000B · Small Donations	2,050.00	1,600.00
5000 · Charitable donations & projects - Other	100.00	0.00
Total 5000 · Charitable donations & projects	2,150.00	1,600.00
5002 · Membership Committee	66.37	0.00
5003 · World Polio Day Donation		
5003A · World Polio Day Expense	55.17	50.00
5003C · Foundation Donations	0.00	160.00
Total 5003 · World Polio Day Donation	55.17	210.00
5005 · International Service Donations	2,000.00	0.00
5007 · Youth Exchange Program	328.35	1,584.95
5009 · ARC Christmas Tree Project	108.26	200.00
5010 · Dues	3,488.63	3,893.01
5012 · Sponsorship - Community Events	0.00	750.00
5013 · Outdoor Art Project	1,000.00	0.00
5014 · Meeting Room Expenses	958.00	0.00
5015 · Miscellaneous	162.60	0.00
5023 · Bank Service Charges	-1.23	10.30
5025 · Conference expense	0.00	230.00
5030 · Supplies	0.00	16.20
5040 · Postage	106.00	96.00
5045 · Website	675.40	675.40
Total Expense	11,286.55	8,785.86
Net Income	1,840.93	4,655.17

SUNRISE ROTARY
Balance Sheet
As of November 30, 2019

	<u>Nov 30, 19</u>
ASSETS	
Current Assets	
Checking/Savings	
1000 · Checking - Glens Falls National	463.77
1010 · Checking - Community Bank	26,638.38
1020 · Savings	26,993.44
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Total Checking/Savings	54,095.59
Other Current Assets	
12001 · Cash Drawer	100.00
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Total Other Current Assets	100.00
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Total Current Assets	54,195.59
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TOTAL ASSETS	54,195.59
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LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
2007 · Paul Harris Award - Community	500.00
2010 · 50/50 Raffle	344.50
2015 · Food Shelf	746.00
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Total Other Current Liabilities	1,590.50
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Total Current Liabilities	1,590.50
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Total Liabilities	1,590.50
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Equity	
32000 · Unrestricted Net Assets	50,764.16
Net Income	1,840.93
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Total Equity	52,605.09
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TOTAL LIABILITIES & EQUITY	54,195.59
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SUNRISE ROTARY

Final Budget 2019-2020

	2019-2020	2019-2020
	Final Budget	Actual YTD
	Jul '19 - Jun 20	Jul '19 - Nov '19
Income		
4000 · Member dues	\$6,000	\$5,065
4010 · Mayor's Cup	\$4,405	\$4,336
4024 · Raffle Ticket Sales	\$8,000	\$1,680
4037 · Honey Sales	\$0	\$180
4026 · Donations	\$0	\$0
4040 · 50/50 Raffle, Fines	\$1,000	\$301
4041 · World Polio Day	\$2,500	\$1,538
4100 · Interest income	\$50	\$28
Total Income	\$21,955	\$13,127
Expense		
4050 · Holiday Party/Annual Dinner	\$200	\$189
4060 · Paul Harris Award	\$1,540	\$0
5000 · Charitable donations & projects	\$4,000	\$2,150
5001A · St. Peter's Soup Kitchen	\$500	\$0
5002 · Membership Committee	\$250	\$66
5003A · World Polio Day Expense	\$200	\$55
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	\$2,000
5007 · Youth Exchange	\$1,000	\$328
5009 · ARC Festival of Trees	\$200	\$108
5010 · Dues	\$6,000	\$3,489
5011 · RYLA	\$225	\$0
5012 · Sponsorships Community Events	\$0	\$0
5013 · Outdoor Art Project	\$1,000	\$1,000
5014 · Meeting Room Expenses	\$2,275	\$958
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	\$106
5045 · Website	\$750	\$675
Total Expense	\$31,061	\$11,287
Net Income	-\$9,106	\$1,841

Customized Attendance Report

Date Range: Oct 01, 2019 To Nov 30, 2019

Name	Oct 01, 2019	Oct 08, 2019	Oct 15, 2019	Oct 22, 2019	Oct 29, 2019	Nov 05, 2019	Nov 26, 2019	%	Current Type	Notes
Alterie, Yvonne		✓				✓		28.57 %	Active	
Black, Roger	✓	✓	✓	✓	✓	✓	M	100.00 %	Active	
Brown, Jack				✓				100.00 %	Active	Exempted Members Aug 24, 2015
Buck, Nikki	✓	✓	M		✓		✓	71.43 %	Active	
Dahlen, Joanne	✓	✓	M	✓	M	✓	✓	100.00 %	Active	
Dahlen, Kjell	✓	✓	M	✓	M	✓	✓	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			M	✓	M	M		57.14 %	Active	
Eppler, Kathy	✓		✓			✓	✓	57.14 %	Active	

Total: 42 members

Name	Oct 01, 2019	Oct 08, 2019	Oct 15, 2019	Oct 22, 2019	Oct 29, 2019	Nov 05, 2019	Nov 26, 2019	%	Current Type	Notes
Fisher, Connie	✓		M	M		✓	M	71.43 %	Active	
Giltz, Randy	✓	✓	M	M	✓	M	✓	100.00 %	Active	
Grindle, Bruce					✓			100.00 %	Active	Exempted Members Aug 24, 2015
Hulbert-Bruce, Allison	✓	✓	M	✓	✓	✓	✓	100.00 %	Active	
Jarrette, Rich			M	M	M	M	M	71.43 %	Active	
Kashorek, Doug	✓	✓	✓	✓	M	✓	✓	100.00 %	Active	
Kehoe, Kevin								100.00 %	Active	Exempted Members Jan 01, 2019
Kelly, Gerard E.			M					100.00 %	Active	Exempted Members Aug 24, 2015
King, Rebecca		✓				✓	✓	42.86 %	Active	
Kline, Jessica	✓		✓	✓	✓	✓	✓	85.71 %	Active	
LaBombard, Tom	✓	✓	✓	✓	✓	✓	✓	100.00 %	Active	Exempted Members May 01, 2016
Lacey-Curler, Laura	✓		✓	✓	✓		✓	71.43 %	Active	
LeBlanc-Durocher, Susan		✓	✓	✓	✓	✓	✓	85.71 %	Active	
Total: 42 members										

Name	Oct 01, 2019	Oct 08, 2019	Oct 15, 2019	Oct 22, 2019	Oct 29, 2019	Nov 05, 2019	Nov 26, 2019	%	Current Type	Notes
Loreman, Thom	✓	✓	✓	M			✓	71.43 %	Active	
Loreman, Thomas	✓	✓				✓	✓	57.14 %	Active	
Marino, Ron							✓	100.00 %	Active	Exempted Members Aug 24, 2018
McDowell, Eric	✓		✓	✓	M	✓	✓	85.71 %	Active	
McKinnon, TJ	✓			✓		✓		42.86 %	Active	
O'Connell, Shirley								0.00 %	Active	
Perry, Maxine	✓	✓	✓	✓	M	✓	M	100.00 %	Active	
Prescott, Jeff	✓	✓	✓	✓	✓	✓	✓	100.00 %	Active	
Queguiner, Libby	✓	✓	✓	✓	✓	✓	✓	100.00 %	Active	
Russell, Pat								100.00 %	Active	Exempted Members Aug 24, 2015
Senecal, Michelle	✓	✓	✓	M	M	M	✓	100.00 %	Active	
Snook, James			M	M	M	M	M	71.43 %	Active	
Snow, Kathy		✓	✓	✓		M	✓	71.43 %	Active	
Sterling, Joan	✓	✓	✓	✓	✓			71.43 %	Active	
Varga, Amel	-	-	-	-	-	-	✓	100.00 %	Active	
Watson, DJ Watty	-	-	✓	✓		✓		60.00 %	Active	
Total: 42 members										

Name	Oct 01, 2019	Oct 08, 2019	Oct 15, 2019	Oct 22, 2019	Oct 29, 2019	Nov 05, 2019	Nov 26, 2019	%	Current Type	Notes
Whitbeck, PJ	✓					✓	✓	42.86 %	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.