

Board of Directors Meeting - 4/14/2026

Quick recap

The board meeting focused on updates and decisions regarding several key projects and organizational matters. The board approved up to \$20,000 in funding for the Ted K basketball court project at the center, with Michael and Wanda tasked to develop a detailed scope and Memorandum of Understanding. The group discussed challenges with club attendance tracking and leadership positions, noting zero responses for the president-elect role. Jessica provided updates on Mayor's Cup fundraising, reporting \$14,500 raised and t-shirt design progress. The board also addressed concerns about member Anne C's status and discussed adding Michael Pratt as a second check signer for Community Bank accounts. Connie presented a proposal to re-landscape the Champlain Monument for \$29,713.94, suggesting a potential split with the Noon Rotary Club, though the board requested more information and additional quotes before making a final decision.

Next steps

- Jessica: Follow up with Tom L. to determine the process for t-shirt pickup/delivery this year and gather any feedback from club members to share with Tom.
- Committee Chairs (including Ian, Roger, Libby, Alicia, Joanne): Provide Roger with reports of committee meetings attended for backdating in the club attendance records.
- Wanda: Follow up with Ian regarding the PBS event check and confirm the list of names for the May 1st event.
- Michael: Reach out to Chris Luck and Upstone to discuss potential in-kind donations and support for the Ted K Center project; compile a detailed list of needed materials, labor, and equipment for the project.
- Wanda: Provide Michael with contact information for Upstone.
- Michael and Wanda: Work together on a post-meeting follow-up and project rollout plan for the Ted K Center project, including clarifying scope, increasing communication, and adding cost controls; invite Ted K Center representatives and contractor reps to the May meeting; present updated plan to the club at the May meeting.
- Connie: Approach Noon Rotary Club to gauge their interest in co-funding the Champlain Monument landscaping project.
- Michael: Contact Karie (Noon Club incoming president) to discuss potential joint project for Champlain Monument landscaping.
- Connie and Michael: Gather more information on the Champlain Monument landscaping proposal (including potential for member labor, city support, signage, and club interest), check with Noon Club, and bring a temperature check to the full club before presenting to the board for decision.

- Wanda: Follow up with Randy (Membership Committee) to support and determine next steps for membership status updates, including possible leave of absence for Anne C.
- Jessica: Update bank account signers at Community Bank with Michael Pratt as new check signer and provide minutes as needed.
- Committee Chairs: Ensure committee meeting attendance is recorded and reported to Roger for club records.
- Michael: Ask Carrie (Noon Club) about interest in joint projects and specifically about the Champlain Monument proposal.
- Connie and Michael: Bring the Champlain Monument proposal and club/Noon Club interest to the next club meeting for broader input before board decision.

Summary

Mayor's Cup Fundraising Progress Update

The meeting confirmed a quorum and approved the AI-generated minutes from the previous meeting. Jessica reported that the Mayor's Cup fundraising total reached \$14,500, and announced a scheduled press conference for May 18th at 9:15 AM at CV Tech. The board discussed t-shirt options, with the tan color being the preferred choice, and confirmed that top sponsors would receive shirts as part of Joanne's budget allocation. The conversation ended with a discussion about setting up a table for both Rotary and sponsors at an upcoming event, including a banner with sponsor names.

Mayor's Cup Event Planning Updates

The team discussed progress on the Mayor's Cup event, with Wanda reporting good momentum and early completion of sponsor logos. Michael and Roger debated banner placement at the beach entrance, with Roger expressing concerns about visibility while Michael defended the current location as effective for drivers. The group agreed to increase meeting frequency to every other week starting in June, with at least two meetings planned for May.

Attendance

Roger raised concerns about declining club attendance, which Wanda addressed by requesting committee chairs to better record committee meeting attendance for club records. The conversation ended with a reminder about the upcoming PBS event on May 1st, for which a list of attendees was still needed.

Bank Account

Motion to allow Jessica Kline to remove James Snook from all Sunrise Rotary accounts at Community Bank and replace him with Michael Pratt was made by A.Robert, seconded by R. Black. Roll call, All aye, motion carried.

Property Improvement Project Funding Update

Michael provided an update on the Ted K. property improvement project, explaining that the estimated cost is \$36,000-\$40,000, up from a previous quote of \$32,000. The club discussed potentially contributing \$20,000 towards the project and seeking additional funding through grants or co-sponsors. Wanda suggested leveraging a memorandum of understanding to secure in-kind donations from

contractors to offset the remaining costs. The group agreed to further explore funding options and discuss the proposal with the membership.

Ted K Basketball Court Funding

The board voted to approve up to \$20,000 in funding for a Ted K basketball court project, with 4 votes in favor and 2 opposed. Michael and Wanda will work together to clarify the project scope, develop a Memorandum of Understanding, and increase communication with the club. The team plans to present updates at the May meeting and will reach out to potential contractors including Luck Brothers and Upstone for donations and partnerships. Roger and Tom expressed concerns about the project's cost and process, which will be addressed in the implementation planning.

Leadership Position Recruitment Updates

The meeting focused on leadership positions that need to be filled. Wanda reported that no one has responded to the call for a president-elect position, despite approaching two potential candidates who were not ready to commit. Roger raised concerns about the membership committee needing a new chair due to Randy's health issues preventing attendance. Wanda suggested recruiting from the Noon Club, mentioning that several members were considering joining their group. Tom briefly mentioned attending a Paul Harris committee meeting where they discussed awarding two Paul Harris awards this year, one to a club member and one to the community.

Rotary Board Project Discussions

The board discussed two main topics: the Paul Harris Committee's potential award to Hartwell Homestead and a landscaping proposal for the Champlain Monument. Wanda expressed support for the Hartwell Homestead award, noting its positive community impact. Regarding the monument landscaping project, Connie proposed a \$29,713.94 renovation with Michael DeFana as contractor, suggesting a split cost with the Noon Rotary Club. The board agreed to gather more information, including obtaining additional quotes and checking with the Noon Rotary Club for potential collaboration, before making a final decision at their next club meeting.

Plattsburgh Sunrise Rotary
Treasurer's Report
April 30, 2026

Assets

Cash on Hand (Change for Raffle/Foodshelf)	\$	100.00
Checking Account - Community Bank	\$	25,614.05
Savings Account - Community Bank*	\$	27,567.97
CBNA CD	\$	5,113.39
CBNA CD	\$	10,226.75
CBNA CD II	\$	10,289.13
CBNA CD	\$	15,340.17
Total Checking, Savings & CD's	\$	94,251.46
Total Assets	\$	94,251.46

Liabilities

Accounts Payable Checks	\$	-
Mayor's Cup Pre-payments	\$	14,500.00
Paul Harris Fellow Award - Community Member	\$	1,000.00
Plattsburgh City Beach Wheelchair Project	\$	173.22
Total Liabilities	\$	15,673.22

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

Plattsburgh Sunrise Rotary
Treasurer's Report
April 30, 2026

Expenses since March 31, 2026 Report

Easy Self Storage	\$	90.00
Ck#1373 Russell Hampton - Badge	\$	25.03
Ck#1374 Mountain Lake PBS	\$	500.00

Annual Membership Dues

Members Billed	32
Members Paid	31
% Collected thru 4/30/2026	97%

SUNRISE ROTARY
Budget vs Actual
2025-2026

	2025-2026	2025-2026
	Final Budget	Actual YTD
	Jul'25 - Jun'26	Jul'25 - Apr'26
Income		
4000 · Member dues	\$6,125	\$5,641
4010 · Mayor's Cup	\$22,750	\$22,486
4028 · Community Sale Fundraiser	\$3,500	\$0
4026 · Fundraiser/Donations	\$750	\$0
4076 · Rotary Quilt Raffle	\$0	\$280
4026 · Donations	\$0	\$0
4038 · Membership Event Reimb Income	\$0	\$585
4039 · Rulf's Maze Polio Fundraiser	\$0	\$731
4030 · Trivia Night for Literacy	\$0	\$735
4040 · 50/50 Raffle, Fines	\$300	\$662
4100 · Interest income	\$50	\$970
Total Income	\$33,475	\$32,090
Expense		
4050 · Holiday Party/Annual Dinner	\$500	\$0
4060 · Paul Harris Award	\$1,540	\$0
4802 · Alice Project - United Way	\$1,200	\$1,200
4804 · Lapierre Lane Restroom	\$500	\$0
5000 · Charitable donations & projects	\$4,000	\$2,250
4037 · Community Support (Parades)	\$750	\$0
4038 · Chamber After Hours 2026	\$0	\$900
5001A · Soup Kitchen/Foodshelf	\$500	\$500
4038 · 2025 Literacy Project	\$0	\$692
5002 · Membership Committee	\$500	\$70
5003 · Membership Event	\$0	\$450
5003B · Environmental Committee	\$1,250	\$0
5003C · Foundation Committee	\$150	\$0
5004 · Rotary Project Expense	\$1,000	\$0
5005 · International Service Donations	\$6,500	\$4,500
5006 · Mayor's Cup Expense	\$4,405	\$5,519
5007 · Youth Services	\$1,000	\$0
5009 · Rotaract - SUNY Plattsburgh	\$500	\$0
5010 · Dues	\$5,485	\$5,284
5011 · RYLA	\$250	\$240
5012 · Meeting Expense	\$500	\$0
5015 · Miscellaneous	\$500	\$0
5023 · Bank Service Charges	\$200	\$65
5025 · Conference expense	\$600	\$0
5032 · Marketing expense	\$1,000	\$55
5030 · Supplies	\$250	\$0
5031 · Storage Expense	\$1,200	\$900
5040 · Postage	\$250	\$210
5045 · Website	\$850	\$751
Total Expense	\$35,380	\$23,587
Net Income	-\$1,905	\$8,504

Profit and Loss

Plattsburgh Sunrise Rotary Club

Date Range: Jul 01, 2025 to Apr 30, 2026

Report Type: Accrual (Paid & Unpaid)



ACCOUNTS		Jul 01, 2025 to Apr 30, 2026
Income		
Donations, 50/50, Happy \$\$		\$662.00
Interest Income		\$969.93
Mayor's Cup		\$21,925.00
Mayor's Cup - T-Shirt Sales		\$561.43
Member Dues		\$5,641.00
Membership Event Reimb Income		\$585.00
Polio Fundraiser		\$731.00
Rotary Quilt Raffle		\$280.00
Trivia Night for Literacy		\$735.00
Total Income		\$32,090.36
Total Cost of Goods Sold		\$0.00
Gross Profit		\$32,090.36
As a percentage of Total Income		100.00%

Operating Expenses	
2025 Literacy Project	\$692.27
Alice Project - United Way	\$1,200.00
Annual Dues	\$5,284.08
Bank Service Charges	\$65.48
Chamber After Hours 2026	\$900.00
Charitable Donations & Projects	\$2,250.00
Food Shelf/Soup Kitchen	\$500.00
International Service Donations	\$4,500.00
Marketing Expense	\$55.00
Mayor's Cup Expense	\$5,519.34
Membership Committee	\$69.73
Membership Events	\$450.00
Postage	\$210.00
RYLA	\$240.00
Storage Expense	\$900.00
Website Expenses	\$750.92
Total Operating Expenses	\$23,586.82
Net Profit	\$8,503.54
As a percentage of Total Income	26.50%

Balance Sheet

Plattsburgh Sunrise Rotary Club

As of Apr 30, 2026

Report Type: Accrual (Paid & Unpaid)

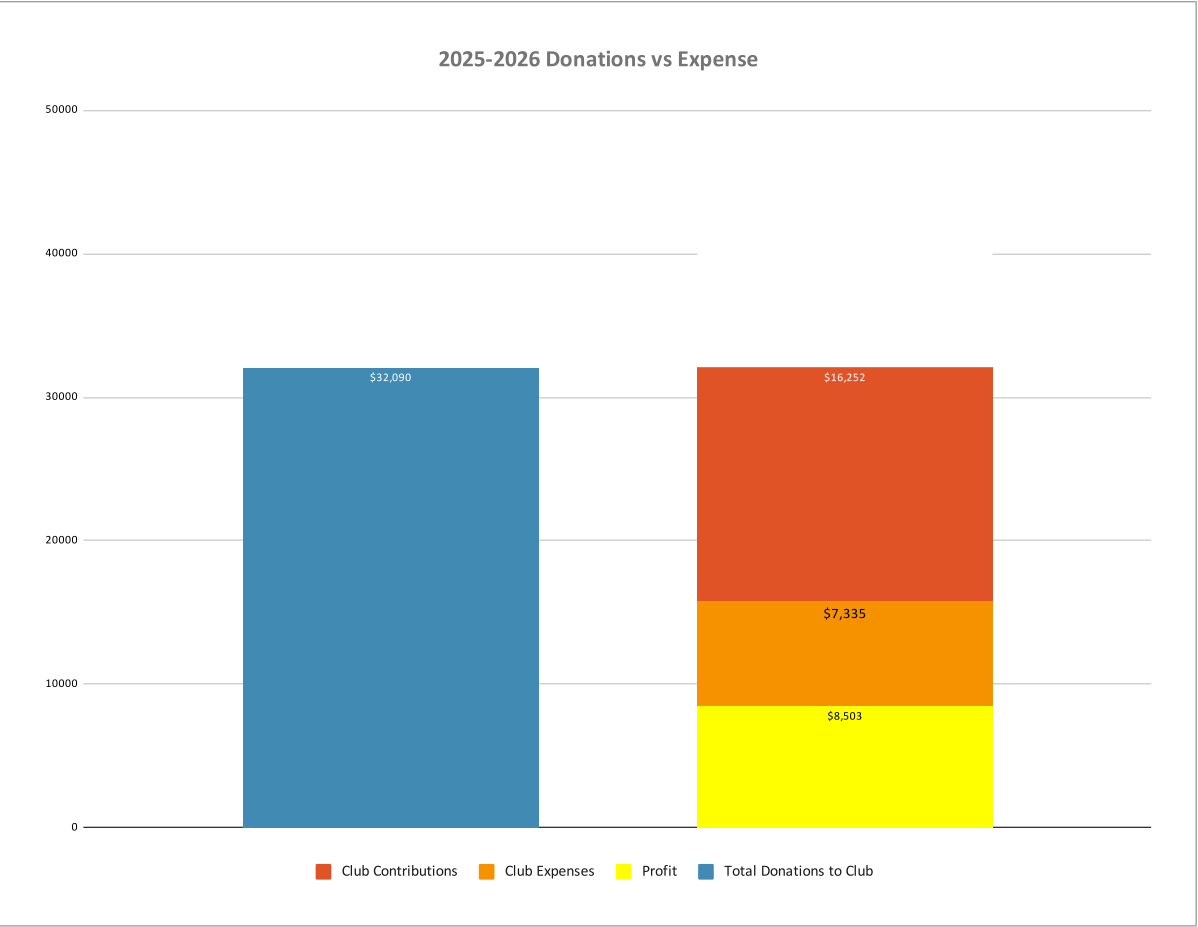


ACCOUNTS		Apr 30, 2026
Assets		
Cash and Bank		
CBNA CD (\$10K)		\$10,226.75
CBNA CD (\$10K) - II		\$10,289.13
CBNA CD (\$15K)		\$15,340.17
CBNA CD (\$5K)		\$5,113.39
Community Bank Checking		\$25,614.05
Community Bank Savings		\$27,567.97
Petty Cash		\$100.00
Total Cash and Bank		\$94,251.46
Other Current Assets		
Total Other Current Assets		\$0.00
Long-term Assets		
Total Long-term Assets		\$0.00
Total Assets		\$94,251.46
Liabilities		
Current Liabilities		
Mayor's Cup Pre-payments		\$14,500.00
Paul Harris Award Community		\$1,000.00
Plattsburgh City Beach Wheelchair Project		\$173.22
Total Current Liabilities		\$15,673.22

Liabilities	
Long-term Liabilities	
Total Long-term Liabilities	\$0.00
Total Liabilities	\$15,673.22

Equity	
Retained Earnings	
Profit for all prior years	\$70,074.70
Profit between Jul 1, 2025 and Apr 30, 2026	\$8,503.54
Total Retained Earnings	\$78,578.24
Total Equity	\$78,578.24

Total Donations to Club	\$32,090
Contingency Fund	\$0
Profit	\$8,503
Club Expenses	\$7,335
Club Contributions	<u>\$16,252</u>
	<u>\$32,090</u> <u>\$32,090</u>



		2026-2027	2025-2026
		Draft Budget	Final Budget
		Jul '26 - Jun '27	Jul '25 - Jun '26
			Jul'25- Mar'26
	Income		
	Member dues	\$7,000	\$6,125
	50/50 Raffle, Fines	\$300	\$300
	Interest income	\$100	\$50
	Mayor's Cup	\$20,000	\$22,750
	Community Sale Fundraiser	\$0	\$3,500
	Fundraiser/Donations	\$0	\$750
	Event Reimbursement Income	\$0	\$0
	Rulf's Maze Polio Fundraiser	\$0	\$0
	Trivia Night for Literacy	\$0	\$0
	Rotary Quilt Raffle	\$0	\$0
	Total Income	\$27,400	\$33,475
	Expense		
	Holiday Party/Annual Dinner	\$0	\$500
	Membership Committee	\$500	\$500
	Foundation Committee	\$150	\$150
	Fundraising Committee	\$500	\$0
	Operations Committee	\$500	\$0
	Chamber After Hours	\$0	\$0
	2025 Literacy Project	\$0	\$0
	Dues	\$5,950	\$5,485
	Meeting Expense	\$500	\$500
	Miscellaneous	\$500	\$500
	Bank Service Charges	\$200	\$200
	Conference expense	\$600	\$600
	Supplies	\$250	\$250
	Storage Expense	\$1,200	\$1,200
	Marketing Expense	\$1,000	\$1,000
	Postage	\$300	\$250
	Website	\$850	\$850
	Charitable donations & projects	\$4,000	\$4,000
	Alice Project - United Way	\$1,200	\$1,200
	Lapierre Lane Restroom	\$0	\$500
	Service & Youth - Glasgow Elementary	\$15,000	\$0
	Scholarship Donations	\$3,000	\$0
	Community Support (Parades, Trunk or Treat)	\$750	\$750
	Paul Harris Award	\$1,540	\$1,540
	Soup Kitchen/Foodshelf	\$500	\$500
	Environmental Committee	\$2,500	\$1,250
	Rotary Project Expense	\$1,000	\$1,000
	International Service Donations	\$6,500	\$6,500
	Mayor's Cup Expense	\$5,000	\$4,405
	Youth Services	\$2,000	\$1,000
	Roteract	\$500	\$500
	RYLA	\$600	\$250
	Total Expense	\$57,090	\$35,380
		-\$29,690	-\$1,905
			\$8,870

Notes: Membership & Fellowship Committee Meeting – 4/13/2026

Meeting summary

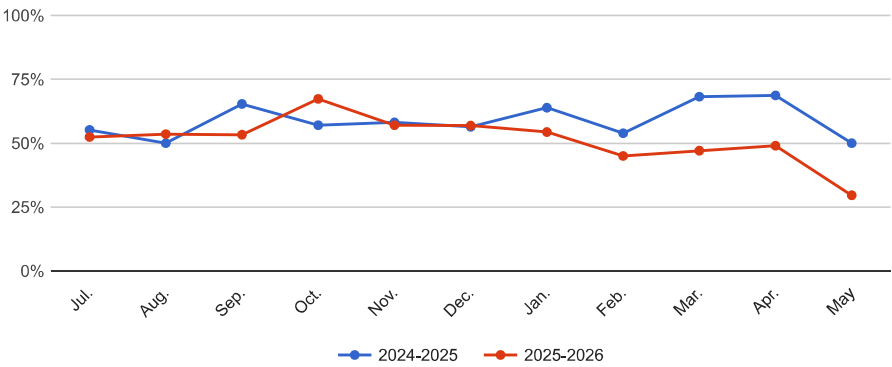
Quick recap

The membership committee meeting focused on reviewing current membership status and addressing challenges with inactive members. The group discussed transitioning several long-inactive members, including Allison H-B. to "Friends of Rotary" status to relieve them of dues while maintaining connection to the club. They reviewed the status of potential new members from previous recruitment efforts and discussed the companion club initiative, with Wanda agreeing to revise the approach to recruitment. The committee also addressed concerns about specific members like Colleen L. and Anne C. who haven't been active recently and discussed the possibility of implementing a corporate membership program. Due to Giltz's health issues and upcoming treatments, the committee agreed to seek an interim membership chair for the next quarter, with Roger offering to bring this up at the upcoming board meeting.

Attendance Home

| 2025 - 26 |

ATTENDANCE HISTORY REPORT



*Statistics are based on today and past meetings, both open and closed without including makeups.

REPORTS

- [Print Member List/Attendance Sheet](#)
- [Print Member List \(Simple Version\)](#)
- [Attendance Report by Year](#)
- [Monthly Club Report](#)
- [Customized Attendance Report](#)
- [Rule of 85](#)
- [Guests Report](#)



HELP

- [Attendance](#)
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RECENT MEETINGS

May 05, 2026	8 / 27		51.852%
Apr. 21, 2026	14 / 27		64.286%
Apr. 07, 2026	12 / 26		74.074%
Mar. 24, 2026	14 / 27		70.370%
Mar. 03, 2026	11 / 26		57.692%
Feb. 17, 2026	10 / 25		56.000%
Feb. 03, 2026	13 / 26		73.077%
Jan. 27, 2026	9 / 25		65.385%

*Statistics are based on today and past meetings, both open and closed including makeups.