

# Sunrise Rotary Club of Plattsburgh, NY Inc.

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## Board Meeting – May 4, 2017

### Minutes

**Present:** Joanne D, Jim S., Jessica S., Roger B., Allison H.

**Meeting:**

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

**Consent Agenda including:**

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

Motioned by Allison H., seconded by Jessica S. and Board approved

**Board Discussion:**

- **2017/18 Budget:**
  - Mayor's Cup income estimate is being kept low
  - Nothing in budget for Rotary Radio Day
  - Jim Snook will examine in May and may request changes at next board meeting
  - New Fund Raising Committee has formed and is working on replacement for Rotary Radio Day
- **Membership**
  - Gail Recore's membership status should be changed to inactive
  - Committee will move forward with Blue Badge requirements
- **May 30 Assembly – Committees**
  - Jim S. and Roger B. will meet prior to Assembly to plan program.
- **Youth Program**
  - Awards Dinner will start with a portion honoring Caroline F., this year's host families, and Zoe T. family
    - A motion to cover their expenses for dinners, gifts made by Allison H., seconded by Jim S. and approved by board.
- **Summer Picnic**
  - Date will be July 18 at the Dahlen residence at Point View Terrace
- **Ad Hoc Committee update**
  - Members will include board members as well as general club members.
  - Several club members have already expressed an interest
- **Calendar**
  - Roger B. has confirmed that Google Calendar can be embedded on website and suggested that it or ClubRunner Events Calendar should be prominently displayed on the home page immediately below Facebook module.

# Sunrise Rotary Club of Plattsburgh, NY Inc.

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- **New Projects Presentations w/ guest presenters**
  - **Dream Garden Mural Project — Amy Guglielmo & Julia Devine**
    - Outdoor Mural at Library with interactive portion (machine)
    - Total budget estimate is \$20K with about \$13K already raised
    - Goal: Show that businesses support Arts
    - \$1K donations get prominent mention at mural site
    - More projects in the works including more outdoor murals, Plucky Roosters (symbol for Plattsburgh), outdoor sculptures.
      - Outdoor murals cost about \$2500 each
        - There are many potential locations
      - There is already a significant inventory of existing sculptures
        - Sculptures could be rotated to different locations
        - Cement bases could be donated.
  - **USS Saratoga Project — Steve Peters**
    - \$45K from state in final approval steps
    - \$15K donation from Clinton County
    - Wooden structure of foam wrapped
    - Project includes park-like setting
    - City sees it as a catalyst for beach property
    - Connects to bike path
    - Available for public events including fund raisers
- **New projects discussion**
  - Board viewed both projects very positively
  - Board thought Saratoga project would be a good fit for Noon Rotary Club because of its association with Battle of Plattsburgh Weekend
  - Proposed \$1K donation to Dream Garden Mural Project with unveiling to coincide with Mayor's Cup Weekend.
    - Motion to approve \$1K expenditure by Allison H., seconded by Jim S. and passed by board.
- **Adjournment at 9:45 a.m.**
  - Motioned by Jim S., seconded by Jessica S. and passed by board

Plattsburgh Sunrise Rotary Treasurer's Report  
May 31, 2017

**Assets**

Cash on Hand	\$	-
Checking Account - GFNB **	\$	36,586.12
Savings Account - Community Bank*	\$	26,803.17
Total Checking & Savings	\$	63,389.29
Fixed Assets		
Projector/Screen/Stand	\$	500.00
<b>Total Assets</b>	<b>\$</b>	<b>63,889.29</b>

**Liabilities**

50/50 Raffle 5/31/17	\$	237.00
Foodshelf	\$	764.00
Polio Plus Raffle	\$	-
Paul Harris Fellow Award - Community Member	\$	500.00
<b>Total Liabilities</b>	<b>\$</b>	<b>1,501.00</b>

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

# Plattsburgh Sunrise Rotary Treasurer's Report

## May 31, 2017

### Expenses since April 30, 2017 Report

<b>Caroline Ferrando - May 2017</b>	<b>\$</b>	<b>100.00</b>
<b>Rotary District 7040 - RYLA</b>	<b>\$</b>	<b>375.00</b>
<b>American Legion Post 20</b>	<b>\$</b>	<b>396.00</b>
<b>Russell Hampton</b>	<b>\$</b>	<b>85.26</b>
<b>Caroline Ferrando - June 2017</b>	<b>\$</b>	<b>100.00</b>

<b>Annual Membership Dues</b>	
<b>Members Billed</b>	<b>48</b>
<b>Members Paid</b>	<b>46</b>
<b>% Collected thru 5-31-2017</b>	<b>96%</b>

# SUNRISE ROTARY Budget 2016-2017

	Budget		Actual	
	Jul '16 - Jun 17	Jul '16 - May '17	Jul '16 - Jun 17	Jul '16 - May '17
<b>Income</b>				
4000 · Member dues	\$6,000		\$6,108.75	
4010 · Mayor's Cup	\$11,339		\$19,972.33	
4020 · Radio Days	\$8,000		\$8,961.25	
4038 · Honey Sales	\$4,400		\$0.00	
4038 · Winter Carnival	\$0		\$0.00	
4040 · 50/50 Raffle, Fines	\$2,000		\$1,641.05	
4100 · Interest income	\$50		\$44.56	
<b>Total Income</b>	<b>\$31,789</b>		<b>\$36,727.94</b>	
<b>Expense</b>				
4050 · Holiday Party	\$600		\$175.50	
4060 · Paul Harris Award	\$1,500		\$1,751.68	
5000 · Charitable donations & projects	\$5,000		\$3,650.00	
5002 · Membership Committee	\$750		\$0.00	
5003 · Polio Plus	\$0		\$356.77	
5004 · Literacy Challenge	\$600		\$600.00	
5005 · International Service Donations	\$9,000		\$4,182.00	
5006 · Winter Carnival	\$670		\$212.57	
5007 · Youth Exchange	\$3,500		\$2,538.47	
5009 · ARC Festival of Trees	\$200		\$145.68	
5010 · Dues	\$6,000		\$6,025.39	
5011 · RYLA	\$800		\$375.00	
5012 · Sponsorships Community Events	\$0		\$500.00	
5015 · Miscellaneous	\$1,000		\$2,151.00	
5016 · Contingency	\$1,600		\$0.00	
5023 · Bank Service Charges	\$0		\$15.00	
5025 · Conference expense	\$550		\$0.00	
5030 · Supplies	\$500		\$496.48	
5035 · Insurance	\$396		\$396.00	
5040 · Postage	\$100		\$135.00	
5045 · Website	\$750		\$694.65	
<b>Total Expense</b>	<b>\$32,916</b>		<b>\$24,401.19</b>	
<b>Net Income</b>	<b>-\$1,127</b>		<b>\$12,326.75</b>	

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05/30/17

Cash Basis

**SUNRISE ROTARY**  
**Balance Sheet**  
As of May 31, 2017

	<u>May 31, 17</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
1000 · Checking	36,586.12
1020 · Savings	26,803.17
<b>Total Checking/Savings</b>	<u>63,389.29</u>
<b>Total Current Assets</b>	<u>63,389.29</u>
<b>TOTAL ASSETS</b>	<b><u>63,389.29</u></b>
<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	237.00
2015 · Food Shelf	764.00
<b>Total Other Current Liabilities</b>	<u>1,501.00</u>
<b>Total Current Liabilities</b>	<u>1,501.00</u>
<b>Total Liabilities</b>	1,501.00
<b>Equity</b>	
32000 · Unrestricted Net Assets	49,561.54
Net Income	12,326.75
<b>Total Equity</b>	<u>61,888.29</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>63,389.29</u></b>

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05/30/17

Cash Basis

**SUNRISE ROTARY**  
**Profit & Loss Prev Year Comparison**  
**July 2016 through May 2017**

	<u>Jul '16 - May 17</u>	<u>Jul '15 - May 16</u>
<b>Income</b>		
4000 · Member dues	6,108.75	6,208.75
4010 · Mayor's Cup		
4015 · Mayor's Cup 2015 Income	0.00	23,593.50
4016 · Mayor's Cup 2015 Expense	0.00	-6,762.02
4017 · Mayor's Cup 2016 Income	27,340.00	1,798.00
4018 · Mayor's Cup 2016 Expense	-3,937.10	-4,770.10
4019 · Mayor's Cup 2017 Income	1,317.00	0.00
4019A · Mayor's Cup 2017 Expense	-4,747.57	0.00
<b>Total 4010 · Mayor's Cup</b>	<u>19,972.33</u>	<u>13,859.38</u>
4020 · Radio Days		
4025 · Radio Days Revenues	9,916.25	9,760.00
4027 · Radio Days Expenses	-955.00	-1,065.00
<b>Total 4020 · Radio Days</b>	<u>8,961.25</u>	<u>8,695.00</u>
4038 · Honey Sales	0.00	2,426.00
4039 · Winter Carnival Income	0.00	1,750.00
4040 · 50/50 Raffle, Fines	1,641.05	1,695.75
4100 · Interest income	44.56	49.18
<b>Total Income</b>	<u>36,727.94</u>	<u>34,684.06</u>
<b>Expense</b>		
4050 · Holiday Party		
4055 · Holiday Party Revenue	0.00	-2,145.00
4057 · Holiday Party Expense	175.50	2,467.65
<b>Total 4050 · Holiday Party</b>	<u>175.50</u>	<u>322.65</u>
4060 · Paul Harris Dinner	1,751.68	81.00
5000 · Charitable donations & projects	3,650.00	2,441.00
5003 · Polio Plus	356.77	0.00
5004 · Literacy Volunteers of America	600.00	600.00
5005 · International Service Donations	4,182.00	6,385.17
5006 · Winter Carnival	212.57	2,209.72
5007 · Youth Exchange Program	2,538.47	2,360.09
5009 · ARC Christmas Tree Project	145.68	153.32
5010 · Dues	6,025.39	5,053.85
5011 · RYLA	375.00	750.00
5012 · Sponsorship - Community Events	500.00	0.00
5015 · Miscellaneous	2,151.00	1,020.00
5023 · Bank Service Charges	15.00	0.00
5025 · Conference expense	0.00	250.00
5030 · Supplies	496.48	23.19
5035 · Insurance	396.00	396.00

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05/30/17

Cash Basis

**SUNRISE ROTARY**  
**Profit & Loss Prev Year Comparison**  
**July 2016 through May 2017**

	<u>Jul '16 - May 17</u>	<u>Jul '15 - May 16</u>
5040 · Postage	135.00	0.00
5045 · Website	694.65	638.65
<b>Total Expense</b>	<u>24,401.19</u>	<u>22,684.64</u>
<b>Net Income</b>	<u><u>12,326.75</u></u>	<u><u>11,999.42</u></u>





Rotary Club of Plattsburgh Sunrise

## Membership Attendance

Current Year: Jul 01, 2016 - May 31, 2017

Name	Notes	Meetings Attended	Meetings Missed	Makeups	Banked Makeups	YTD Attendance
<a href="#">Alterie, Yvonne</a>		28	12	1	2	72.50 %
<a href="#">Arnone, Joel</a>		11	7	1	0	66.67 %
<a href="#">Black, Roger</a>		36	4	4	18	100.00 %
<a href="#">Brown, Jack</a>	Exempted Members Aug 24, 2015	24	16	2	5	100.00 %
<a href="#">Dahlen, Joanne</a>		33	7	5	23	95.00 %
<a href="#">Dahlen, Kjell</a>	Exempted Members Aug 24, 2015	20	20	9	1	100.00 %
<a href="#">DeFayette, Tom</a>		28	12	5	8	82.50 %
<a href="#">Desnyder, Jake</a>	Exempted Members Aug 24, 2015	16	24	0	0	100.00 %
<a href="#">Duley, Kathy</a>	Exempted Members Feb 02, 2017	18	22	5	1	67.65 %
<a href="#">Duley, Victoria Zinser</a>		20	20	6	2	65.00 %
<a href="#">Eppler, Kathy</a>		29	11	3	1	80.00 %
<a href="#">Fisher, Connie</a>		30	10	1	3	77.50 %
<a href="#">Frederick, Melissa</a>		0	38	0	0	0.00 %
<a href="#">Garsow, Patrick</a>		1	37	0	0	4.00 %
<a href="#">Giltz, Randall G.</a>		34	6	0	4	85.00 %
<a href="#">Glasgow, Thomas E.</a>	Exempted Members Aug 24, 2015	35	5	1	2	100.00 %
<a href="#">Gosrich, Thomas</a>		15	25	1	0	40.00 %
<a href="#">Grindle, Bruce</a>	Exempted Members Aug 24, 2015	17	23	1	3	100.00 %
<a href="#">Hamilton, Mark</a>		22	18	2	1	60.00 %
<a href="#">Hammond, Priscilla</a>		33	7	2	1	87.50 %
<a href="#">Hulbert-Bruce, Allison</a>		27	13	6	11	82.50 %
<a href="#">Jarrette, Rich</a>		22	18	4	6	65.00 %
<a href="#">Kashorek, Doug</a>		34	6	2	12	90.00 %
<a href="#">Kehn, Edward</a>		4	36	0	0	10.00 %
<a href="#">Kehoe, Kevin</a>		13	27	2	0	37.50 %
<a href="#">Kelly, Gerard E.</a>	Exempted Members Aug 24, 2015	36	4	1	1	100.00 %

Name	Notes	Meetings Attended	Meetings Missed	Makeups	Banked Makeups	YTD Attendance
<a href="#">Kennedy, James</a>		16	24	0	0	40.00 %
<a href="#">King, Rebecca</a>		18	22	1	0	47.50 %
<a href="#">LaBombard, Tom</a>	Exempted Members May 01, 2016	27	13	4	0	100.00 %
<a href="#">LeBlanc-Durocher, Susan</a>		32	8	6	6	95.00 %
<a href="#">Lesser, Cheryl</a>		15	25	2	0	65.38 %
<a href="#">Loreman, Thom</a>		10	30	0	1	25.00 %
<a href="#">Marino, Ron</a>	Exempted Members Aug 24, 2015	12	28	5	2	100.00 %
<a href="#">Marvin, Laurie L</a>		28	12	5	5	82.50 %
<a href="#">McDowell, Eric</a>		4	3	0	0	57.14 %
<a href="#">O'Connell, Shirley</a>		7	33	1	0	20.00 %
<a href="#">Perry, Maxine</a>		21	19	8	1	72.50 %
<a href="#">Prescott, Jeff</a>		6	1	1	0	100.00 %
<a href="#">Quéquiner, Libby</a>		19	21	7	4	65.00 %
<a href="#">Raino, Paul</a>	Exempted Members Aug 24, 2015	15	25	4	1	100.00 %
<a href="#">Recore, Gail</a>		1	39	0	0	2.50 %
<a href="#">Russell, Pat</a>	Exempted Members Aug 24, 2015	16	24	1	1	100.00 %
<a href="#">Sears, Jessica</a>		22	18	4	4	65.00 %
<a href="#">Senecal, Michelle</a>		25	15	2	3	67.50 %
<a href="#">Snook, James</a>		31	9	8	6	95.00 %
<a href="#">Sterling, Joan</a>		14	26	1	2	37.50 %
<a href="#">Tardelli, Karen</a>		5	33	7	1	31.58 %
<a href="#">Taylor, Kerry P</a>		16	24	5	1	52.50 %
<a href="#">Volkman, Karen E.</a>		18	22	1	0	47.50 %
<a href="#">Whitbeck, PJ</a>		23	17	2	2	62.50 %
<a href="#">Woodward, Fred</a>	Exempted Members Aug 24, 2015	2	38	0	0	100.00 %
Total: 51 members				YTD official club attendance:		65.46 %



Rotary Club of Plattsburgh Sunrise

## Customized Attendance Report

**Date Range: Mar 30, 2017 To May 30, 2017**

Name	Apr 04, 2017	Apr 11, 2017	Apr 18, 2017	Apr 25, 2017	May 02, 2017	May 09, 2017	May 16, 2017	May 23, 2017	May 30, 2017	%	Current Type	Notes
Alterie, Yvonne	✓	✓	✓			✓				75.00 %	Active	
Arnone, Joel	✓		✓	✓		✓	✓			75.00 %	Active	
Black, Roger	✓	✓	✓	✓	✓	✓	✓	✓	✓	100.00 %	Active	
Brown, Jack						✓	✓			100.00 %	Active	Exempted Members Aug 24, 2015
Dahlen, Joanne	M	✓	✓	✓	✓	✓	✓	✓	✓	100.00 %	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					✓		✓	✓	✓	100.00 %	Active	Exempted Members Feb 02, 2017
Duley, Victoria Zinser	M		✓	✓	✓	M	✓	✓		80.00 %	Active	
Eppler, Kathy	✓	✓	✓				✓	✓	✓	75.00 %	Active	
Fisher, Connie	✓		✓	✓	✓	✓	✓	M		80.00 %	Active	
Frederick, Melissa			-	-	-	-	-	-	-	0.00 %	Ex Member	
Garsow, Patrick		✓	-	-	-	-	-	-	-	50.00 %	Ex Member	
Giltz, Randall G.	✓		✓	✓	✓		✓	✓	✓	75.00 %	Active	
Glasgow, Thomas E.	✓		✓	✓	✓	✓	✓		✓	100.00 %	Active	Exempted Members Aug 24, 2015

Name	Apr 04, 2017	Apr 11, 2017	Apr 18, 2017	Apr 25, 2017	May 02, 2017	May 09, 2017	May 16, 2017	May 23, 2017	May 30, 2017	%	Current Type	Notes
Gosrich, Thomas	M		✓	✓					✓	75.00 %	Active	
Grindle, Bruce	✓		✓	✓	✓	✓	✓			100.00 %	Active	Exempted Members Aug 24, 2015
Hamilton, Mark	✓		✓		✓	✓	✓	✓		50.00 %	Active	
Hammond, Priscilla	✓	✓	✓	✓	✓	✓	✓	M	✓	100.00 %	Active	
Hulbert-Bruce, Allison		✓		M	✓				✓	50.00 %	Active	
Jarrette, Rich	✓		✓	✓	✓	✓				75.00 %	Active	
Kashorek, Doug	M	✓	✓	✓	✓	✓				100.00 %	Active	
Kehn, Edward									✓	0.00 %	Active	
Kehoe, Kevin		✓				✓				25.00 %	Active	
Kelly, Gerard E.	✓	✓	✓	✓	✓	✓	✓			100.00 %	Active	Exempted Members Aug 24, 2015
Kennedy, James	✓	✓			✓	✓		✓		50.00 %	Active	
King, Rebecca		✓	✓			✓	✓		✓	50.00 %	Active	
LaBombard, Tom	✓	✓	✓	✓	M	✓	✓	✓	✓	100.00 %	Active	Exempted Members May 01, 2016
LeBlanc-Durocher, Susan	✓	✓	✓	✓	M	✓	✓			100.00 %	Active	
Lesser, Cheryl	✓	M	✓	✓			✓	✓	✓	100.00 %	Active	
Loreman, Thom										0.00 %	Active	
Marino, Ron	M		✓						✓	100.00 %	Active	Exempted Members Aug 24, 2015
Marvin, Laurie L	M	✓	✓		✓		✓		✓	75.00 %	Active	

Name	Apr 04, 2017	Apr 11, 2017	Apr 18, 2017	Apr 25, 2017	May 02, 2017	May 09, 2017	May 16, 2017	May 23, 2017	May 30, 2017	%	Current Type	Notes
McDowell, Eric	✓	✓	✓		✓	✓			✓	75.00 %	Active	
O'Connell, Shirley	✓	M								50.00 %	Active	
Perry, Maxine	✓		✓	✓	M	✓	✓	M		83.33 %	Active	
Prescott, Jeff	✓	M	✓	✓	✓	✓	✓	✓		100.00 %	Active	
Quéguiner, Libby		✓				M	✓	M		50.00 %	Active	
Raino, Paul					✓					100.00 %	Active	Exempted Members Aug 24, 2015
Recore, Gail										0.00 %	Active	
Russell, Pat		✓			✓	✓	✓			100.00 %	Active	Exempted Members Aug 24, 2015
Sears, Jessica	✓			✓	✓	✓			✓	50.00 %	Active	
Senecal, Michelle	M	✓	✓	✓			✓	✓		100.00 %	Active	
Snook, James	✓	M	✓	M	✓		✓	✓	✓	100.00 %	Active	
Sterling, Joan	✓	✓		✓			✓			75.00 %	Active	
Tardelli, Karen			-	-	-	-	-	-	-	0.00 %	Ex Member	
Taylor, Kerry P	✓			✓			✓		✓	50.00 %	Active	
Volkman, Karen E.										0.00 %	Active	
Whitbeck, PJ	✓		✓	✓	✓	✓	✓		✓	75.00 %	Active	
Woodward, Fred				✓						100.00 %	Active	Exempted Members Aug 24, 2015
Total: 51 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.

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Report Date: May 30, 2017