

AGENDA

Sunrise Rotary July 13th Board Meeting
TDC Banker Rd 7:30

Consent Agenda

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

Board Discussions

- Mayors Cup Recap
- Alice Project
- Donations and Small Request Limits
- Fun Raiser
 - Rock Eater Update
 - Radio Days in or out

Blue to Red

Jeff Prescott, Joel Arnon and Eric McDowell

Ad Hoc Committee update

Additional discussion Old/New Business

- Club Runner; Member Success module
- E-Payment
- Cost of Time and Money to be a member

Adjournment

Sunrise Rotary Club of Plattsburgh, NY Inc.

Board Meeting – July 13, 2017

Minutes

Present: Jim S., Doug K., Victoria Z-D., Jessica S., Roger B., Jack B., Libby Q.,

Meeting:

President Snook called the meeting to order at 7:38 am.

Consent Agenda including:

- **Minutes of previous meeting**
- **Treasurers Report**
 - Food Shelf member donations for 2016-17 totaled \$826. Usually the club's annual donation is \$1,000. Should the club make up the \$174 difference?
 - Small Donations Committee Report?
- **Attendance Report**
- **Membership Report**
 - ClubRunner has new Membership Success module in beta testing. Roger B. is still learning and checking it out but sees great potential. He would like to enlist help from another club member, possibly Priscilla Hammond. He would also like to approach Noon club to see if they would like to jointly explore it.

Approval of Consent Agenda motioned by Doug K., Seconded by Victoria Z-D. and approved by full Board

Actions:

- Jack B. made a motion to approve the club making up the \$174 difference and authorize a \$1,000 donation to the St. Peter's Food Shelf for 2016-17. The motion also committed the club to similar support up to \$1,000 per year for the next two years. Victoria Z-D seconded the motion. The motion was approved by the full board.
- Victoria Z-D made a motion to authorize the Small Donations Committee to approve requests up to \$500 per request with the stipulation that the Small Donations Committee chair submit a quarterly report to the board of all approved and denied requests for the previous quarter. Libby Q. seconded the motion. The motion was approved by the full board.
- Victoria Z-D made a motion to keep member dues for 2017-18 the same for 2018-19. The motion was seconded by Doug K. and approved by the full board.
- President James Snook requested that the treasurer calculate and report back to the board how much a typical member of the club spends on club-related expenses including dues and add-ons.
- Victoria Z-D made a motion that the board authorize the treasurer to include the treasurer, James Snook, Joanne Dahlen and Roger Black to sign the club's checking and savings accounts. The motion was seconded by Doug K. and approved by the full board.
- Victoria Z-D made a motion, seconded by Doug K. for the club to switch from giving program speakers a Rotary mug to giving a \$10 donation in their name to Polio Eradication. We will need

Sunrise Rotary Club of Plattsburgh, NY Inc.

to acquire as soon as possible a certificate to that effect as well as information on Rotary efforts to eradicate polio to place in an envelope.

Board Discussion:

- The club needs to move forward with selecting members and setting an organization structure for the Membership, Youth Services and Ad Hoc Future Vision committees.
- Blue to Red badges
- The board will have a full review of the Mayor's Cup Festival event at a future meeting.
 - Jeff Prescott has suggestions for improving the Regatta Registration process.
 - President James Snook requested that the treasurer study and report back to the board on the costs associated with adopting a credit card processing system for use with t-shirt sales, Regatta registration, member dues and other club needs.
- The board still has questions regarding providing financial support to ALICE, especially as it concerns exactly where any funding will be applied.
- The board looks forward to learning more about possibly partnering with the City of Plattsburgh on the Rockeater event as a fund raiser..
- The club will move forward with assessing whether its members support discontinuing its participation in the Rotary Radio Days event. A yea/nay vote will be held at a club assembly but future participation will depend on specific members committing to administering the event and participating in the fundraising aspect.

The meeting was adjourned at 9:03 am.



Rotary Club of Plattsburgh Sunrise

Customized Attendance Report

Date Range: Jun 01, 2017 To Jun 30, 2017

| Name | Jun 06, 2017 | Jun 13, 2017 | Jun 20, 2017 | Jun 27, 2017 | % | Current Type | Notes |
|------------------------|-----------------|-----------------|-----------------|-----------------|----------|-----------------|-------------------------------|
| Alterie, Yvonne | | | | | 0.00 % | Active | |
| Arnone, Joel | ✓ | | | | 33.33 % | Active | |
| Black, Roger | ✓ | M | ✓ | M | 100.00 % | Active | |
| Brown, Jack | ✓ | ✓ | ✓ | ✓ | 100.00 % | Active | Exempted Members Aug 24, 2015 |
| Dahlen, Joanne | ✓ | ✓ | ✓ | ✓ | 100.00 % | Active | |
| Dahlen, Kjell | ✓ | ✓ | ✓ | | 100.00 % | Active | Exempted Members Aug 24, 2015 |
| DeFayette, Tom | | ✓ | ✓ | ✓ | 66.67 % | Active | |
| Desnyder, Jake | ✓ | ✓ | | ✓ | 100.00 % | Active | Exempted Members Aug 24, 2015 |
| Duley, Kathy | ✓ | ✓ | ✓ | | 100.00 % | Active | Exempted Members Feb 02, 2017 |
| Duley, Victoria Zinser | ✓ | ✓ | ✓ | ✓ | 100.00 % | Active | |
| Eppler, Kathy | | | | ✓ | 0.00 % | Active | |
| Fisher, Connie | ✓ | ✓ | ✓ | ✓ | 100.00 % | Active | |
| Giltz, Randall G. | ✓ | ✓ | ✓ | ✓ | 100.00 % | Active | |
| Glasgow, Thomas E. | ✓ | ✓ | ✓ | ✓ | 100.00 % | Active | Exempted Members Aug 24, 2015 |
| Gosrich, Thomas | ✓ | | | ✓ | 33.33 % | Active | |
| Grindle, Bruce | | | | | 100.00 % | Active | Exempted Members Aug 24, 2015 |
| Hamilton, Mark | ✓ | | | | 33.33 % | Active | |
| Hammond, Priscilla | ✓ | ✓ | | | 66.67 % | Active | |
| Hulbert-Bruce, Allison | ✓ | M | | ✓ | 66.67 % | Active | |
| Jarrette, Rich | | | ✓ | ✓ | 33.33 % | Active | |
| Kashorek, Doug | ✓ | ✓ | | ✓ | 66.67 % | Active | |
| Kehn, Edward | | | | | 0.00 % | Active | |
| Kehoe, Kevin | | | ✓ | | 33.33 % | Active | |
| Kelly, Gerard E. | ✓ | ✓ | ✓ | ✓ | 100.00 % | Active | Exempted Members Aug 24, 2015 |
| Kennedy, James | | ✓ | ✓ | | 66.67 % | Active | |
| King, Rebecca | | | | ✓ | 0.00 % | Active | |

| Name | Jun 06, 2017 | Jun 13, 2017 | Jun 20, 2017 | Jun 27, 2017 | % | Current Type | Notes |
|-------------------------|-----------------|-----------------|-----------------|-----------------|----------|-----------------|-------------------------------|
| LaBombard, Tom | ✓ | ✓ | ✓ | ✓ | 100.00 % | Active | Exempted Members May 01, 2016 |
| LeBlanc-Durocher, Susan | ✓ | ✓ | ✓ | ✓ | 100.00 % | Active | |
| Lesser, Cheryl | ✓ | ✓ | ✓ | | 100.00 % | Active | |
| Loreman, Thom | | | | | 0.00 % | Active | |
| Marino, Ron | M | ✓ | ✓ | | 100.00 % | Active | Exempted Members Aug 24, 2015 |
| Marvin, Laurie L | ✓ | ✓ | ✓ | ✓ | 100.00 % | Active | |
| McDowell, Eric | | ✓ | | ✓ | 33.33 % | Active | |
| O'Connell, Shirley | | | ✓ | | 33.33 % | Active | |
| Perry, Maxine | | M | | ✓ | 33.33 % | Active | |
| Prescott, Jeff | ✓ | ✓ | ✓ | ✓ | 100.00 % | Active | |
| Quéguiner, Libby | ✓ | ✓ | ✓ | | 100.00 % | Active | |
| Raino, Paul | | ✓ | ✓ | ✓ | 100.00 % | Active | Exempted Members Aug 24, 2015 |
| Russell, Pat | | | ✓ | | 100.00 % | Active | Exempted Members Aug 24, 2015 |
| Sears, Jessica | ✓ | ✓ | ✓ | ✓ | 100.00 % | Active | |
| Senecal, Michelle | | ✓ | ✓ | ✓ | 66.67 % | Active | |
| Snook, James | ✓ | ✓ | ✓ | ✓ | 100.00 % | Active | |
| Sterling, Joan | | ✓ | ✓ | ✓ | 66.67 % | Active | |
| Taylor, Kerry P | | | ✓ | | 33.33 % | Active | |
| Volkman, Karen E. | | | | | 0.00 % | Active | |
| Whitbeck, PJ | ✓ | ✓ | | ✓ | 66.67 % | Active | |
| Woodward, Fred | | | | | 100.00 % | Active | Exempted Members Aug 24, 2015 |
| Total: 47 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 04, 2017



Rotary Club of Plattsburgh Sunrise

Membership Attendance

Current Year: Jul 01, 2016 - Jun 30, 2017

| Name | Notes | Meetings Attended | Meetings Missed | Makeups | Banked Makeups | YTD Attendance |
|--|-------------------------------|----------------------|--------------------|---------|-------------------|-------------------|
| Alterie, Yvonne | | 29 | 19 | 1 | 2 | 62.50 % |
| Arnone, Joel | | 14 | 12 | 2 | 0 | 61.54 % |
| Black, Roger | | 43 | 5 | 5 | 19 | 100.00 % |
| Brown, Jack | Exempted Members Aug 24, 2015 | 29 | 19 | 3 | 5 | 100.00 % |
| Dahlen, Joanne | | 41 | 7 | 5 | 25 | 95.83 % |
| Dahlen, Kjell | Exempted Members Aug 24, 2015 | 26 | 22 | 9 | 2 | 100.00 % |
| DeFayette, Tom | | 34 | 14 | 5 | 9 | 81.25 % |
| Desnyder, Jake | Exempted Members Aug 24, 2015 | 19 | 29 | 0 | 0 | 100.00 % |
| Duley, Kathy | Exempted Members Feb 02, 2017 | 25 | 23 | 5 | 2 | 73.17 % |
| Duley, Victoria Zinser | | 26 | 22 | 7 | 2 | 68.75 % |
| Eppler, Kathy | | 32 | 16 | 3 | 1 | 72.92 % |
| Fisher, Connie | | 36 | 12 | 3 | 3 | 81.25 % |
| Frederick, Melissa | | 0 | 38 | 0 | 0 | 0.00 % |
| Garsow, Patrick | | 1 | 37 | 0 | 0 | 4.00 % |
| Giltz, Randall G. | | 41 | 7 | 0 | 4 | 85.42 % |
| Glasgow, Thomas E. | Exempted Members Aug 24, 2015 | 42 | 6 | 1 | 2 | 100.00 % |
| Gosrich, Thomas | | 17 | 31 | 1 | 0 | 37.50 % |
| Grindle, Bruce | Exempted Members Aug 24, 2015 | 20 | 28 | 1 | 3 | 100.00 % |
| Hamilton, Mark | | 27 | 21 | 2 | 1 | 60.42 % |
| Hammond, Priscilla | | 39 | 9 | 3 | 1 | 87.50 % |
| Hulbert-Bruce, Allison | | 30 | 18 | 8 | 11 | 79.17 % |
| Jarrette, Rich | | 25 | 23 | 4 | 6 | 60.42 % |
| Kashorek, Doug | | 38 | 10 | 2 | 12 | 83.33 % |
| Kehn, Edward | | 5 | 43 | 0 | 0 | 10.42 % |
| Kehoe, Kevin | | 15 | 33 | 2 | 0 | 35.42 % |
| Kelly, Gerard E. | Exempted Members Aug 24, 2015 | 42 | 6 | 1 | 1 | 100.00 % |

| Name | Notes | Meetings Attended | Meetings Missed | Makeups | Banked Makeups | YTD Attendance |
|---|----------------------------------|-------------------------------|--------------------|---------|-------------------|-------------------|
| Kennedy, James | | 21 | 27 | 0 | 0 | 43.75 % |
| King, Rebecca | | 21 | 27 | 1 | 0 | 45.83 % |
| LaBombard, Tom | Exempted Members May 01, 2016 | 34 | 14 | 5 | 1 | 100.00 % |
| LeBlanc-Durocher, Susan | | 37 | 11 | 7 | 6 | 91.67 % |
| Lesser, Cheryl | | 21 | 27 | 2 | 0 | 67.65 % |
| Loreman, Thom | | 10 | 38 | 0 | 1 | 20.83 % |
| Marino, Ron | Exempted Members Aug 24, 2015 | 15 | 33 | 6 | 2 | 100.00 % |
| Marvin, Laurie L | | 34 | 14 | 5 | 6 | 81.25 % |
| McDowell, Eric | | 8 | 7 | 0 | 0 | 53.33 % |
| O'Connell, Shirley | | 8 | 40 | 1 | 0 | 18.75 % |
| Perry, Maxine | | 23 | 25 | 11 | 1 | 70.83 % |
| Prescott, Jeff | | 13 | 2 | 1 | 0 | 93.33 % |
| Quéguiner, Libby | | 24 | 24 | 9 | 4 | 66.67 % |
| Raino, Paul | Exempted Members Aug 24, 2015 | 18 | 30 | 4 | 1 | 100.00 % |
| Recore, Gail | | 1 | 40 | 0 | 0 | 2.44 % |
| Russell, Pat | Exempted Members Aug 24, 2015 | 20 | 28 | 1 | 1 | 100.00 % |
| Sears, Jessica | | 28 | 20 | 4 | 4 | 66.67 % |
| Senecal, Michelle | | 29 | 19 | 2 | 3 | 64.58 % |
| Snook, James | | 38 | 10 | 8 | 8 | 93.75 % |
| Sterling, Joan | | 17 | 31 | 1 | 2 | 37.50 % |
| Tardelli, Karen | | 5 | 33 | 7 | 1 | 31.58 % |
| Taylor, Kerry P | | 19 | 29 | 5 | 1 | 50.00 % |
| Volkman, Karen E. | | 18 | 30 | 1 | 0 | 39.58 % |
| Whitbeck, PJ | | 29 | 19 | 2 | 2 | 64.58 % |
| Woodward, Fred | Exempted Members Aug 24, 2015 | 2 | 46 | 0 | 0 | 100.00 % |
| Total: 51 members | | YTD official club attendance: | | | | 65.23 % |