

Sunrise Rotary Board Meeting November 14, 2019 7:30am - 8:30am Hulbert Supply 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:

- 11/15, @CVPH - sell tickets
- 11/16, @Champlain Centre - sell tickets
- 11/19, @CVPH Club Assembly – does anyone have a topic?
- 11/18, @Champlain Center Mall - ARC Festival of Trees
- 11/26, @Perkins - Kim Lareau - JCEO – **Jess “who we help”**
- 11/30, @Champlain Centre - sell tickets
- 12/03, @Perkins - Kiwanis Joint meeting –**Doug “who we help”**
- 12/10, @Orchard House Holiday Dinner - No meeting
- 12/12, @Hulbert Supply - Board Meeting
- 12/17, @CVPH Club Assembly
- 12/17, @Trinity Episcopal Church - Soup Kitchen
- 12/24, No meeting
- 12/31, No meeting

New Business:

- ISC - release of funds - see attached

Old Business:

- Location to store stuff - Jim Snook (Iron Lung?)
- Rotary Signage - Jack Helfgott proposed design
- Service Committee - TBD
- Taxes update
- Donation to Miner Farm - update
- New Constitution & Bylaws committee
- Holiday dinner — Paul Harris?

Sunrise Rotary Club of Plattsburgh, NY Inc.

Board Meeting – October 11, 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 September Board meeting and Treasurer Report) were approved on a motion by Allison Hulbert-Bruce with a second provided by Roger Black. All voted in favor.

Membership/Attendance Report – We are currently at 41 members. Kathy Snow and Tom McKinnon will be presented with their blue badge at next week's club assembly meeting. Seeing that we are paying for 30 breakfasts at Perkins, members will be encouraged to bring new community members to our meetings. It would be a "soft" invitation and more of a welcome to the community for new businesses. Pat Russell hasn't paid his dues yet. Jessica Klein will follow-up with him on this and also to see if he is willing to file our tax return.

Calendar of Meetings/Events

- 10/13, 11 a.m. @ Sam's Club – sell tickets
- 10/15, 7:30 a.m. @ CVPH – Club Assembly (Polio Plus)
- 10/19, Polio Bike-A-Thon @ Champlain Centres (outside Dick's)
- 10/22, 7:30 a.m. @ Perkins – Dr. Michelle Cromwell, SUNY Plattsburgh
- 10/29, 7:30 a.m. @ Miner Institute - Field Trip
- 11/5, 7:30 a.m. @ Perkins- Julia Devine – Outside Art
- 11/12, 7:30 a.m. @ Perkins – Aiden Coolidge – Italy
- 11/14, 7:30 a.m. @ Hulbert Supply – November Board Meeting
- 11/18, @ Champlain Centres – ARC Festival of Trees
- 11/19, 7:30 a.m. @ CVPH – Club Assembly
- 11/26, TBD
- 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
- 12/17, 7:30 a.m. @ CVPH – Club Assembly
- 12/24, No Meeting
- 12/31, No Meeting

Ron Marino recently went on the Honor Flight to Washington, D.C. We will ask him to speak at an upcoming Rotary meeting.

New Business

New Constitution & Bylaws – The Constitution of Rotary Club was reviewed in terms of what the timeframe is for making up a missed meeting. Roger Black and Joanne Dahlen will look at this document.

Sunrise Rotary Club of Plattsburgh, NY Inc.

Rotary Leadership – Board discussed how many members we would want to send to a Leadership Training. This training is \$45 per person and would be held in Plattsburgh if we get enough sign ups. Possible attendees might include Nicole Buck, Eric McDowell and Jeff Prescott.

Sergeant At Arms – Libby sent an e-mail to all Sunrise members asking if someone might be interested in replacing Jack Brown as Sergeant At Arms. Jim Snook responded that he is interested. On a motion by Allison Hulbert-Bruce, and a second provided by Jeff Prescott, Jim Snook was approved as Sargeant At Arms.

Polio Bike-A-Thon – The Bike-A-Thon is scheduled for Saturday, October 19th from 10 a.m. – 2 p.m. at Champlain Centres. Roger has a Polio Plus video that will be shown at next week's club assembly meeting.

Who We Help Sign Up – At each weekly meeting we will feature some of our committees and some of the organizations we help. We will schedule Rotarians to speak. Upcoming talks:

10/22 – Sue LeBlanc Durocher
11/12 – Doug Kashorek will speak on Youth Exchange
11/5 – Jessica Kline
11/26 – Jeff Prescott

Pull For Manufacturing – Joanne Dahlen shared a proposal for a Pull For Manufacturing fundraising event. National Manufacturing Day is on the first Friday in October so this event could be held on Saturday, October 2, 2020. Revenue would be generated from a per team registration fee and also we would secure corporate sponsors. Teams would pull a fully loaded fire truck 12 feet. The team that does this in the fastest time is the winner. This could be a good fundraiser for Sunrise Rotary.

Outside Art Project – Rotary has committed to fund \$3,000 for the Outside Art Project over several years. We have currently paid \$2,000 on this pledge. Last night there was a ribbon cutting at the Jean Arthur Mural which we helped support. Julia Devine from the Outside Art Project is our Rotary speaker at the November 5th meeting. We will ask her about how much it would cost for Rotary to completely sponsor/name an art project.

Old Business

Storage – We continue to look for a storage area for our stuff which includes the iron lung. Will check with Noon Rotary to see if they would like to share a storage unit.

Rotary Signage – Jack Helfgott, Noon Rotary is working on signage replacement.

On a motion by Jeff Prescott with a second provided by Doug Kashorek-Durocher, the meeting was adjourned.

Plattsburgh Sunrise Rotary Treasurer's Report

October 31, 2019

Assets

Cash on Hand (Change for Raffle/Foodshelf)	\$	100.00
Checking Account - GFNB **	\$	463.77
Checking Account - Community Bank	\$	27,809.81
Savings Account - Community Bank*	\$	26,987.68
Total Checking & Savings	\$	55,361.26
Fixed Assets		
Projector/Screen/Stand	\$	500.00
Total Assets	\$	55,861.26

Liabilities

50/50 Raffle 10/31/19	\$	328.50
Foodshelf	\$	683.00
Paul Harris Fellow Award - Community Member	\$	500.00
Total Liabilities	\$	1,511.50

*Community Bank includes \$3000 for the Pavilion Project

Plattsburgh Sunrise Rotary Treasurer's Report

October 31, 2019

Expenses since September 30, 2019 Report

Russell Hampton (Plaque & Badge)	\$	50.35
Perkins 10/1	\$	390.00
Perkins 10/8	\$	390.00
Elmore SPCA (Small Contributions)	\$	400.00
Childcare Coordinating Council	\$	400.00
Rotary District 7040 (Annual Dues)	\$	1,500.00
Loreman's (Bike a Thon Exp)	\$	50.00
US Postal Service (PO Box Fee)	\$	106.00
Allison Hulbert-Bruce (ARC Tree Decorating Supplies)	\$	200.00

Annual Membership Dues

Members Billed	41
Members Paid	38
% Collected thru 10-31-2019	93%

SUNRISE ROTARY

Profit & Loss Prev Year Comparison

July through October 2019

	Jul - Oct 19	Jul - Oct 18
Income		
4000 · Member dues	4,930.00	4,657.50
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	8,041.00	0.00
4022B · 2019 Mayor's Cup Expense	-3,705.05	0.00
Total 4010 · Mayor's Cup	4,335.95	4,992.70
4024 · Raffle Ticket Sales	1,630.00	0.00
4038 · Honey Sales	50.00	0.00
4040 · 50/50 Raffle, Fines	229.00	380.00
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	21.77	23.72
Total Income	12,734.72	12,368.92
Expense		
4050 · Holiday Party		
4057 · Holiday Party Expense	189.00	0.00
Total 4050 · Holiday Party	189.00	0.00
4060 · Paul Harris Award/Annual Dinner	0.00	0.00
5000 · Charitable donations & projects		
5000B · Small Donations	800.00	1,600.00
5000 · Charitable donations & projects - Other	850.00	0.00
Total 5000 · Charitable donations & projects	1,650.00	1,600.00
5002 · Membership Committee	66.37	0.00
5003 · World Polio Day Donation		
5003A · World Polio Day Expense	50.00	50.00
5003C · Foundation Donations	0.00	160.00
Total 5003 · World Polio Day Donation	50.00	210.00
5005 · International Service Donations	1,000.00	0.00
5007 · Youth Exchange Program	253.35	1,404.95
5009 · ARC Christmas Tree Project	200.00	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	809.00	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
66900 · Reconciliation Discrepancies	0.00	0.00
Total Expense	9,649.12	9,085.86
Net Income	3,085.60	3,283.06

3:57 PM

11/11/19

Accrual Basis

SUNRISE ROTARY
Balance Sheet
As of October 31, 2019

	<u>Oct 31, 19</u>
ASSETS	
Current Assets	
Checking/Savings	
1000 · Checking - Glens Falls National	463.77
1010 · Checking - Community Bank	27,809.81
1020 · Savings	<u>26,987.68</u>
Total Checking/Savings	55,261.26
Other Current Assets	
12001 · Cash Drawer	<u>100.00</u>
Total Other Current Assets	<u>100.00</u>
Total Current Assets	<u>55,361.26</u>
TOTAL ASSETS	<u>55,361.26</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
2007 · Paul Harris Award - Community	500.00
2010 · 50/50 Raffle	328.50
2015 · Food Shelf	<u>683.00</u>
Total Other Current Liabilities	<u>1,511.50</u>
Total Current Liabilities	<u>1,511.50</u>
Total Liabilities	1,511.50
Equity	
32000 · Unrestricted Net Assets	50,764.16
Net Income	<u>3,085.60</u>
Total Equity	<u>53,849.76</u>
TOTAL LIABILITIES & EQUITY	<u>55,361.26</u>

SUNRISE ROTARY

Final Budget 2019-2020

	2019-2020	2019-2020
	Final Budget	Actual YTD
	Jul '19 - Jun 20	Jul '19 - Oct '19
Income		
4000 · Member dues	\$6,000	\$4,930
4010 · Mayor's Cup	\$4,405	\$4,336
4024 · Raffle Ticket Sales	\$8,000	\$1,630
4037 · Honey Sales	\$0	\$50
4026 · Donations	\$0	\$0
4040 · 50/50 Raffle, Fines	\$1,000	\$229
4041 · World Polio Day	\$2,500	\$1,538
4100 · Interest income	\$50	\$22
Total Income	\$21,955	\$12,735
Expense		
4050 · Holiday Party/Annual Dinner	\$200	\$189
4060 · Paul Harris Award	\$1,540	\$0
5000 · Charitable donations & projects	\$4,000	\$1,650
5001A · St. Peter's Soup Kitchen	\$500	\$0
5002 · Membership Committee	\$250	\$66
5003A · World Polio Day Expense	\$200	\$50
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	\$1,000
5007 · Youth Exchange	\$1,000	\$253
5009 · ARC Festival of Trees	\$200	\$200
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	\$809
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	\$9,649
Net Income	-\$9,106	\$3,086

Customized Attendance Report

Date Range: Sep 01, 2019 To Oct 31, 2019

Name	Sep 03, 2019	Sep 10, 2019	Sep 17, 2019	Sep 24, 2019	Oct 01, 2019	Oct 08, 2019	Oct 15, 2019	Oct 22, 2019	Oct 29, 2019	%	Current Type	Notes
Alterie, Yvonne						✓				11.11 %	Active	
Black, Roger	✓	✓	M	✓	✓	✓	✓	✓	✓	100.00 %	Active	
Brown, Jack	M	✓	✓					✓		100.00 %	Active	Exempted Members Aug 24, 2015
Buck, Nikki	✓	✓	M	✓	✓	✓	M		✓	88.89 %	Active	
Carpenter, Herb			M	—	—	—	—	—	—	33.33 %	Ex Member	
Dahlen, Joanne	✓	✓	M	✓	✓	✓	M	✓	M	100.00 %	Active	
Dahlen, Kjell	✓	✓	M	✓	✓	✓	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		✓		M			100.00 %	Active	Exempted Members Feb 02, 2017
Duley, Victoria Zinser	M	✓	M	✓			M	✓	M	77.78 %	Active	
Eppler, Kathy		✓	M	✓	✓		✓			55.56 %	Active	

Total: 42 members

Name	Sep 03, 2019	Sep 10, 2019	Sep 17, 2019	Sep 24, 2019	Oct 01, 2019	Oct 08, 2019	Oct 15, 2019	Oct 22, 2019	Oct 29, 2019	%	Current Type	Notes
Loreman, Thomas	✓		M	✓	✓	✓				55.56 %	Active	
Marino, Ron	M									100.00 %	Active	Exempted Members Aug 24, 2018
McDowell, Eric	✓		M	✓	✓		✓	✓	M	77.78 %	Active	
McKinnon, TJ		✓			✓			✓		33.33 %	Active	
O'Connell, Shirley		✓								11.11 %	Active	
Perry, Maxine	✓	✓	M		✓	✓	✓	✓	M	88.89 %	Active	
Prescott, Jeff	✓	✓	M	✓	✓	✓	✓	✓	✓	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	66.67 %	Active	
Snow, Kathy		✓	M			✓	✓	✓		55.56 %	Active	
Sterling, Joan	✓		M		✓	✓	✓	✓	✓	77.78 %	Active	
Watson, DJ Watty	–	–	–	–	–	–	✓	✓		66.67 %	Active	
Whitbeck, PJ	✓				✓					22.22 %	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

Report Date: Nov 11, 2019

November 3, 2019

Memorandum for Rotary Club Plattsburgh Sunrise Executive Board

Subject: ISC Donation Release Request

Our club's International Service Committee requests you release 2019-2020 budgeted donations for two projects in Botswana.

1. Camphill Rankoromane Home Economics Project (Otse, Botswana). Our club budgeted \$500 for two wheelchairs. We received a letter from the school principal requesting to use the donation to purchase kitchen items for their new vocational training program for special education students in home economics.

2. Bothakga Primary School Accessible Walkway Project (Lobatse, Botswana) The budgeted \$500 will be used to help construct a hard service (pavers) to improve accessibility at a raised garden bed for learners who use wheelchairs. If funds are available, other school-based vocational project sites (piggery, chickens, guinea fowl, rabbits) will also be made accessible. The students are taught to raise food as part of the special needs curriculum that focuses on sustainable livelihoods.

We will send donated funds from our club to the Rotary Club, Gaborone (District 9400), in Botswana. This club became our partner in 2015. The RCG will deliver the funds to contacts at both sites and ensure funds are used as specified. We will receive updates on the donation delivery from RCG.

The RCG has supported projects at Camphill Rankoromane School in the past. RCG's first experience to support Bothakga Primary School will be this project.

Tom DeFayette is very familiar with both recipients of our donation. He has lived at the school and has completed service projects with both schools.

Tom, with Jessica's assistance, will facilitate the transfer of funds from our club to the RCG.

Additional information, including photos and a video, are available if the Board would like to view. We have quotations and request letters supporting these projects from both schools.

Sincerely,



Tom DeFayette and Kathy Eppler, Co-chairs, ISC, Rotary Club, Plattsburgh, Sunrise