

PLATTSBURGH SUNRISE ROTARY

Board of Directors August Meeting

Thursday, August 10th, 2017

Call Meeting to Order

Consent Agenda

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

Discussion

- New Committee Meeting ?
- Leadership; Winter Carnival, Radio Days Membership and Foundation.
- Goals

Action Items

- Projects under Consideration
 - ALICE Project
 - Schluter Gala 2018
 - So you think you can Dance
- Add for District Conferance
- Proposed new member Ryan
- Send a member to DC

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.

Plattsburgh Sunrise Rotary Treasurer's Report

July 31, 2017

Assets

Cash on Hand	\$	-
Checking Account - GFNB **	\$	36,311.03
Savings Account - Community Bank*	\$	26,832.69
Total Checking & Savings	\$	63,143.72
Fixed Assets		
Projector/Screen/Stand	\$	500.00
Total Assets	\$	63,643.72

Liabilities

50/50 Raffle 7/31/17	\$	310.00
Foodshelf		
Polio Plus Raffle	\$	-
Paul Harris Fellow Award - Community Member	\$	500.00
Total Liabilities	\$	810.00

*Community Bank includes \$3000 for the Pavilion Project

Plattsburgh Sunrise Rotary Treasurer's Report July 31, 2017

Expenses since June 30, 2017 Report

Yipes Auto Accessories - MC 2017	\$	60.00
Kathy Duley - Youth Exchange Reimbursement	\$	49.34
Clubrunner - Annual Fee	\$	675.40
Payson & Stoughton - MC 2017	\$	1,425.60
Naked Turtle - MC 2017	\$	1,319.50
Rotary International - Semi-Annual Dues	\$	2,093.02

Annual Membership Dues	
Members Billed	47
Members Paid	11
% Collected thru 7-31-2017	23%

SUNRISE ROTARY

Budget 2017-2018

	Budget	Actual
	Jul '17 - Jun 18	Jul '17 - Jul '17
Income		
4000 · Member dues	\$6,000	\$1,485.00
4010 · Mayor's Cup	\$12,367	\$3,838.90
4020 · Radio Days	\$0	\$0.00
4036 · Polio Plus Raffle	\$1,500	\$0.00
4037 · Honey Sales	\$0	\$0.00
4038 · Winter Carnival	\$0	\$0.00
4040 · 50/50 Raffle, Fines	\$2,000	\$89.00
4100 · Interest income	\$50	\$4.56
Total Income	\$21,917	\$5,417.46
Expense		
4050 · Holiday Party	\$600	\$0.00
4060 · Paul Harris Award	\$1,540	\$0.00
5000 · Charitable donations & projects	\$5,000	\$0.00
5002 · Membership Committee	\$750	\$0.00
5003 · Polio Plus	\$1,500	\$0.00
5004 · Literacy Challenge	\$600	\$0.00
5005 · International Service Donations	\$8,000	\$0.00
5006 · Winter Carnival	\$900	\$0.00
5007 · Youth Exchange	\$3,500	\$49.34
5009 · ARC Festival of Trees	\$200	\$0.00
5010 · Dues	\$6,000	\$2,093.02
5011 · RYLA	\$800	\$0.00
5012 · Sponsorships Community Events	\$500	\$0.00
5015 · Miscellaneous	\$1,600	\$0.00
5016 · Contingency	\$1,600	\$0.00
5023 · Bank Service Charges	\$0	\$0.00
5025 · Conference expense	\$550	\$0.00
5030 · Supplies	\$500	\$0.00
5035 · Insurance	\$396	\$0.00
5040 · Postage	\$100	\$0.00
5045 · Website	\$750	\$675.40
Total Expense	\$34,786	\$2,817.76
Net Income	-\$12,869	\$2,600

7:35 PM

08/08/17

Cash Basis

SUNRISE ROTARY
Profit & Loss Prev Year Comparison
July 2017

	Jul 17	Jul 16
Income		
4000 · Member dues	1,485.00	1,485.00
4010 · Mayor's Cup		
4017 · Mayor's Cup 2016 Income	0.00	7,677.00
4018 · Mayor's Cup 2016 Expense	0.00	-3,012.95
4019 · Mayor's Cup 2017 Income	6,644.00	0.00
4019A · Mayor's Cup 2017 Expense	-2,805.10	0.00
Total 4010 · Mayor's Cup	3,838.90	4,664.05
4040 · 50/50 Raffle, Fines	89.00	143.00
4100 · Interest income	4.56	4.53
Total Income	5,417.46	6,296.58
Expense		
4060 · Paul Harris Dinner	0.00	211.68
5007 · Youth Exchange Program	49.34	0.00
5010 · Dues	2,093.02	0.00
5030 · Supplies	0.00	51.12
5045 · Website	675.40	579.40
Total Expense	2,817.76	842.20
Net Income	2,599.70	5,454.38

7:36 PM

08/08/17

Accrual Basis

SUNRISE ROTARY
Balance Sheet
As of July 31, 2017

	Jul 31, 17
ASSETS	
Current Assets	
Checking/Savings	
1000 · Checking	36,311.03
1020 · Savings	26,832.69
Total Checking/Savings	63,143.72
Accounts Receivable	
11000 · Accounts Receivable	
11002 · Due from Radio Days 2017	100.00
Total 11000 · Accounts Receivable	100.00
Total Accounts Receivable	100.00
Total Current Assets	63,243.72
TOTAL ASSETS	63,243.72
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
2005 · Due to Foundation	5.00
2007 · Paul Harris Award - Community	500.00
2010 · 50/50 Raffle	310.00
2015 · Food Shelf	35.00
Total Other Current Liabilities	850.00
Total Current Liabilities	850.00
Total Liabilities	850.00
Equity	
32000 · Unrestricted Net Assets	59,794.02
Net Income	2,599.70
Total Equity	62,393.72
TOTAL LIABILITIES & EQUITY	63,243.72



Rotary Club of Plattsburgh Sunrise

Customized Attendance Report

Date Range: Jul 01, 2017 To Jul 31, 2017

Name	Jul 11, 2017	Jul 18, 2017	Jul 25, 2017	%	Current Type	Notes
Alterie, Yvonne	—			100.00 %	Honorary	
Arnone, Joel	✓	M	✓	100.00 %	Active	
Black, Roger	✓	✓	✓	100.00 %	Active	
Brown, Jack	✓	✓	✓	100.00 %	Active	Exempted Members Aug 24, 2015
Dahlen, Joanne		✓	✓	66.67 %	Active	Exempted Members Aug 24, 2015
Dahlen, Kjell	✓	✓	✓	100.00 %	Active	
DeFayette, Tom	✓	M	✓	100.00 %	Active	Exempted Members Aug 24, 2015
Desnyder, Jake		✓		100.00 %	Active	
Duley, Kathy	✓	✓	✓	100.00 %	Active	Exempted Members Feb 02, 2017
Duley, Victoria Zinser	✓	✓		66.67 %	Active	
Eppler, Kathy	✓	M	✓	100.00 %	Active	
Fisher, Connie	✓	✓		66.67 %	Active	
Giltz, Randall G.	✓	✓	✓	100.00 %	Active	
Glasgow, Thomas E.	✓	✓	✓	100.00 %	Active	Exempted Members Aug 24, 2015
Gosrich, Thomas				0.00 %	Active	Exempted Members Aug 24, 2015
Grindle, Bruce		✓		100.00 %	Active	
Hamilton, Mark	✓		✓	66.67 %	Active	
Hammond, Priscilla			✓	33.33 %	Active	
Hulbert-Bruce, Allison		✓	✓	66.67 %	Active	
Jarrette, Rich	✓	M		66.67 %	Active	
Kashorek, Doug	✓	✓	✓	100.00 %	Active	
Kehn, Edward				0.00 %	Active	
Kehoe, Kevin				0.00 %	Active	
Kelly, Gerard E.	✓	✓	✓	100.00 %	Active	Exempted Members Aug 24, 2015
Kennedy, James			✓	33.33 %	Active	
King, Rebecca				0.00 %	Active	
LaBombard, Tom			✓	100.00 %	Active	Exempted Members May 01, 2016

Name	Jul 11, 2017	Jul 18, 2017	Jul 25, 2017	%	Current Type	Notes
LeBlanc-Durocher, Susan		M	✓	66.67 %	Active	
Lesser, Cheryl	✓	✓	✓	100.00 %	Active	
Loreman, Thom	✓			33.33 %	Active	
Marino, Ron		✓	✓	100.00 %	Active	Exempted Members Aug 24, 2015
Marvin, Laurie L	✓			33.33 %	Active	
McDowell, Eric	✓		✓	66.67 %	Active	
O'Connell, Shirley				0.00 %	Active	
Perry, Maxine		✓	✓	66.67 %	Active	
Prescott, Jeff	✓	✓	✓	100.00 %	Active	
Quéguiner, Libby		✓		33.33 %	Active	
Raino, Paul	✓	M	✓	100.00 %	Active	Exempted Members Aug 24, 2015
Russell, Pat				100.00 %	Active	Exempted Members Aug 24, 2015
Sears, Jessica	✓	M	✓	100.00 %	Active	
Senecal, Michelle	✓		✓	66.67 %	Active	
Snook, James	✓	✓	✓	100.00 %	Active	
Sterling, Joan	✓			33.33 %	Active	
Taylor, Kerry P		✓	✓	66.67 %	Active	
Volkman, Karen E.				0.00 %	Active	
Whitbeck, PJ			✓	33.33 %	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: Aug 01, 2017



Rotary Club of Plattsburgh Sunrise

Membership Attendance

Current Year: Jul 01, 2017 - Aug 31, 2017

Name	Notes	Meetings Attended	Meetings Missed	Makeups	Banked Makeups	YTD Attendance
Alterie, Yvonne		0	2	0	2	100.00 %
Arnone, Joel		2	1	1	0	100.00 %
Black, Roger		3	0	0	22	100.00 %
Brown, Jack	Exempted Members Aug 24, 2015	3	0	0	6	100.00 %
Dahlen, Joanne		2	1	0	28	66.67 %
Dahlen, Kjell	Exempted Members Aug 24, 2015	3	0	0	2	100.00 %
DeFayette, Tom		2	1	1	10	100.00 %
Desnyder, Jake	Exempted Members Aug 24, 2015	1	2	0	2	100.00 %
Duley, Kathy	Exempted Members Feb 02, 2017	3	0	0	3	100.00 %
Duley, Victoria Zinser		2	1	0	2	66.67 %
Eppler, Kathy		2	1	1	1	100.00 %
Fisher, Connie		2	1	0	5	66.67 %
Giltz, Randall G.		3	0	0	6	100.00 %
Glasgow, Thomas E.	Exempted Members Aug 24, 2015	3	0	0	2	100.00 %
Gosrich, Thomas		0	3	0	0	0.00 %
Grindle, Bruce	Exempted Members Aug 24, 2015	1	2	0	3	100.00 %
Hamilton, Mark		2	1	0	1	66.67 %
Hammond, Priscilla		1	2	0	1	33.33 %
Hulbert-Bruce, Allison		2	1	0	12	66.67 %
Jarrette, Rich		1	2	1	7	66.67 %
Kashorek, Doug		3	0	0	12	100.00 %
Kehn, Edward		0	3	0	0	0.00 %
Kehoe, Kevin		0	3	0	0	0.00 %
Kelly, Gerard E.	Exempted Members Aug 24, 2015	3	0	0	3	100.00 %
Kennedy, James		1	2	0	0	33.33 %
King, Rebecca		0	3	0	0	0.00 %

Name	Notes	Meetings Attended	Meetings Missed	Makeups	Banked Makeups	YTD Attendance
LaBombard, Tom	Exempted Members May 01, 2016	1	2	0	1	100.00 %
LeBlanc-Durocher, Susan		1	2	1	7	66.67 %
Lesser, Cheryl		3	0	0	0	100.00 %
Loreman, Thom		1	2	0	1	33.33 %
Marino, Ron	Exempted Members Aug 24, 2015	2	1	0	2	100.00 %
Marvin, Laurie L		1	2	0	6	33.33 %
McDowell, Eric		2	1	0	0	66.67 %
O'Connell, Shirley		0	3	0	0	0.00 %
Perry, Maxine		2	1	0	1	66.67 %
Prescott, Jeff		3	0	0	1	100.00 %
Quéguiner, Libby		1	2	0	4	33.33 %
Raino, Paul	Exempted Members Aug 24, 2015	2	1	1	1	100.00 %
Russell, Pat	Exempted Members Aug 24, 2015	0	3	0	1	100.00 %
Sears, Jessica		2	1	1	4	100.00 %
Senecal, Michelle		2	1	0	3	66.67 %
Snook, James		3	0	0	11	100.00 %
Sterling, Joan		1	2	0	2	33.33 %
Taylor, Kerry P		2	1	0	1	66.67 %
Volkman, Karen E.		0	3	0	0	0.00 %
Whitbeck, PJ		1	2	0	2	33.33 %
Woodward, Fred	Exempted Members Aug 24, 2015	0	3	0	0	100.00 %
Total: 47 members		YTD official club attendance:				65.55 %



ROTARY:
MAKING A
DIFFERENCE

Rotary



Plattsburgh
Sunrise



2017-2018 Membership Expenses

Annual Dues (July 1 – June 30)	\$135
Breakfast (Weekly)	
Cold Option	\$9
Hot Option	\$12
Holiday Dinner	\$35
Paul Harris Dinner (June)	\$35
Mayor's Cup Staff T-Shirt	\$18
Polio Plus Raffle Tickets*	\$30
*These can be sold to community members \$10 each	
Rotary Foundation Donation	Any Amount



Roger Black <scoopnorth@gmail.com>

Fwd: FW: Enter the 2017 World Champion Michigan Master

1 message

James Snook <aejsnook@gmail.com>
To: Roger Black <scoopnorth@gmail.com>

Wed, Aug 9, 2017 at 6:15 AM

----- Forwarded message -----

From: Joanne K. Dahlen <jkdahlen@thedevelopcorp.com>
Date: Mon, Jul 31, 2017 at 9:21 AM
Subject: FW: Enter the 2017 World Champion Michigan Master
To: Laurie Marvin <lm Marvin@meadowbrookhealth.com>
Cc: Jim Snook <james snook@charter.net>

We might want to watch and see how this event works out and replicate some of their event logistics for a possible Rotary fundraiser..

From: Elfs Farm Winery & Cider Mill [mailto:headelf@elfsfarm.com]
Sent: Saturday, July 29, 2017 11:08 AM
To: Joanne K. Dahlen <jkdahlen@thedevelopcorp.com>
Subject: Enter the 2017 World Champion Michigan Master





Michigan Master logo

World Champion Michigan Master Cookoff

When

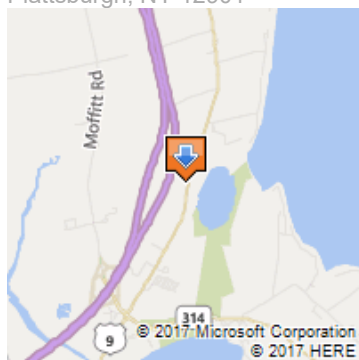
Saturday, August 19, 2017 from
9:00 AM to 3:00 PM EDT
[Add to Calendar](#)

Dear Joanne Knowlton,

Elfs Farm is pleased to announce both the second Michigan Festival as well the World Champion - Michigan Master. For 2017 there will be 24 contestants allowed to register.

Where

Elfs Farm Winery & Cider House
7411 State Route 9
Plattsburgh, NY 12901



[Driving Directions](#)

You are being invited to register for the 2017 Michigan Master. There is \$1,000.00 in cash prize money(\$500.00 to the champion), the Michigan Master trophy cup, the champions tee shirt and bragging rights at least until the next Michigan Master event.

There is a \$75 registration fee. With all of the North Country cooks that have "best Michigan recipe" we expect the available slots to be filled quickly! Contestants will receive all ingredients, except dried spices. You will have to provide your secret ingredients. Per Clinton County Health Department requirements no ingredients other than dried herbs and spices may be brought from out side.

For rules and to register please click on the button below. Remember, only 24 contestants so make sure you or your friend with the "best recipe" signs up quickly.

Oh, by the way - judging will be split between a judging panel and the crowd favorite so make sure all your friends know about the 2017 Michigan Festival. For more information on the festival itself please [click here](#)

To register for the Michigan Master contest click the link below.

Get more information

Register Now!

I can't make it

If you have any questions about the festival or the Michigan Master contest please headelf@elfsfarm.com

Thank you for your interest in events like these that make life on the Adirondack Coast a little more enjoyable!

Sincerely,

Tom Frey

Elfs Farm Winery & ADK Cider Company

[518-563-2750](tel:518-563-2750)

[518-563-2750](tel:518-563-2750)

[518-563-2750](tel:518-563-2750) *We needed to get the word out due to a tight time frame. Thank you for your understanding.*

Elfs Farm Winery & Adirondack Cider Company, 7411 State Route 9,
Plattsburgh, NY 12901

SafeUnsubscribe™ jvknowlton@thedevelopcorp.com

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8/9/2017

Gmail - Fwd: FW: Enter the 2017 World Champion Michigan Master

James Snook