

Sunrise Rotary Board Meeting December 13, 2018 7:30-8:30 a.m. Hulbert Bros.
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2018-2019 Board:

Past President – Jim

President – Doug

President-elect – Libby

2nd V. President – Maxine for Mark

Sargeant – Jack/temp. Michelle

Secretary – Roger/Scribe-Michelle

Treasurer - Jessica

At Large – Allison

At Large - Victoria

Consent Agenda

- Minutes of previous meeting
- Treasurer's Report
- Attendance & Membership Reports

Calendar of Meetings/Events

- 12/13, 7:30 a.m. Board Meeting @ Hulbert Bros.
- 12/13, Chamber of Commerce: Business After Hours, 5:30-7:00 Living Goods
- 12/15, 10 a.m. - 8 p.m. @ Target/Best Buy, Bellringing for Salvation Army
- 12/18, 7:30 a.m. Club Assembly @ CVPH:
- 12/25 & 1/1-NO Meetings!
- 1/8, 7:30 a.m. @ Legion-Wendy Hall: ADK Wildlife Refuge
- 1/25, Chamber of Commerce: Annual Dinner, 6 cocktails/7 dinner W'side BR

New Business

- Board: slate of officers 12/18 to be voted on in assembly on 1/15
- Need speakers for 1/22, 1/29 and beyond

Discussions

- Fundraising update
- Halves w/ noon club on Chamber of Commerce???
- Restoring the iron lung: Eagle Scout/CV-Tech project???
- Yearly contract with breakfast meeting place/options/club discussion 12/18
- Membership: restructuring of meetings???
- Foundation: joint-club project

Adjournment

Our next Board Meeting will be January 10, 2019, at 7:30 a.m. @ Hulbert Brothers

Sunrise Rotary Club of Plattsburgh, NY Inc.

Board Meeting – November 8, 2018

Minutes

Present: Doug Kashorek, Michelle Senecal, Roger Black, Jack Brown, Jessica Kline, Victoria Duley, Libby Queguiner, DJ Watson, Tom Loreman, Jr., and Jim Snook

Meeting:

President Kashorek called the meeting to order at 7:32 a.m.

Consent Agenda:

The minutes of the October Board Meetings were approved on a motion by Jack Brown seconded by Roger Black.

Jessica Klein presented the Treasure's Report which was approved on a motion by Roger Black and seconded by Jack Brown.

The September-October 2019 Attendance Report was reviewed. It was noted that the Membership Committee needs to follow-up with Stephanie Buck. The Attendance Report was approved on a motion by Libby Queguiner and seconded by Jack Brown.

Calendar of Meetings/Events

- 11/13, 7:30 a.m. Legion – Wendy Hall, Adirondack Wildlife Refuge
- 11/19, 4:30 p.m. Festival of Trees, Champlain Centre Mall
- 11/20, 7:30 a.m. Club Assembly, CVPH
- 11/27, 7:30 a.m. Legion – Robotics Club
- 12/4, 5:30 p.m. Holiday Party, Anthony's Restaurant & Bistro
- 12/11, 7:30 a.m. Legion – Christmas with Kiwanis with an ugly sweater contest
- 12/13, 7:30 a.m. Board Meeting, Hulbert Bros.
- 12/15, 10 a.m. – 8 p.m. Bell ringing for Salvation Army, Target/Best Buy
- 12/18, 7:30 a.m. – Club Assembly, CVPH Medical Center
- 12/25 & 1/1 – No meetings

New Business

● Board – Doug e-mailed Sunrise membership to see if there is a member who would be willing to temporarily fill in as 2nd Vice President while Mark Hamilton is granted a six-month leave of absence. Jeff Prescott and Maxine Perry both expressed an interest. Board discussed Maxine taking the temporary position and grooming Jeff to come on the Board as a permanent member. This information will be passed on to the Nominating Committee.

● Iron Lung – Tom Defayette has an Eagle Scout who is willing to take on refurbishment of the iron lung as a scouting project. Bonnie Black will see if permission from the Historical Society is needed to do this and Doug will confirm that this is a refurbishment and not just a cleaning of the iron lung.

Sunrise Rotary Club of Plattsburgh, NY Inc.

●Holiday Party – Libby reported that Anthony’s has been reserved on December 4th for our holiday party. The per person cost will be around \$40 and there will be four dinner options – prime rib, salmon, chicken and a vegetarian option. DJ Watson offered to donated music & photo booth services. Libby will check with Anthony’s to see if they have space to accommodate this.

●Our 12/11 Sunrise meeting is a joint meeting with AM Kiwanis. We will have holiday table décor, music and an ugly sweater fundraiser - \$5 to join. Board discussed having a more upscale breakfast for this meeting. We will have Jerry Kelly speak to the Legion staff about this. DJ Watty offered to bring in three dozen cupcakes for this meeting.

●Adirondack Good Scout Dinner – Sunrise has been approached about a donation to the Boy Scout’s Good Scout Dinner which will be held on November 13, 2018. We have funded this request in the past; money goes to campership. On motion by Libby Queguiner and seconded by Victoria Duley, a \$250 donation will be made to the Good Scout Dinner. All voted in favor.

Discussions

●Fundraising - The tickets for our Rotary Fundraiser have gone to the printers and we expect them shortly. The tickets are \$10 for three chances to win money - \$1,000, \$500 and \$250. The drawing will be held at our January 16th meeting. All members will be tasked with selling 30 tickets. We will also be doing the Honey Fundraiser this year. Tom Defayette is working on the details for this.

●Membership – The Membership Committee felt that we needed stronger language around our red to blue badge, mentoring program and fellowship. The addition of a “Friends” designation is also being considered. The appended document highlights the suggested changes. On motion by Jessica Kline and seconded provided by Jim Snook, the changes were approved.

●Foundation: Joint –Club Project – Tabled.

●Meeting Location – An Ad Hoc Committee is looking in to other possible options for our weekly meeting location.

The meeting was adjourned at 8:40 a.m. on motion by Jack Brown and seconded by Victoria Duley.

SUNRISE ROTARY

Budget 2018-2019

	Final Budget	Actual
	Jul '18 - Jun 19	Jul '18 - Nov'18
Income		
4000 · Member dues	\$6,000	\$4,928
4010 · Mayor's Cup	\$6,000	\$5,632
4023 · Contributions Fundraiser	\$1,000	\$224
4025 · Youth Exchange Fund Raiser	\$1,000	\$0
4037 · International Service	\$1,000	\$0
4037 · District Grant	\$500	\$0
4037 · Foundation Fundraiser	\$1,000	\$0
4040 · 50/50 Raffle, Fines	\$1,500	\$413
4041 · World Polio Day	\$2,500	\$2,315
4100 · Interest income	\$50	\$30
Total Income	\$20,550	\$13,541
Expense		
4050 · Holiday Party/Annual Dinner	\$200	-\$480
4060 · Paul Harris Award	\$1,540	\$0
5000 · Charitable donations & projects	\$4,000	\$1,600
5001A · St. Peter's Soup Kitchen	\$500	\$0
5002 · Membership Committee	\$250	\$0
5003A · World Polio Day Expense	\$200	\$50
5003B · World Polio Day Donation	\$2,500	\$0
5003C · Speaker Foundation Donation	\$600	\$160
5004 · Literacy Challenge	\$300	\$0
5005 · International Service Donations	\$4,500	\$0
5007 · Youth Exchange	\$3,000	\$1,585
5009 · ARC Festival of Trees	\$200	\$200
5010 · Dues	\$6,000	\$3,893
5011 · RYLA	\$550	\$0
5012 · Sponsorships Community Events	\$1,400	\$750
5013 · Outdoor Art Project	\$1,000	\$0
5015 · Miscellaneous	\$1,500	\$0
5023 · Bank Service Charges	\$500	\$10
5025 · Conference expense	\$600	\$230
5030 · Supplies	\$250	\$16
5035 · Insurance	\$396	\$0
5040 · Postage	\$100	\$96
5045 · Website	\$750	\$675
Total Expense	\$30,636	\$8,786
Net Income	-\$10,086	\$4,755

Plattsburgh Sunrise Rotary Treasurer's Report

November 30, 2018

Assets

Cash on Hand	\$	-
Checking Account - GFNB **	\$	463.77
Checking Account - Community Bank	\$	28,343.23
Savings Account - Community Bank*	\$	26,912.80
Total Checking & Savings	\$	55,719.80
Fixed Assets		
Projector/Screen/Stand	\$	500.00
Total Assets	\$	56,219.80

Liabilities

50/50 Raffle 11/30/18	\$	2.50
Foodshelf	\$	222.00
Paul Harris Fellow Award - Community Member	\$	1,000.00
Total Liabilities	\$	1,224.50

*Community Bank includes \$3000 for the Pavilion Project

Plattsburgh Sunrise Rotary Treasurer's Report November 30, 2018

Expenses since October 31, 2018 Report

Mire Nishimura	\$	100.00
Rotary District 7040 - Ashtyn Moore Fee	\$	80.00
Kris Watson (50/50 Winner)	\$	418.00

Annual Membership Dues	
Members Billed	43
Members Paid	38
% Collected thru 11-30-2018	88%

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12/11/18

Accrual Basis

SUNRISE ROTARY
Profit & Loss Prev Year Comparison
 July through November 2018

	Jul - Nov 18	Jul - Nov 17
Income		
4000 · Member dues	4,927.50	5,265.50
4010 · Mayor's Cup		
4019 · Mayor's Cup 2017 Income	0.00	16,470.88
4019A · Mayor's Cup 2017 Expense	0.00	-3,175.16
4021 · Mayor's Cup 2018 - Income	8,279.00	0.00
4021A · Mayor's Cup 2018 - Expense	-2,647.30	0.00
Total 4010 · Mayor's Cup	5,631.70	13,295.72
4023 · Small Contributions Fundraising	223.97	0.00
4040 · 50/50 Raffle, Fines	412.50	734.00
4041 · World Polio Day		
4041A · World Polio Day Sponsorship	0.00	175.00
4041 · World Polio Day - Other	2,315.00	3,753.01
Total 4041 · World Polio Day	2,315.00	3,928.01
4100 · Interest income	30.36	22.50
Total Income	13,541.03	23,245.73
Expense		
4050 · Holiday Party		
4055 · Holiday Party Revenue	-480.00	0.00
Total 4050 · Holiday Party	-480.00	0.00
4060 · Paul Harris Award/Annual Dinner	0.00	0.00
5000 · Charitable donations & projects		
5000B · Small Donations	1,600.00	0.00
5000 · Charitable donations & projects - Other	0.00	750.00
Total 5000 · Charitable donations & projects	1,600.00	750.00
5003 · World Polio Day Donation		
5003A · World Polio Day Expense	50.00	175.00
5003C · Foundation Donations	160.00	0.00
Total 5003 · World Polio Day Donation	210.00	175.00
5005 · International Service Donations	0.00	1,000.00
5007 · Youth Exchange Program	1,584.95	1,455.64
5009 · ARC Christmas Tree Project	200.00	137.00
5010 · Dues	3,893.01	4,360.02
5012 · Sponsorship - Community Events	750.00	875.00
5015 · Miscellaneous	0.00	252.00
5023 · Bank Service Charges	10.30	4.00
5025 · Conference expense	230.00	225.00
5030 · Supplies	16.20	37.04

SUNRISE ROTARY
Profit & Loss Prev Year Comparison
July through November 2018

	Jul - Nov 18	Jul - Nov 17
5040 - Postage	96.00	90.00
5045 - Website	675.40	675.40
Total Expense	8,785.86	10,036.10
Net Income	4,755.17	13,209.63

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12/11/18

Accrual Basis

SUNRISE ROTARY
Balance Sheet
As of November 30, 2018

	Nov 30, 18
ASSETS	
Current Assets	
Checking/Savings	
1000 · Checking - Glens Falls National	463.77
1010 · Checking - Community Bank	28,343.23
1020 · Savings	26,912.60
Total Checking/Savings	55,719.60
Total Current Assets	55,719.60
TOTAL ASSETS	55,719.60
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
2007 · Paul Harris Award - Community	1,000.00
2010 · 50/50 Raffle	2.50
2015 · Food Shelf	222.00
2016 · Annual Dinner (Paul Harris)	-70.00
Total Other Current Liabilities	1,154.50
Total Current Liabilities	1,154.50
Total Liabilities	1,154.50
Equity	
32000 · Unrestricted Net Assets	49,809.93
Net Income	4,755.17
Total Equity	54,565.10
TOTAL LIABILITIES & EQUITY	55,719.60

Date Range: Oct 01, 2018 To Nov 30, 2018

Name	Oct 02, 2018	Oct 09, 2018	Oct 16, 2018	Oct 23, 2018	Oct 30, 2018	Nov 06, 2018	Nov 13, 2018	Nov 20, 2018	Nov 27, 2018	%	Current Type	Notes
Arnone, Joel	✓	M	M		✓			M	M	66.67 %	Active	
Black, Roger	✓	✓	✓	M	M	✓	M	M	✓	100.00 %	Active	
Brown, Jack	✓	✓		✓	✓	✓	✓	M	✓	100.00 %	Active	Exempted Members Aug 24, 2015
Buck, Steph		✓								11.11 %	Active	
Clark, Rick	–	–	–	–	–	–	✓			33.33 %	Active	
Dahlen, Joanne		✓	M	✓	✓	✓	✓	✓	✓	88.89 %	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		M	✓	✓						100.00 %	Active	Exempted Members Feb 02, 2017
Duley, Victoria Zinser				✓		✓		✓	M	44.44 %	Active	
Eppler, Kathy		✓				✓		M	M	44.44 %	Active	
Fisher, Connie	✓	✓	✓	✓	✓	✓			✓	77.78 %	Active	
Giltz, Randy	✓				✓	✓	✓	✓	✓	66.67 %	Active	
Grindle, Bruce						✓				100.00 %	Active	Exempted Members Aug 24, 2015
Hamilton, Mark										0.00 %	Active	Leave of Absence Nov 01, 2018 - Apr 30, 2019
Hulbert-Bruce, Allison	✓	✓	✓	✓	✓	✓	✓	✓		88.89 %	Active	
Jarrette, Rich	M	✓	✓				✓		✓	55.56 %	Active	
Kashorek, Doug	✓	✓	✓	✓	✓	✓	✓	✓	✓	100.00 %	Active	
Kehn, Edward										0.00 %	Active	
Kehoe, Kevin				✓						100.00 %	Active	Exempted Members Apr 11, 2018
Kelly, Gerard E.				✓	✓	✓	✓			100.00 %	Active	Exempted Members Aug 24, 2015
King, Rebecca	✓				✓			✓	✓	44.44 %	Active	
Kline, Jessica		✓	✓	✓	✓	✓	✓	M	✓	88.89 %	Active	
LaBombard, Tom	✓	✓	✓	✓	✓		✓	✓		100.00 %	Active	Exempted Members May 01, 2016
LeBlanc-Durocher, Susan	✓			✓		✓		✓		44.44 %	Active	
Loreman, Thom		✓			✓		✓			33.33 %	Active	
Marino, Ron					✓					100.00 %	Active	Exempted Members Aug 24, 2018
Marvin, Laurie										0.00 %	Active	Leave of Absence Nov 01, 2018 - Apr 30, 2019
McDowell, Eric	✓		✓		✓		✓	✓	✓	66.67 %	Active	
O'Connell, Shirley				✓						11.11 %	Active	
Total: 43 members												

Name	Oct 02, 2018	Oct 09, 2018	Oct 16, 2018	Oct 23, 2018	Oct 30, 2018	Nov 06, 2018	Nov 13, 2018	Nov 20, 2018	Nov 27, 2018	%	Current Type	Notes
Perry, Maxine		✓		✓		✓		✓	✓	55.56 %	Active	
Prescott, Jeff	✓	✓	M	✓	✓	✓	✓			77.78 %	Active	
Queguiner, Libby	✓	M	✓		✓		✓	✓	✓	77.78 %	Active	
Raino, Paul	M	✓		✓				✓		100.00 %	Active	Exempted Members Aug 24, 2015
Russell, Pat		✓					✓			100.00 %	Active	Exempted Members Aug 24, 2015
Senecal, Michelle	M	✓	✓	✓	✓	✓	✓	✓	✓	100.00 %	Active	
Snook, James	✓	✓	✓	✓		✓	✓	✓	✓	88.89 %	Active	
Sterling, Joan	✓			✓				✓		33.33 %	Active	
Tourville, Aaron	✓		✓		✓	✓	✓		✓	66.67 %	Active	
Watson, DJ Watty						✓	✓			22.22 %	Active	
Whitbeck, PJ	✓					✓				22.22 %	Active	
Woodward, Fred										100.00 %	Active	Exempted Members Aug 24, 2015
Total: 43 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.

Membership Report

Sunrise Rotary Club of Plattsburgh

Date: Dec. 2018

Total membership: 43

Non-exempt: 29

Exempt: 12

Leave of Absence: 2

Name: Mark Hamilton

Returning: 5/1/19

Name: Laurie Marvin

Returning: 5/1/19

Inquiring of Membership:

Name: Herb Carpenter

Red Badge Membership:

Name: Rick Clark

Name: Aaron Tourville

Name: DJ Watty

Membership Committee Requesting Membership:

Name: Thom Loreman, Jr.

Sponsor: Thom Loreman Sr.

Update:

The next Membership Committee meeting will be held at 7:30 am at the Bagel Pit in downtown Plattsburgh.

In January, a meeting will be held with invited members of a Sponsor/Mentor Committee to discuss how new members will be brought into the club. Following that initial meeting, interested club members will be invited to join the committee and a program will be established for sponsors and mentors to follow whenever new members are brought into the club. We will also ask our recently acquired members to join the committee.