

**Stillwater Sunrise Rotary
Board of Directors Minutes
August 22, 2008**

Attendance: Del Peterson, Roger Ruetten, Ken McGinley, Mark Fisher, Bob Rupp, Steve Madsen, Matt Valek, Rick Robbins, Margie Horning, Brent Voight, Brett Emmons, and Dave Newman

Call to Order

Secretary's Report - Non submitted

Treasurer's Report - Approved

Membership program - No report

Foundation Report - No report

Community Service - Mark Fisher - Discussed new event chairs for Highway Cleanup and Rake-a-Difference

International Service - No report

Club Service - Agreed to make a donation to Bob Foley's memorial (directed to the Twins Community Fund for Youth Baseball) of \$100 plus any individual member donations - Bob is the first of our members to die while still an active member of our club. Decided to make a donation (total of next weeks "Raffle and Happy Dollars") to the "Invisible Girls"; we wanted to show support to last meetings speakers who were high school students and because the cause fits nicely into our goals (humanitarian needs) The Midnight Golf Event is going along well but we need to make a big push for golfers.

Vocational Service - No report

Public Relations - Continue to receive excellent coverage for the golf event

Other Business - Discussed the "car raffle" fundraising proposal - found the idea intriguing but felt the time was not right

Upcoming 2008/2009 Board Meeting Dates:

October 24, 2008

December 19, 2008

February 27, 2009

April 17, 2009

June 12, 2009

Adjourn

Submitted by Del Peterson