



Board Meeting Agenda

January 10, 2023

- I. Call to order
- II. Approval of last month's meeting minutes
- III. Approval of treasurer's report
- IV. Review membership application for Brittany Varin
- V. 2023-2024 Officer positions, board seats and options
- VI. 2023 Mayors cup plans
- VII. Creating a calendar of events & activities
- VIII. ISC update on potential trip to Botswana in 2023
- IX. Ukraine Donation
- X. Leadership workshop for youth
- XI. Follow up on environmental goals & discussions with Dr. Curt Gervich
- XII. Old business
- XIII. New Business
- XIV. Adjourn

Board Meeting – December 13, 2022

Minutes

Present: Jessica Kline; Michelle Senecal; Roger Black; Eric McDowell; Tom Defayette; Sue LeBlanc Durocher; Jeff Prescott

Meeting - President McDowell called the meeting to order and asked if there were any corrections to the November meeting minutes. There being no changes, the meeting minutes were approved on a motion by Roger Black and seconded by Sue LeBlanc Durocher. All voted in favor.

Wheelchair Update – The second wheelchair has arrived and has been assembled. The beach mat has been ordered and the City is discussing building a wheelchair ramp. Courtney Meisenheimer from the City will set up a meeting to discuss implementation.

Fisher Family Donation – Connie Fisher met with Jeff Prescott to discuss Sunrise Rotary making a donation to the newly created Jack Fisher Endowment Fund. Plattsburgh Housing Authority has dedicated the Jack Fisher Park which has 150 affordable housing units and offers a variety of programs through the Ted K Center to include early childhood, after school and summer lunch programs. Connie will be asked to do a presentation to membership in January. Board discussed possibly making a multiple year gift out of the proceeds from Mayor's Cup.

Treasurer's Report – The budget will be reviewed at our December annual meeting. Roger was looking for the income/expenses from the beach wheelchair project. Jessica will get that information to Roger as this was income/expenses from last year's budget. In terms of dues, Kathy Snow hasn't paid and new member Wouter Reitsema, has recently been billed. Kathy Snow also still owes \$100 for the tulips she purchased; Jess will invoice her. We are currently ahead with income for meetings at MHAB. Our recent gingerbread decorating fundraiser netted \$250 which will be donated to the Christmas Bureau. The holiday parade came in under budget with \$280 spent out of the \$500 budgeted. On a motion by Sue LeBlanc Durocher, seconded by Jeff Prescott the Treasurer's Report was approved.

Old Business – None

New Business:

1. At a recent Rotary President's meeting, the President of the club in Lake Placid mentioned that they do a sun set Rotary meeting once a month. This is something our club has discussed. Eric will set up a sun set meeting sometime in the near future. Lake Placid President did mention that they picked up four new members.
2. International Service Committee – Tom Defayette reported that we continue to have a relationship with Camp Hill in Botswana. Our recent \$500 donation was used to refurbish wheelchairs. In 2023 or 2024, we would like to do a boots on the ground project that would develop a sidewalk in a busy

Sunrise Rotary Club of Plattsburgh, NY Inc.

area where the bus system drops people off at. Kathy Eppler will do a presentation at an upcoming meeting. We will look for grant opportunities for this project.

3. Our RYLA student, Jacob Mitchell, shared with Tom that there are leadership issues at the various high schools in our area. Back in the 1970's PSUC held Youth Speak Forum which addressed these type issues. Board discussed possibly partnering with Noon Rotary & CV Tech to address this issue. It was mentioned that former Peru School teacher, Chris Masella works for a company that puts on seminars. Eric will e-mail Noon Rotary President to see if they are interested in this possible project.
4. Mayor's Cup – Sue reported that the Mayor's Cup Committee will begin meeting in January so that we can get the sponsorship letters out early. Would like to once again work with CV Tech on t-shirt design.
5. Board discussed the lack of engagement of our membership. Members aren't responding to e-mails regarding signing up to help (i.e., recent Salvation Army bell ringing & RSVP'ing for the holiday party). Also the lack of involvement of our "exempt" members.

Plattsburgh Sunrise Rotary
Treasurer's Report
December 31, 2022

Assets

Cash on Hand (Change for Raffle/Foodshelf)	\$	100.00
Checking Account - GFNB **	\$	-
Checking Account - Community Bank	\$	44,511.76
Savings Account - Community Bank*	\$	27,080.86
Total Checking & Savings	\$	71,692.62
Fixed Assets		
Projector/Screen/Stand	\$	500.00
Total Assets	\$	72,192.62

Liabilities

50/50 Raffle 12/31/2022	\$	155.00
Paul Harris Fellow Award - Community Member	\$	1,500.00
Food Shelf Donations	\$	23.00
Plattsburgh City Beach Wheelchair Project	\$	4,834.00
Accounts Payable (Checks not cleared)	\$	59.39
Total Liabilities	\$	6,571.39

*Community Bank includes \$3000 for the Pavilion Project

Plattsburgh Sunrise Rotary
Treasurer's Report
December 31, 2022

Expenses since November 30, 2022 Report

MHAB 11/29 Mtg, 12/20 Mtg	\$	329.94
Easy Self Storage	\$	90.00
Clinton County Historical Association	\$	500.00
The Christmas Bureau	\$	400.00
Sue Leblanc Durocher (Holiday Parade Exp)	\$	247.06
North Country Mission of Hope (Int'l Svc)	\$	1,000.00
Fork & Knife Catering (Holiday Event)	\$	500.00

Actual Meeting Room Revenue thru 12/31	\$	2,129.00
Actual Meeting Room Charges thru 12/31	\$	(1,802.45)
Net Profit/(Loss)	\$	326.55

Annual Membership Dues	
Members Billed	27
Members Paid	25
% Collected thru 12/31/2022	93%

SUNRISE ROTARY
Budget vs Actual
2022-2023

	2022-2023	2022-2023
	Final Budget	Actual YTD
	Jul'22 - Jun'23	Jul'22 - Dec'22
Income		
4000 · Member dues	\$4,950	\$3,913
4010 · Mayor's Cup	\$12,000	\$10,651
4024 · Super Bowl Squares	\$1,500	\$75
4028 · Community Sale Fundraiser	\$3,000	\$0
4026 · Fundraiser/Donations	\$500	\$0
4027 · Meeting Room Revenue	\$0	\$2,129
4040 · 50/50 Raffle, Fines	\$0	\$164
4100 · Interest income	\$15	\$29
Total Income	\$21,965	\$16,961
Expense		
4050 · Holiday Party/Annual Dinner	\$0	\$20
4060 · Paul Harris Award	\$1,540	\$0
5000 · Charitable donations & projects	\$4,000	\$1,051
5001A · Soup Kitchen/Foodshelf	\$500	\$83
5002 · Membership Committee	\$500	\$0
5003A · Polio Fundraiser	\$100	\$0
5003B · Foundation Committee	\$150	\$0
5005 · International Service Donations	\$4,000	\$2,500
5006 · Mayor's Cup Expense	\$3,000	\$2,976
5007 · Youth Services	\$0	\$145
5010 · Dues	\$4,455	\$2,508
5011 · RYLA	\$250	\$0
5012 · Meeting Expense	\$500	\$0
5014 · Meeting Room Expense	\$0	\$1,802
5015 · Miscellaneous	\$500	\$103
5023 · Bank Service Charges	\$75	\$56
5025 · Conference expense	\$600	\$0
5030 · Supplies	\$250	\$17
5031 · Storage Expense	\$0	\$379
5036 · Accounting	\$0	\$0
5040 · Postage	\$150	\$182
5045 · Website	\$750	\$795
Total Expense	\$21,320	\$12,618
Net Income	\$645	\$4,344

Balance Sheet

Plattsburgh Sunrise Rotary Club

As of Dec 31, 2022

ACCOUNTS	Dec 31, 2022
Assets	
Cash and Bank	
Community Bank Checking	\$44,511.76
Community Bank Savings	\$27,080.86
Petty Cash	\$100.00
Total Cash and Bank	\$71,692.62
Other Current Assets	
Total Other Current Assets	\$0.00
Long-term Assets	
Total Long-term Assets	\$0.00
Total Assets	\$71,692.62
Liabilities	
Current Liabilities	
Accounts Payable	\$59.39
50/50 Raffle	\$155.00
Food Shelf Donations	\$23.00
Paul Harris Award Community	\$1,500.00
Plattsburgh City Beach Wheelchair Project	\$4,834.00
Total Current Liabilities	\$6,571.39
Long-term Liabilities	
Total Long-term Liabilities	\$0.00

Liabilities	
Total Liabilities	\$6,571.39
Equity	
Retained Earnings	
Profit for all prior years	\$60,777.57
Profit between Jul 1, 2022 and Dec 31, 2022	\$4,343.66
Total Retained Earnings	\$65,121.23
Total Equity	\$65,121.23

Profit and Loss

Plattsburgh Sunrise Rotary Club

Date Range: Jul 01, 2022 to Dec 31, 2022

ACCOUNTS	Jul 01, 2022 to Dec 31, 2022
Income	
Annual Dinner / Paul Harris Dinner	\$80.00
Donations, 50/50, Happy \$\$	\$164.15
Interest Income	\$29.28
Mayor's Cup	\$9,439.49
Mayor's Cup - T-Shirt Sales	\$1,212.00
Meeting Room Revenue	\$2,129.00
Member Dues	\$3,912.50
Super Bowl Squares	\$75.00
Total Income	\$17,041.42

Total Cost of Goods Sold	\$0.00
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Gross Profit	\$17,041.42
As a percentage of Total Income	100.00%

Operating Expenses	
Annual Dues	\$2,508.00
Bank Service Charges	\$55.55
Charitable Donations & Projects	\$1,050.92
Food Shelf/Soup Kitchen	\$83.00
Holiday Event	\$100.00

Operating Expenses	
International Service Donations	\$2,500.00
Mayor's Cup Expense	\$2,976.37
Meeting Room Expense	\$1,802.45
Miscellaneous Expenses	\$103.45
Postage	\$182.00
Storage Expense	\$379.15
Supplies	\$16.95
Website Expenses	\$794.92
Youth Exchange	\$145.00
Total Operating Expenses	\$12,697.76
Net Profit	\$4,343.66
As a percentage of Total Income	25.49%

Eric McDowell, CCUE, CMMU

From: Brittany Varin <noreply@jotform.com>
Sent: Wednesday, January 4, 2023 12:33 PM
To: scoopnorth@gmail.com; jeff@valleyvending.com; randyg@northerninsuring.com; Eric McDowell, CCUE, CMMU
Subject: [EXTERNAL] Re: Rotary - Membership Request Form - Brittany Varin

EXTERNAL MESSAGE – Think Before You Click



Rotary - Membership Request Form

Name	Brittany Varin
Email	bkvarin@tdcnny.com
Preferred Phone Number	(51) 4209266
Address	Street Address: 127 South Peru Street Street Address Line 2: Apt 5 City: Plattsburgh State / Province: New York Postal / Zip Code: 12901
Tell us about yourself. Please provide a brief biography to allow us to learn some more about you. Details may include: your work experience, where you were raised, educational and family background, your hobbies and more.	<p>I currently work at TDC, formerly known as The Development Corporation. I am the Digital Marketing Specialist there. TDC is one of the reasons why I decided to join Rotary as it helps me to network and get to know fellow community members. Joanne Dahlen previously worked at TDC and I love seeing her work with Rotary, especially her involvement in the Mayor's Cup.</p> <p>I was born and raised in the area (Chazy Lake), attended college in central NY and in London, UK. I have worked in Europe and in Asia and returned to the North Country in 2020. I have experience working in higher education, and in the fashion industry.</p>
Tell us more about your interests and what you hope to accomplish by joining our club.	As I mentioned, decided to join Rotary to network, to meet new people and to also volunteer. Sunrise Rotary looks like a small group of people who are genuinely looking to improve the community and to not just be involved in a club for professional optics.
Required	I consent to the collection, storage, and use of my information as described in this Privacy Policy. I understand that I may receive emails, and can opt out at any time.

Customized Attendance Report

Date Range: Nov 01, 2022 To Dec 31, 2022

Name	Nov 01, 2022	Nov 15, 2022	Nov 22, 2022	Nov 29, 2022	Dec 20, 2022	%	Current Type	Notes
Black, Roger	✓	✓	✓	✓	✓	100.00 %	Active	
Brown, Jack						100.00 %	Active	Exempted Members Aug 24, 2015
Csorny, Ann	✓	✓	✓	✓	✓	100.00 %	Active	
Dahlen, Joanne	✓	✓				40.00 %	Active	
Dahlen, Kjell	✓					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						100.00 %	Active	Exempted Members Feb 02, 2017
Eppler, Kathy	✓	✓				100.00 %	Active	Exempted Members Apr 07, 2022
Fisher, Connie	✓	✓	✓		✓	80.00 %	Active	
Giltz, Randy	✓	✓	✓	✓	✓	100.00 %	Active	
Grindle, Bruce						100.00 %	Active	Exempted Members Aug 24, 2015
Hulbert-Bruce, Allison						0.00 %	Active	
Karam, Nadine			✓			20.00 %	Active	
Kline, Jessica	✓	✓	✓	✓	✓	100.00 %	Active	
LaBombard, Tom	✓	M	✓	✓	✓	100.00 %	Active	Exempted Members May 01, 2016
LeBlanc-Durocher, Susan		✓	✓	✓	✓	80.00 %	Active	
Loreman, Thom	✓					20.00 %	Active	
McDowell, Eric	✓	✓	✓	✓	✓	100.00 %	Active	
Prescott, Jeff	✓	✓	M	✓	✓	100.00 %	Active	
Queguiner, Libby	✓		✓	M	✓	80.00 %	Active	
Reitsema, Wouter	–			✓		25.00 %	Active	
Robert, Adam	✓	✓		✓	✓	80.00 %	Active	
Senecal, Michelle		✓	M	✓	✓	80.00 %	Active	
Snook, James			✓			20.00 %	Active	
Total: 27 members								

Name	Nov 01, 2022	Nov 15, 2022	Nov 22, 2022	Nov 29, 2022	Dec 20, 2022	%	Current Type	Notes
Snow, Kathy						100.00 %	Active	Leave of Absence Jul 19, 2022 - Jan 17, 2023
Sterling, Joan						0.00 %	Active	
Total: 27 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.

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Report Date: Jan 08, 2023