

McMinnville Sunrise Rotary Club
Board Meeting Minutes



Date: 1/26/17	Time: 05:15 pm	Place: Roth's
BOARD MEMBERS PRESENT:		
Larry Strober, President; Denise Murphy, President Elect; Marie Gwilliam, Secretary; Susan Escure, Treasurer		
BOARD MEMBER(S) ABSENT:		
Kellie Menke, Immediate Past President; John Martinez Vice President		
OTHERS IN ATTENDANCE:		
NA		
OLD BUSINESS:		
Rotarian Action Group for Peace- event on 2/5/17 12-2:30 at the Evergreen Air Museum		
<p>The Steering committee for the Peace Villiage met on 1/25/17. Molly Lord-Garretson has been selected as camp director. Larry will ask Molly (Peace Valley School) if they would be willing to act as Fiscal agent for Peace Village. Larry will send Susan the proposed budget for Peace Village. He will promote event to noon club on 2/3/17. Project and camp need to be approved by the foundation.</p>		
Bocce Ball Courts- waiting on MOUs from the city on maintenance and liability		
NEW BUSINESS:		
<p>Friends of Rotary Designation- Dudley proposed a new non-paying member designation. 3-6 residents at Hillside are interested in connecting with the group without commitment of membership. Board recommends that they be invited to meetings as "guests" without "friends of Rotary" designation.</p>		
<p>Peace Pole project- Sunrise Rotary in partnership with Al Jubitz will sponsor 3 peace poles. The McMinnville Noon Club will purchase 3 additional poles. Each pole is \$200. 4/21/17 the peace poles will be planted at each elementary school in the McMinnville School District.</p>		
Club Runner- Larry to talk with Georgia about taking the lead on club runner		
<p>Soup Kitchen- participation has been low. Discussion on whether or not to continue this service project. Reminders will be posted in Wake Up Call as well as announced at weekly meetings. Georgia to take the lead on coordinatng this service project. 2/22/17 is the next night of soup kitchen service.</p>		
<p>Gallery Theater Fundraiser- Wait until Dark brought in nearly \$1000. The question to the Board was whether or not to do a similar fundraiser with The Gin Game.</p>		
Next Meeting		
TBA		