

WILLIAMSTON SUNRISE ROTARY CLUB



1763 Brookshire Court Williamston, Michigan 48895

MINUTES BOARD OF DIRECTORS MEETING DECEMBER 19, 2006

The members of the Board present included Brenda Arnoczky, Gerry Brazil, Tom Clay, Suzie Cockerill, Rick Delaney, Matt Maki, Derek Nolan, Michelle Prinz, Tito Reyes, Steve Winninger, and Bill Penn.

The Agenda (copy attached) and prior Board Minutes were reviewed and approved by the Board. Tom Clay presented the Treasurer's Report (copy attached) and it was approved by the Board on a motion by Rick Delaney that was seconded by Steve Winninger. Tom reported on a couple of members that have not been attending very regularly and have fallen behind in their dues payments. The Board suggested that these members' sponsors contact them and inquire regarding their desire to continue as members.

President Maki reported that Duane Perry had recommended at the Holiday Party that we consider some kind of Founders Day celebration in May 2007 because it will be the 10th anniversary of the founding of our club. The concept was generally accepted by the Board with no specific recommendation regarding planning for and conducting this celebration.

The Board approved awarding \$50 to the local Boy Scout who is working on his Eagle Scout award by preparing "Care Packages" for the local homeless on a motion by Tom Clay that was seconded by Bill Penn.

The Board approved a \$200 contribution to the 2007 Williamston High School After Prom Party on a motion by Gerry Brazil that was seconded by Rick Delaney.

The next Duck Race Committee meeting will be at 7:30 a.m. on January 4, 2007 at the Cappuccino Espresso.

Respect fully submitted on December 19, 2006,

A handwritten signature in black ink that reads "William E. Penn".

William E. Penn, Secretary

Attachments

Agenda

Treasurer's Report

AGENDA

Williamston Sunrise Rotary Club Board of Directors Meeting Tuesday, December 19, 2006 Brookshire Inn - 6:45 AM

Call to Order – 6:45 AM

Review & approval of Agenda (Matthew Maki)

Review & approval of prior Board Minutes (Matthew Maki)

Review & acceptance of Treasurer's Report (Tom Clay)

Topics for discussion:

- “Founders Day” Celebration in May

Committee updates:

- Fundraising (Tito Reyes)
- Club Service (Ann O'Connor)
- Community Service (Brenda Arnoczky)
- International Service (Michelle Prinz)
- New Generations (Susie Cockerill)
- Vocational Service (Steve Winninger)
- Rotary Foundation (Howard Dahlstrom) – Speaker

Adjournment: 7:30 am

Next Board Meeting: Tuesday January 30, 2007 @6:45 am

File=rotarytreasury
12/19/06

Williamston Sunrise Rotary Treasurer's Report

2006-07

Revenues

Dues Account

Community Service Account

	Budget Amount	Actual YTD.	Budget Amount	Actual YTD.
Membership Dues (\$432*36)	15,552.00	7,122.00		
Happy Dollars			1,500.00	915.60
Visiting Rotarian Meals	500.00	245.00		
Raffle Tickets	520.00	520.00		
Misc Revenue	100.00	100.00		
Misc Payments				
Member Contributions-RI Foundation	1,093.00	1,093.00		
Payments to RI Foundation	0.00	0.00		
RI Foundation Payable				
Interest			300.00	127.21
Fund Raising:				
2006 Duck Race Revenues			1,692.50	1,692.50
2006 Duck Race Expenses			(1,383.99)	(1,383.99)
2007 Duck Race Expenses				
2007 Duck Race Revenues				
Subtotal: Duck Race			308.51	308.51
Total Revenues	17,740.00	9,080.00	2,108.51	1,351.32

Expenses

Meetings & Administration:

Meals-Members & Visiting Rotarians	10,500.00	4,221.00
Rotary Dues	4,000.00	1,901.86
Raffle Tickets Revenues to District 6360	520.00	520.00
Club Payments to RI Fndtn Honoring Members	150.00	
Clubmate Software-Website	600.00	
Holiday Party/Parade of Lights	500.00	455.00
Supplies	200.00	
Awards	400.00	248.51
Printing & Postage	200.00	55.60
Pins and Badges for New Members	150.00	36.85
Bank Charges	50.00	35.45
Expenses from Misc Revenues		
Other Expense	600.00	59.00

Subtl: Mtngs & Admin	17,870.00	7,533.27
---------------------------------	-----------	----------

Conventions & Training:

P.E.T.S. (2@ \$150)	300.00	
Rotary International Convention	2,000.00	
District Assembly	150.00	
Subtotal: Conventions & Training	2,450.00	-

Community Service Projects:

Township Park Well		3,000.00	3,000.00
Christmas Family Sponsorship		150.00	
McCormick Park Pavilion Maintenance		250.00	
Youth Educational Programs		1,000.00	
Webberville Community Schools		1,000.00	
Life Leadership		622.00	622.00
Miscellaneous Donations		1,000.00	
High School Prom Party		200.00	
International Projects		2,000.00	
District Dinners/New Club Gifts/Visitor Gifts		400.00	
Students of the Quarter		950.00	200.00
Williamston Area Service Organization (WASO)		150.00	
YMCA Camp Scholarships		2,000.00	2,000.00
Shared 2005 Duck Race Ticket Sales		642.50	642.50
Splash Bus		500.00	500.00
Subtotal: Community Service Expenses		13,864.50	6,964.50

Total Expenditures	20,320.00	7,533.27	13,864.50	6,964.50
Operating Balance (Revenues minus Expenses)	(2,580.00)	1,546.73	(11,755.99)	(5,613.18)
Beginning Balance (July 1)	7,514.99	7,514.99	13,069.43	13,069.43
Ending Balance	4,934.99	9,061.72	1,313.44	7,456.25

Account Balances

Dues	9,061.72	9,061.72	0.00
Community Service	7,456.25	7,456.25	0.00
	16,517.97	16,517.97	0.00