

WILLIAMSTON SUNRISE ROTARY CLUB



1763 Brookshire Court Williamston, Michigan 48895

MINUTES, BOARD OF DIRECTOR'S MEETING July 31, 2007

The member's present concluded Tom Clay, Jim Seibert, Rick Delaney, Susie Cockerill, Michelle Prinz, Brenda Arnoczky, Bill Penn, Bob Reed, and Matt Maki.

On a motion by Tom that was seconded by Bill the agenda was approved as presented. A copy of the Agenda is attached.

On a motion by Brenda that was seconded by Susie, minutes of prior meetings were approved.

Tom presented the Treasurer's report (copy attached) and it was approved on a motion by Bill that was seconded by Brenda.

Rick asks that the Duck Race Committee do an analysis to determine the member utilization and revenue generated by the members of the club in order to determine the percentage of members utilized and contributing financially.

The Chesaning Rotary Club has contacted us regarding our interest in purchasing some of their ducks. Rick is going to contact them and find out if they are using the same ducks that we use and what their asking price is.

Rick and Bill shared a letter from Tito in which he requested Board approval for a one-year leave of absence. He has found it impossible with the growth and additional responsibilities in his business to continue right now his level of commitment in our club. As a part of this he is stepping down as the fund-raising chair. The Board on a motion by Tom that was seconded by Bill regretfully approved this request. Board members strongly expressed their appreciation for all of the work that Tito has put into this club over its life and sincerely hope that during this year off he will still stop by once in a while and that after the year he will come back and become an active member once again.

Partially as a result of Tito's leave of absence and partially because it is time to do an assessment, the board appointed Matt, Tom, Bill, and Rick to serve as a fund raising evaluation committee with the purpose of making recommendations to the board about future fund-raising for the club. Topics include but are certainly not limited to whether we continue the duck race or not, and the possibility of other fund-raising devices including check writing by club members, poker tournament's, and anything else anyone can think of.

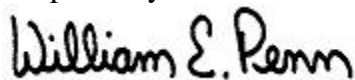
Rick received two letters from potential Eagle Scout's asking for financial support. The Board again reluctantly disapproved contributing funds directly from the club and instead will have the President sent each of these scouts a letter informing them that he will make their needs known

to all club members who may choose to participate individually. The Board believes strongly that it is a slippery slope to begin funding these individual requests and want to limit our financial support to group efforts.

There was much discussion about the planned Founders Day dinner on September 20 including discussion about canceling it and combining it with our Christmas party or perhaps moving it back a couple of weeks to sometime in October. Rick is going to follow up with Carrie Mae and then solicit input from the Board by e-mail regarding final action. Brenda did agree that if the dinner goes forward she is very happy to assist. There was much discussion about who should be invited and it seemed to be the consensus of the board that it should really simply be a smaller members gathering with very small numbers of outsiders who were instrumental in the formation of our club.

Rick led a discussion about the time of board meetings and it was basically agreed that times will vary in the coming year. Some meetings may be held in the evening and some on mornings other than the morning of our club meeting. In particular, it is felt that on those days we have students of the quarter we should not have a board meeting prior to the club meeting.

Respectfully submitted on July 31, 2007,

A handwritten signature in black ink that reads "William E. Penn". The signature is written in a cursive, slightly slanted style.

William E. Penn, Secretary

Attachments

Agenda

Treasurers Report

AGENDA

Williamston Sunrise Rotary Club Board of Directors Meeting Tuesday, July 31, 2007 Brookshire Inn - 6:45 AM

Call to Order – 6:45 AM

Review & approval of Agenda (Rick Delaney)

Review & approval of prior Board Minutes (Rick Delaney)

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

Topics for discussion:

- Member Leave of Absence request
- Funding requests – Eagle Scout projects: Sukovich & Kendall
- Chesaning Rotary Club duck sale
- Group Study Exchange to Philippines Winter 2008
- Founders Day party September 20th
- Times for future Board meetings

Committee updates:

- Fundraising (Tito Reyes)
- Club Service (Carrie Thorburn)
- Community Service (Brenda Arnoczky)
- International Service (Sheryl Topliff)
- New Generations (Susie Cockerill)
- Vocational Service (Jim Siebert)
- Rotary Foundation (Howard Dahlstrom)

Adjournment: 7:30 am

Next Board Meeting: to be discussed

File=rotarytreasury
7/31/07

Williamston Sunrise Rotary Treasurer's Report

2007-08

Revenues	Dues Account		Community Service Account	
	Budget Amount	Actual YTD.	Budget Amount	Actual YTD.
Membership Dues (\$432*36)	15,552.00	-		
Happy Dollars			1,750.00	74.00
Visiting Rotarian Meals	500.00	21.00		
Raffle Tickets	-			
Misc Revenue		0.00	-	
Misc Payments				
Member Contributions-RI Foundation	0.00	-		
Payments to RI Foundation	0.00			
RI Foundation Payable				
Interest		-	200.00	-
Fund Raising:				
2007 Duck Race Revenues			36.00	36.00
2007 Duck Race Expenses			(958.39)	(958.39)
2008 Duck Race Revenues				
2008 Duck Race Expenses				
Subtotal: Duck Race			(922.39)	(922.39)
Total Revenues	16,052.00	21.00	1,027.61	(848.39)
Expenses				
Meetings & Administration:				
Meals-Members & Visiting Rotarians	10,000.00	-		
Rotary Dues	4,200.00	1,405.24		
Raffle Tickets Revenues to District 6360				
Club Payments to RI Fndtn Honoring Members	150.00			
Clubmate Software-Website	600.00			
Holiday Party/Parade of Lights	550.00	-		
Supplies	200.00	-		
Awards	500.00	-		
Printing & Postage	200.00	-		
Pins and Badges for New Members	150.00	-		
Bank Charges	50.00	-		
Expenses from Misc Revenues				
Other Expense	600.00	-		
Subt: Mtngs & Admin	17,200.00	1,405.24		
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:				
Christmas Family Sponsorship			150.00	-
McCormick Park Pavilion Maintenance			250.00	-
Red Cedar Recreation--Summer Ball			500.00	
Williamston Model UN			500.00	-
Webberville High School			500.00	
Downtown Development Authority			1,000.00	
Life Leadership			622.00	-
Miscellaneous Donations			500.00	-
High School Prom Party			200.00	
District Dinners/New Club Gifts/Visitor Gifts			200.00	-
Students of the Quarter			800.00	-
YMCA Camp Scholarships			2,000.00	-
Shared 2005 Duck Race Ticket Sales			455.00	-
Police and Kids			1,000.00	-
Water for People			1,000.00	
Williamston Theatre			1,500.00	1,500.00
Subtotal: Community Service Expenses		-	11,177.00	1,500.00
Total Expenditures	19,650.00	1,405.24	11,177.00	1,500.00
Operating Balance (Revenues minus Expenses)	(3,598.00)	(1,384.24)	(10,149.39)	(2,348.39)
Beginning Balance (July 1)	6,843.94	6,843.94	14,034.82	14,034.82
Ending Balance	3,245.94	5,459.70	3,885.43	11,686.43

Account Balances

Dues	5,459.70	5,459.70	0.00
Community Service	11,686.43	11,686.43	0.00
	17,146.13	17,146.13	0.00