

WILLIAMSTON SUNRISE ROTARY CLUB



1763 Brookshire Court Williamston, Michigan 48895

MINUTES, BOARD OF DIRECTORS MEETING AUGUST 28, 2007

Members present included Rick Delaney, Tom Clay, Bob Reed, Jim Siebert, Howard Dahlstrom, Sheryl Topliff, Brenda Arnoczky, Bill Penn, Carrie Mae Thorburn, and Michelle Prinz.

The proposed Agenda (copy attached) was approved on a motion by Howard which was seconded by Bob.

Prior Minutes of Board Meetings were approved on a motion by Howard which was seconded by Bill.

Tom presented the Treasurer's report (copy attached). He reported that there is approximately \$15,500 in the bank. He also reported he has had recent problems in dealing with Fifth Third Bank and is considering a change to Independent Bank. Several members of the Board reported that they had seen problems at Independent Bank similar to those Tom experienced with Fifth Third. Carrie Mae also suggested that we might want to consider her firm as a possible option to going with one of the local banks. Tom indicated he would take all of this under advisement before recommending a change. Tom's report was approved by the Board on a motion by Howard which was seconded by Bill.

The Club's 10 year Anniversary party is scheduled to be held at the Brookshire on September 20. Carrie Mae and Brenda are working with Rick in planning this celebration. It has previously been decided to keep this a rather low key, local club members plus a few special guests event. It has been suggested that we might ask Wayne Beasley to serve as an MC for a Roast of sorts. The budget was discussed and the committee was told they could plan on \$1500-\$2000 for this event. It was decided that the club would pick up the cost of the event for members and their spouses and the club's guests.

There was a discussion regarding water projects and in particular about the approximately \$1000 that rests in the Foundation account. Most of those funds came from Howard and Sheryl and they want those funds to go toward the hygiene project in Ecuador. Tom indicated this would be taken care of.

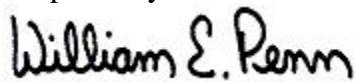
Rick led a discussion about the Sergeant at Arms. Merlin has indicated that he would like to have the flagpole used at our meetings replaced with a purchased pole. There was discussion about the flag but on review the Board decided the flag was in good condition and was one that had flown over the capital and therefore should be retained and used. The Board approved the purchase of any new flagpole and Rick is also going to research proper protocol for displaying the flag during our meetings. It was also discussed that a way to involve new members might be to rotate

the weekly Sergeant at Arms responsibilities. Ultimately it was decided that the President has the prerogative to work through and try different approaches in this area.

It was previously decided that Board meetings that would normally be held on the morning that we have Students of the Quarter should be moved to another time. Rick asked for volunteers and Sheryl will host the first such Board Meeting at her home on October 29 at 7 p.m.

On a motion by Sheryl that was seconded by Brenda, the meeting was adjourned.

Respectfully submitted on August 28, 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

Enclosures

Agenda

Treasurers Report

AGENDA

Williamston Sunrise Rotary Club Board of Directors Meeting Tuesday, August 28, 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:

- Founders Day 10th anniversary party September 20th
- Review of membership rolls
- Sergeant of Arms
- Ecuador water project – unallocated funds available for hygiene
- Times for future Board meetings – Students of the Quarter dates:
10/30/07, 1/29/08, 3/28/08, 5/27/08

Committee updates:

- Fundraising (open)
- 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: Tuesday, September 25 at 6:45 a.m.

File=rotarytreasury
8/28/07

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	1,728.00		
Happy Dollars			1,750.00	179.00
Visiting Rotarian Meals	500.00	49.00		
Raffle Tickets	-			
Misc Revenue		0.00	-	
Misc Payments				
Member Contributions-RI Foundation	251.00	251.00		
Payments to RI Foundation	0.00			
RI Foundation Payable				
Interest			200.00	21.53
Fund Raising:				
2007 Duck Race Revenues			286.00	286.00
2007 Duck Race Expenses			(1,095.76)	(1,095.76)
2008 Duck Race Revenues				
2008 Duck Race Expenses				
Subtotal: Duck Race			(809.76)	(809.76)
Total Revenues	16,303.00	2,028.00	1,140.24	(609.23)
Expenses				
Meetings & Administration:				
Meals-Members & Visiting Rotarians	10,000.00	721.00		
Rotary Dues	4,200.00	2,114.74		
Raffle Tickets Revenues to District 6360				
Club Payments to RI Fndtn Honoring Members	150.00			
Clubrunner Software-Website	600.00	299.40		
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	-		
Subtl: Mtngs & Admin	17,200.00	3,135.14		
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	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	3,500.00
Total Expenditures	19,650.00	3,135.14	11,177.00	3,500.00
Operating Balance (Revenues minus Expenses)	(3,347.00)	(1,107.14)	(10,036.76)	(4,109.23)
Beginning Balance (July 1)	6,843.94	6,843.94	14,034.82	14,034.82
Ending Balance	3,496.94	5,736.80	3,998.06	9,925.59

Account Balances

Dues 5,736.80 5,736.80 0.00