

WILLIAMSTON SUNRISE ROTARY CLUB



1763 Brookshire Court Williamston, Michigan 48895

MINUTES BOARD OF DIRECTORS February 26, 2008

Members Present. The members present at this meeting concluded Rick Delaney, Tom Clay, Bill Penn, Michelle Prinz, Susie Cockerill, Brenda Arnoczky, Bob Reed, and Matt Maki.

The Board approved the Agenda on a motion by Tom that was seconded by Bill.

The Board approved the prior Minutes on a motion by Tom that was seconded by Bob.

Tom presented the Treasurer's Report. He reported that we still have outstanding grants to pay to the Downtown Development Authority and to Webberville High School. Contact has been made with both organizations and the DDA is waiting to see where city planning comes out and what other monies may be available before requesting a check from the Club. No response was made by Webberville High School to an e-mail we sent requesting input on where to send the check. The Board approved the Treasurer's Report on a motion by Susie that was seconded by Brenda.

Rick led a discussion regarding fundraising. We are going to begin to circulate the sign up sheet for the July poker event. There will be a meeting of the Fundraising Committee at Tom's on Monday, March 3 at 7 p.m. The primary purpose of this meeting will be to organize the Duck Race.

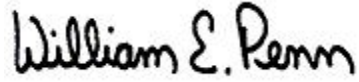
The Board decided that it was appropriate to hold a New Member Orientation Meeting in the not too distant future. It seems that members who have joined since we had our last orientation have not been as involved as the members before them who did go through an orientation. Michelle raised this issue and it was decided we will combine the orientation with our April board meeting which will be held on Monday evening, April 28.

Thanks go out to Elgar Brown for agreeing to serve as Vice President this year which will make him the President in the 2009-10 club year. Also, thanks to Carrie Mae Thorburn who has agreed to follow Elgar in the run up to President.

Rick has received some comments regarding the Bulletin from members who would like to see a complete list of the membership included and also recognition of those who are Paul Harris Fellows. Rick and Michelle will look at ways the software can be used to accomplish these desires. The concern is to not make the preparation of a weekly bulletin too labor intensive.

The next Board Meeting will be March 24, 2008 at Rick Delaney's home and it will be held at 7 p.m.

Respectfully Submitted on February 26, 2008,

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

Treasurer's Report

AGENDA

Williamston Sunrise Rotary Club Board of Directors Meeting Tuesday, February 26, 2008 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:

- Fundraising update – Poker, Duck Race
- New member orientation meeting
- President Nominee
- Bulletin format
- Miscellaneous issues – Paul Harris recognition

Committee updates:

- Fundraising (Chair vacant)
- 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 a.m.

Next Board Meeting: Monday, March 24, at ____?____, 7:00 p.m.

File=rotarytreasury
2/26/08

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	9,463.00		
Happy Dollars			1,750.00	1,062.80
Visiting Rotarian Meals	500.00	350.00		
Raffle Tickets	-			
Misc Revenue		2.00	-	
Misc Payments				
Member Contributions-RI Foundation	1,177.00	1,177.00		
Payments to RI Foundation	(1,999.00)	(1,999.00)		
RI Foundation Payable				
Interest			200.00	63.35
Fund Raising:				
2007 Duck Race Revenues			536.00	536.00
2007 Duck Race Expenses			(1,215.76)	(1,215.76)
2008 Duck Race Revenues				
2008 Duck Race Expenses				
2008 Poker Expenses			(150.00)	(150.00)
Subtotal: Fundraising			(829.76)	(829.76)
Total Revenues	15,230.00	8,993.00	1,120.24	296.39
Expenses				
Meetings & Administration:				
Meals-Members & Visiting Rotarians	10,000.00	6,243.75		
Rotary Dues	4,200.00	2,791.24		
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	542.23		
Supplies	200.00	-		
Awards	500.00	50.68		
Printing & Postage	200.00	-		
Pins and Badges for New Members	150.00	20.40		
Bank Charges	50.00	8.00		
Expenses from Misc Revenues				
Other Expense	600.00	75.00		
Subtl: Mtngs & Admin	17,200.00	10,030.70		
Conventions & Training:				
P.E.T.S. (2@ \$150)	300.00	406.90		
Rotary International Convention	2,000.00	265.00		
District Assembly	150.00	-		
Subtotal: Conventions & Training	2,450.00	671.90		
Community Service Projects:				
Christmas Family Sponsorship			150.00	249.10
McCormick Park Pavilion Maintenance			250.00	-
Red Cedar Recreation--Summer Ball			500.00	500.00
Williamston Model UN			500.00	500.00
Webberville High School			500.00	
Downtown Development Authority			1,000.00	
Life Leadership			622.00	600.00
Miscellaneous Donations			500.00	100.00
High School Prom Party			200.00	
District Dinners/New Club Gifts/Visitor Gifts			200.00	-
Students of the Quarter			800.00	400.00
YMCA Camp Scholarships			2,000.00	2,000.00
Shared 2005 Duck Race Ticket Sales			455.00	280.00
Police and Kids			1,000.00	1,000.00
Water for People			1,000.00	
Williamston Theatre			1,500.00	1,500.00
Subtotal: Community Service Expenses		-	11,177.00	7,129.10
Total Expenditures	19,650.00	10,702.60	11,177.00	7,129.10
Operating Balance (Revenues minus Expenses)	(4,420.00)	(1,709.60)	(10,056.76)	(6,832.71)
Beginning Balance (July 1)	6,843.94	6,843.94	14,034.82	14,034.82
Ending Balance	2,423.94	5,134.34	3,978.06	7,202.11

Account Balances

Dues	5,134.34	5,134.34	0.00
Community Service	7,202.11	7,202.11	0.00
	12,336.45	12,336.45	0.00