

WILLIAMSTON SUNRISE ROTARY CLUB



1763 Brookshire Court Williamston, Michigan 48895

MINUTES, BOARD OF DIRECTOR'S MEETING April 29, 2008

Members Present: The members present included: Howard Dahlstrom, Rick Delaney, Tom Clay, Michelle Prinz, Bill Penn, Sheryl Topliff, Elgar Brown, Brenda Arnoczky, and Susie Cockerill.

The Board approved the Agenda (copy attached) and prior Board Meeting Minutes.

Treasurer's Report: Tom Clay presented the Treasurer's Report (copy attached) and the Board approved it on a motion by Elgar that was seconded by Brenda.

Review of Club Finances: Rick reported that one club in our district was recently the victim of embezzlement and the District is recommending that clubs obtain crime coverage for members with check signing authority. Bill also reported that at a recent Poker event a patron fell and broke his hip and is now suing Trippers. The lease with Trippers passes that liability on to the Charity. Bill suggested that we check to make sure that our liability coverage from Rotary International will protect us from this type of exposure. After discussion, it was decided that Rick will check with Andy Sheets about his recommendations for coverage. It was also decided that Rick will talk with Scot Hoskins about his recommendations for a club financial review. Consideration is to be given to simply having three members with financial backgrounds conduct a review without hiring a firm to do so formally.

Fundraising Update: Rick reported that we were successful in getting a \$5,000 grant for tree planting approved from the District. He also reported that we raised just shy of \$4,000 at the recent Poker Outing. These two items along with Duck Race Proceeds has put our finances in very good shape.

International Project—Ecuador Water: Sheryl reported that she would like to raise a total of \$3,000 to go toward the project. There is currently \$1,000 in the budget and she indicated she is making a \$1,000 contribution and we will ask club members to also make contributions. The contributions should be made to our club foundation.

Lugnuts: Rick reported that June 25, 2008 will be Rotary Day at Oldsmobile Park and special events are planned at the stadium for Rotarians on that day.

Miscellaneous Issues: Today's Bulletin was prepared by our new Bulletin Editor, Shannon Poynter. Thanks go to Shannon for taking this on as a new member.

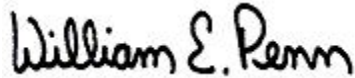
Rick also announced that we need nominations for Rotarian of the Year.

We also discussed the lack of response from Webberville Schools regarding the \$500 we have in the budget for them. No response has been received from Webberville. There was discussion about reprogramming these dollars to the water project. It was decided that Rick will make one more contact before we do any reprogramming.

The Board discussed our next meeting date and it was decided to move it to June 4, 2008, tentatively to be held at Brenda's at 7:00 pm.

Respectfully submitted on April 29, 2008,

William E. Penn, Secretary

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

Attachments:

Agenda

Treasurer's Report

AGENDA

Williamston Sunrise Rotary Club
Board of Directors Meeting
Tuesday, April 29, 2008
Brookshire Inn – 6:45 A.M.

Call to Order – 6:45 A.M.

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:

- Review of Club's finances
- Fundraising update – Grant request, Poker, Duck Race
- International Project – Ecuador Water
- New member orientation meeting on Wednesday May 14th
- Rotary Lugnuts Day on Wednesday June 25th
- Miscellaneous issues – Bulletin, Rotarian of the Year nominations, next Board meeting date

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: To be announced

File=rotarytreasury
4/29/08

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	12,811.00		
Happy Dollars			1,750.00	1,338.80
Visiting Rotarian Meals	500.00	497.00		
Raffle Tickets				
Misc Revenue		2.00	-	
Misc Payments				
Member Contributions-RI Foundation	1,577.00	1,577.00		
Payments to RI Foundation	(1,999.00)	(1,999.00)		
RI Foundation Payable				
Interest			200.00	64.36
Fund Raising:				
2007 Duck Race Revenues			536.00	536.00
2007 Duck Race Expenses			(1,215.76)	(1,215.76)
2008 Duck Race Revenues			3,000.00	3,000.00
2008 Duck Race Expenses			(50.00)	(50.00)
2008 Poker Revenues			7,153.25	7,153.25
2008 Poker Expenses			(3,177.00)	(3,177.00)
Subtotal: Fundraising			6,246.49	6,246.49
Total Revenues	15,630.00	12,888.00	8,196.49	7,649.65
Expenses				
Meetings & Administration:				
Meals-Members & Visiting Rotarians	10,000.00	7,783.75		
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	11,570.70		
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	500.00
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	7,229.10
Total Expenditures	19,650.00	12,242.60	11,177.00	7,229.10
Operating Balance (Revenues minus Expenses)	(4,020.00)	645.40	(2,980.51)	420.55
Beginning Balance (July 1)	6,843.94	6,843.94	14,034.82	14,034.82
Ending Balance	2,823.94	7,489.34	11,054.31	14,455.37

Account Balances

Dues	7,489.34	7,489.34	0.00
Community Service	14,455.37	14,455.37	0.00
	21,944.71	21,944.71	0.00