

# **WILLIAMSTON SUNRISE ROTARY CLUB**



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**1763 Brookshire Court Williamston, Michigan 48895**

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## **MINUTES, BOARD OF DIRECTORS MEETING JUNE 4, 2008**

**MEMBERS PRESENT:** Tom Clay, Michelle Prinz, Brenda Arnoczky, Rick Delaney, Susie Cockerill, Sheryl Topliff, Matt Maki, Bill Penn.

**AGENDA:** Rick added a discussion of the King River Rat and a Tree Update to the Agenda. The Agenda (copy attached) as adjusted was approved by the Board on a motion by Tom that was seconded by Bill.

**MINUTES:** The Board approved the prior minutes on a motion by Michelle that was seconded by Sheryl.

**TREASURER'S REPORT:** Tom gave the Treasurer's Report (copy attached). He also reported that he now has opened an account with Edward Jones for our Foundation. He also indicated that Fifth Third has again rejected being a sponsor for the duck race while Independent Bank has for the second year agreed to be a sponsor. The Board approved closing all accounts at Fifth Third and opening accounts to replace them at Independent Bank on a motion by Bill that was seconded by Susie. Tom reported that he has started work on the 2008-09 Budget and should have something for the Board at the next meeting. The Board approved the Treasurer's Report on a motion by Susie that was seconded by Sheryl.

**WEBBERVILLE GRANT:** After multiple attempts to get direction from Brian Friedel, Tom and Rick have been unable to get any guidance regarding where to send the \$500 approved from last year's duck race for the Webberville Schools. The Board decided to rescind approval for that grant. This was done during the Treasurer's Report and was covered by the action approving the Treasurer's Report.

**INSURANCE REVIEW:** Rick reported that he had received a recommendation from Andy Sheets regarding both liability and crime protection. Andy indicated that it was his opinion that the Club is adequately covered from a liability standpoint by our RI coverage. He did recommend that the Club purchase a fidelity bond to cover all officers and board members up to \$50,000. Rick will follow up with Andy and make a decision where to purchase the coverage. The Board approved this action.

**FUNDRAISING:** We only need 3 more people for the next poker outing. The duck race is coming along but we do need someone to fill in for Jim Siebert as King River Rat because he is not going to be able to fill that function as a result of his wife, Teri's health situation. There was much discussion and Rick is going to talk with Derick Nolan about being in charge this year. The "Duck Tagging" will occur on Wednesday June 11, 2008 at 6 pm at Tito's house. A lot of discussion followed and the Board really feels that a washing of the ducks is not necessary. Also,

there was discussion about the need for a Fundraising Committee Chair and Matt agreed to fill that position for the rest of this year and next.

NEW MEMBER ORIENTATION: It was decided that it should be rescheduled for after Labor Day. Tom is still willing to hold it at his home.

ROTARIAN OF THE YEAR: A selection has been made that hopefully will be announced at our next meeting, assuming we can get the award winner at the meeting.

TREE PROJECT: Sheryl reported that she is talking with suppliers and spade operators and they are working with us to get good deals. Trees should be planted in the very near future.

WATER PROJECT: Sheryl reported that the combined check from Williamston and Lansing of something over \$22,000 has been sent. A project has been selected for the coming year. Between our club contribution and contributions by members we were able to send about \$2,400.

RYLA: Susie reported that we have named student participants from both Williamston and Webberville for this year. She also reported that a new Student of the Quarter Plaque has been purchased and delivered to the High School.

Respectfully submitted on June 5, 2008,

*William E. Penn*

William E. Penn, Secretary

Attachments

Agenda

Treasurer's Report

# **AGENDA**

Williamston Sunrise Rotary Club  
Board of Directors Meeting  
Wednesday, June 4, 2008  
Brenda Arnoczky's house – 7:00 P.M.

Call to Order – 7:00 P.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:**

- Fundraising update – Poker, Duck Race
  - Duck tagging on 6/11 at Tito's; need help to move ducks beforehand.
  - Tickets out to all members?
  - Yellow t-shirts for new members?
- Reschedule new member orientation meeting
- Miscellaneous issues – Rotarian of the Year

## **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: 8:00 p.m.

Next Board Meeting: Tuesday, July 29, at Brookshire, 6:45 a.m.

File=rotarytreasury  
6/4/08

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	14,525.00		
Happy Dollars			1,750.00	1,537.80
Visiting Rotarian Meals	500.00	560.00		
Raffle Tickets				
Misc Revenue		271.00		
Misc Payments		(54.00)		
Member Contributions-RI Foundation	1,696.00	1,696.00		
Payments to RI Foundation	(1,999.00)	(1,999.00)		
RI Foundation Payable				
Interest			200.00	65.04
<b>Fund Raising:</b>				
2007 Duck Race Revenues			536.00	536.00
2007 Duck Race Expenses			(1,215.76)	(1,215.76)
2008 Duck Race Revenues			5,153.00	5,153.00
2008 Duck Race Expenses			(800.00)	(800.00)
2008 Poker Revenues			7,153.25	7,153.25
2008 Poker Expenses			(3,377.00)	(3,377.00)
<b>Subtotal: Fundraising</b>			7,449.49	7,449.49
<b>Total Revenues</b>	15,749.00	14,999.00	9,399.49	9,052.33
<b>Expenses</b>				
<b>Meetings &amp; Administration:</b>				
Meals-Members & Visiting Rotarians	10,000.00	8,686.75		
Rotary Dues	4,200.00	4,087.16		
Raffle Tickets Revenues to District 6360				
Club Payments to RI Fdn 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	641.07		
Printing & Postage	200.00	16.80		
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		
<b>Subtl: Mtgs &amp; Admin</b>	17,200.00	14,376.81		
<b>Conventions &amp; Training:</b>				
P.E.T.S. (2@ \$150)	300.00	406.90		
Rotary International Convention	2,000.00	265.00		
District Assembly	150.00	-		
<b>Subtotal: Conventions &amp; Training</b>	2,450.00	671.90		
<b>Community Service Projects:</b>				
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	922.00
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	800.00
YMCA Camp Scholarships			2,000.00	2,000.00
Shared 2007 Duck Race Ticket Sales			455.00	455.00
Police and Kids			1,000.00	1,000.00
Water for People			1,000.00	1,000.00
Williamston Theatre			1,500.00	1,500.00
<b>Subtotal: Community Service Expenses</b>			11,177.00	9,026.10
<b>Total Expenditures</b>	19,650.00	15,048.71	11,177.00	9,026.10
<b>Operating Balance (Revenues minus Expenses)</b>	(3,901.00)	(49.71)	(1,777.51)	26.23
<b>Beginning Balance (July 1)</b>	6,843.94	6,843.94	14,034.82	14,034.82
<b>Ending Balance</b>	2,942.94	6,794.23	12,257.31	14,061.05

Account Balances

Dues	6,794.23	6,794.23	0.00
Community Service	14,061.05	14,061.05	0.00
	20,855.28	20,855.28	0.00