

WILLIAMSTON SUNRISE ROTARY CLUB



1763 Brookshire Court Williamston, Michigan 48895

MINUTES, BOARD OF DIRECTORS January 23, 2009

Members present included Michelle Prinz, Bill Penn, Brenda Arnoczky, Elgar Brown, Rick Delaney, and Howard Dahlstrom.

The Agenda (copy attached) was approved on a motion by Howard Dahlstrom that was seconded by Elgar Brown.

The minutes of the November 20, 2008 Board meeting (copy attached) were approved on a motion by Bill Penn that was seconded by Brenda Arnoczky.

No Treasurer's Report was presented because Treasurer Tom Clay was not present at the meeting.

There was discussion regarding storage of duck race large items including the inflatable big duck and the big drop box. Everyone's recollection was that Andy Sheets had agreed to store these items. Rick Delaney was going to confirm that recollection and perhaps have the items moved after the race this year.

Financial Review. This review which was discussed several months ago and included Tom Clay, Rick Delaney, and Scot Hoskins has not been completed. Due to Scot's resignation Rick reported that he would follow up with Julie Pfeifle to see if she would be willing to handle the review in Scot's place. There was discussion regarding what had originally brought this matter to light which was concern regarding Director theft -- as occurred within one of the clubs in our District. At that time Andy Sheets had recommended that we purchase a \$50,000 Fidelity Bond. In the meantime, the district announced that either through the District or through Rotary International we now have a \$15,000 Fidelity Bond. After discussion, the Board decided that was sufficient.

Tree Update. Rick reported that Sheryl Topliff and Rick had met with Mike Bauer (from Ameri-Shade) and Lisa Hitchcock (Williamston City Manager) to discuss using the remaining \$5,200 of Rotary funds in the Park. Mike had put together a list/plan which was approved by the group at a meeting. The result will be that our Club will be responsible for planting 56 trees in the Park. The tornado had destroyed 39 trees. We have been assured by Lisa that our Club will receive prominent acknowledgment of our contribution and commitment on a plaque in the Park.


Member Update. Tom Clay had provided a report regarding the status from a dues paying standpoint of the club membership. After receiving input from the Board it was decided that John Evans had resigned; Chuck Haden had resigned; Adam Lesperance will be removed; Sam Owens will be removed; and Scot Hoskins has resigned. Howard Dahlstrom reported that Mark Hetfield desires to remain a member but has not received an invoice for his dues. The Board approved putting him on a leave of absence and Howard will insure that we have his correct e-mail address for sending the invoice. Scott Jenkins will be contacted by Bill Penn to determine his desire with regard to maintaining his membership but without

positive desire from him he will be removed. The Board also approved a leave of absence for Andy Clay, Peter Clay, and Fred Campbell.

Duck Race. It was decided that we would run the race in a very similar manner to the way it was planned and conducted last year. A committee made up of the Board and any other members who desire to participate will begin meeting on February 20 and then every other Friday thereafter -- unless amended during those meetings -- at The Cappuccino Espresso at 7:30 a.m.

Rotary Foundation. It was decided that we need to do a program at an upcoming meeting on the Rotary Foundation. It was suggested that Assistant District Governor, Mark Henney would be an appropriate speaker for this topic. Michelle indicated that she will slot him in as soon as we have an opening.

Respectfully submitted on January 23, 2009,

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

Minutes

AGENDA

Williamston Sunrise Rotary Club
Board of Directors Meeting
Friday, January 23rd, 2009
Parkwood YMCA—7:30am

Call to Order –7:30 AM

Review & approval of Agenda (Michelle Prinz)

Review & approval of prior Board Minutes (Bill Penn)

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

Topics for discussion:

- Financial Review
- Tree Publicity Update
- Member Roster Update
- Duck Race

Committee updates:

- Fundraising (Matt Maki)
- Community Service (Brenda Arnoczky)
- International Service (Sheryl Topliff)
- New Generations (Susie Cockerill)
- Vocational Service (Jim Siebert)
- Rotary Foundation (Howard Dahlstrom)

Adjournment: 9:00 AM

Next Board Meeting: TBA

Rotary Board minutes submitted by S. Cockerill

Nov. 20, 2008 - 7pm

Meeting held at home of Susan Cockerill

Board members present: Tom Clay, Brenda Arnosky, Michele Prinz, Susan Cockerill

*Agenda approved.

*Minutes approved.

*Treasurer report: Revenue from Tripper's fund raiser year to date \$17,523 (4 events); most recent \$4,265. Tom reported that a financial review will be done by Scott Hoskins during this fiscal year. The last review was done in 2002.

*Rotary Youth Leadership Academy: WSRC paid for 2 students to attend the Sept week end academy and it was reported that the Webberville student did not attend. Tom C. suggested the Board discuss the entire Webberville recruitment initiative in the near future.

*Tree project: More trees will be added to the 20 already planted Spring 2009.

*Christmas families: Brenda A. reported that 2 of the 4 families have been chosen from the list supplied by the Salvation Army (Lansing). The same process for collections of gifts will be followed as in the past; lists will be circulated at breakfast meetings. Gifts will be given directly to Brenda rather than drop off at Carriage Travel. The board decided to allot \$100 per family for food basket.

*Storage unit: Most everything belonging to WSRC was moved to the newly rented storage unit. No room for large box and large inflatable duck. Michele will ask at meeting if member has a storage space.

*December meetings: Meetings on December 23 & 30 will be cancelled. Tom Clay offered his home to host a Christmas gathering on Dec. 9 for the WSRC membership. Will be catered by James St. Catering.

*Membership roster update: There are members in jeopardy because of lack of attendance and not paying dues. Michele, Norm and Tom will contact these members to determine their intentions.

+Adjourned 8:20pm