

# WILLIAMSTON SUNRISE ROTARY CLUB



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1763 Brookshire Court Williamston, Michigan 48895

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## MINUTES, BOARD OF DIRECTORS April 14, 2009

Members Present: Michelle Prinz, Sheryl Topliff, Howard Dahlstrom, Tom Clay, Susie Cockerill, Elgar Brown, Rick Delaney, and Bill Penn.

Agenda. The agenda (copy attached) was approved on a motion by Susie that was seconded by Elgar.

Board Minutes. After review, the Board approved the minutes of the previous meeting.

Treasurers Report. Tom presented his Treasurer's Report (copy attached). The Board accepted the report as presented on a motion by Susie that was seconded by Howard.

Williamston Area Beautification Fund. On a motion by Elgar that was seconded by Bill, the Board approved a \$100 contribution to the Williamston Area Beautification Fund.

Chamber of Commerce Guide. On a motion by Tom that was seconded by Sheryl, the Board approved purchasing a \$100 quarter page ad in the subject Guide. Tom will work with the Chamber on designing the ad.

Duck Race License. Tom reported that we have received the license for our Duck Race. He also reported that he has filed an application for a license for our first Poker outing June 4-7.

Community Service Award. Michelle reported that we received four nominations for this award. After discussing each of the nominees, on a motion by Howard that was seconded by Sheryl, the Board selected Jane and Tom Johnson as our 2009 Community Service Award winners. Among other things, Jane is Chairperson of the Depot Museum Board and Tom is a retired doctor who serves on the Williamstown Township Historic Committee.

RYLA. After extensive discussion and primarily because after selecting a student from Webberville for the last two years and paying for that student's attendance at the event, the students have backed out, the Board, on a motion by Elgar that was seconded by Susie, determined that we would only send a student from Williamston this year.

Respectfully submitted on April 15, 2009,

*William E. Penn*

William E. Penn, Secretary

### Enclosures

Agenda

Treasurer's Report

# **AGENDA**

Williamston Sunrise Rotary Club  
Board of Directors Meeting  
Tuesday, April 14, 2009  
Rick's House—6:30pm

Call to Order –6:30 PM

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:**

- Community Service Award
- RYLA
- Poker
- Duck Race-May Meeting/June 17<sup>th</sup> Duck Tagging at Tom's

## **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: 8:00 PM

Next Board Meeting: TBA

Revenues	2008-09			
	<u>Dues Account</u>		<u>Community Service Account</u>	
	Budget Amount	Actual YTD.	Budget Amount	Actual YTD.
Membership Dues	14,700.00	10,469.00		
Happy Dollars			1,600.00	1,070.00
Visiting Rotarian Meals	500.00	317.00		
Raffle Ticket Payment	(280.00)	(280.00)		
Raffle Ticket Receipts	280.00	280.00		
Misc Revenue			5,029.00	5,029.00
Misc Payments				
Member Contributions-RI Foundation	1,054.00	1,054.00		
Payments to RI Foundation	(1,364.00)	(1,364.00)		
RI Foundation Payable				
Interest			100.00	89.78
<b>Fund Raising:</b>				
2008 Duck Race Revenues			20.00	20.00
2008 Duck Race Expenses			(163.84)	(163.84)
Storage Rental			(420.00)	(420.00)
2009 Duck Race Revenues				1,000.00
2009 Duck Race Expenses				(50.00)
Poker Revenues			31,454.50	24,454.50
Poker Expenses			(14,707.75)	
<b>Subtotal: Fundraising</b>			16,182.91	13,632.91
<b>Total Revenues</b>	14,890.00	10,476.00	22,911.91	19,821.78
<b>Expenses</b>				
<b>Meetings &amp; Administration:</b>				
Meals-Members & Visiting Rotarians	10,200.00	6,706.00		
Rotary Dues	4,200.00	4,267.46		
Club Payments to RI Fndtn Honoring Members	200.00			
Clubrunner Software-Website	400.00	359.28		
Holiday Party/Parade of Lights	550.00	611.49		
Supplies	200.00	-		
Awards	700.00	-		
Printing & Postage	100.00	-		
Pins and Badges for New Members	100.00	36.69		
Bank Charges	50.00	17.85		
Other Expense	300.00	163.27		
<b>Subtl: Mtngs &amp; Admin</b>	17,000.00	12,162.04		
<b>Conventions &amp; Training:</b>				
P.E.T.S. (2@ \$150)	400.00	185.00		
Rotary International Convention	2,000.00	-		
District Assembly	150.00	-		
<b>Subtotal: Conventions &amp; Training</b>	2,550.00	185.00		
<b>Community Service Projects:</b>				
Christmas Family Sponsorship			250.00	313.06
McCormick Park Pavilion Maintenance			250.00	
McCormick Park Tree Replacement			10,000.00	7,265.00
Community Pool Splash Bus			500.00	500.00
Williamston Model UN			1,000.00	1,000.00
Fire Department			6,000.00	6,000.00
Downtown Development Authority (2007-08 Payable)			1,000.00	
Life Leadership			922.00	600.00
Miscellaneous Donations			500.00	
Contribution to Club Foundation			10,000.00	
District Dinners/New Club Gifts/Visitor Gifts			200.00	
Students of the Quarter			800.00	600.00
YMCA Camp Scholarships			2,500.00	2,500.00
Shared 2008 Duck Race Ticket Sales			167.50	
Williamston Community Library Foundation			2,000.00	2,000.00
Williamston Area Beautification Fund			1,000.00	1,000.00
Williamston Depot Museum			1,525.00	1,525.00
Water for People			1,000.00	1,000.00
Williamston Theatre			2,500.00	2,500.00
<b>Subtotal: Community Service Expenses</b>		-	42,114.50	26,803.06
<b>Total Expenditures</b>	19,550.00	12,347.04	42,114.50	26,803.06
<b>Operating Balance (Revenues minus Expenses)</b>	(4,660.00)	(1,871.04)	(19,202.59)	(6,981.28)
<b>Beginning Balance (July 1)</b>	5,410.23	5,410.23	21,638.52	21,638.52
<b>Ending Balance</b>	750.23	3,539.19	2,435.93	14,657.24

Account Balances				
Dues		3,539.19	3,539.19	0.00
Community Service		14,657.24	14,657.24	0.00
		18,196.43	18,196.43	0.00