### **AGENDA**

Williamston Sunrise Rotary Club

Board of Directors Meeting

Tuesday, March 22, 2011

Brookshire – 8:35 A.M.

Call to Order – 8:35 A.M.

Review & approval of Agenda (Carrie Thorburn)

Review & approval of prior Board Minutes (Carrie Thorburn)

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

**Topics for discussion:**

* Duck Race Planning
* Membership
  + Michelle Prinz status
  + Mark Steinberg induction next week
* Other issues

Adjournment: 9:15 a.m.

Next Board Meeting: Tuesday, April 19, 2011 after regular meeting.