**WILLIAMSTON SUNRISE ROTARY CLUB**

**MINUTES**

**BOARD OF DIRECTOR’S MEETING**

**January 25, 2011**

**MEMBERS PRESENT**: Carrie Thorburn, Julie Pfeifle, Tom Clay, Bev O’Malia, Rick Delaney.

President Carrie called the meeting to order at 8:35 a.m.

**Agenda** - The proposed agenda (copy attached) was approved on a motion by Tom that was seconded by Bev.

**Prior Board Minutes** - The minutes from the prior meeting were approved on a motion by Tom that was seconded by Bev.

**Treasurer’s Report** - Tom had some computer issues and was not able to print the financial statements. He gave a brief overview of the club’s financial condition, having approximately $14,000 in cash. A discussion about the Club Dues account followed. The account has a negative balance of about $2,000. Some expense transfers are necessary that will reduce some of the deficit. An increase in membership dues was discussed. Dues have not been increased for many years, even though costs from District and RI have increased. Tom will put together an analysis for discussion at our next Board meeting. Upon a motion by Bev, that Julie seconded, the Treasurer’s report was approved.

**Suggestions from City for major Club projects** – the Board discussed the letter from Tim Allard dated December 9, 2010. It was agreed that we would like the project to be highly visible and a benefit to the people of the community. Major maintenance of existing structures, such as resurfacing of parking lots, does not appeal to us. The board would like to bring three McCormick Park projects to the Club for further discussion at the February club assembly. Those are: tree sculpture relocation, new picnic tables, and volleyball courts. The Board will ask Tim Allard to be present at the meeting to give further guidance on the projects we may be interested in pursuing.

**Duck Race** **Planning** – We discussed the initial efforts needed to get rolling on the Duck Race. A task list will be compiled. Sponsors need to be approached and secured so that tickets can be printed. We had 15 sponsors last year; they all need to be asked again this year. Our next Club Assembly will discuss preparations for the Duck Race.

**Foundation** – there was a brief discussion about our Club’s foundation. Carrie would like to raise the profile of our foundation. Make it easier for members to donate to. Adopt an Investment Policy Statement. With the Duck Race approaching, this might need to be postponed until next fiscal year.

The next Board meeting was set for Tuesday, February 15, 2011 after the regular Club meeting.

There being no further business before the Board, the meeting was adjourned at 9:34 a.m.

Respectfully submitted,

Rick Delaney, Club Secretary