

**WILLIAMSTON SUNRISE ROTARY CLUB
MINUTES
BOARD OF DIRECTOR'S MEETING
May 24, 2011**

MEMBERS PRESENT: Carrie Thorburn, Fred Campbell, Tom Clay, Elgar Brown, Bev O'Malia, Steve Terry, Rick Delaney.

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

Agenda - The proposed agenda (copy attached) was reviewed. Fred added the topic to discuss Presidential Nominee candidates. The revised agenda was unanimously approved.

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

Treasurer's Report - Tom delivered the most recent Treasurer's Report (copy attached). Tom commented that both the Dues Account and the Community Service Account will finish the year with a positive balance. Tom expects the Community Service Account to have approximately \$30,000 at the end of the year. The Treasurer's report was approved on a motion by Fred that was seconded by Bev.

Discussion Topics:

Duck Race Planning – We discussed the status of many Duck Race planning issues.

President Nominee - We discussed the candidates to succeed Julie as President. Fred will contact the candidates that were discussed.

The next Board meeting was set for Tuesday, June 21, 2011 after the regular Club meeting.

There being no further business before the Board, the meeting was adjourned at 9:20 a.m.

Respectfully submitted,

Rick Delaney, Club Secretary

AGENDA

Williamston Sunrise Rotary Club
Board of Directors Meeting
Tuesday, May 24, 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
- Grant Requests
- Other issues

Adjournment: 9:15 a.m.

Next Board Meeting: Tuesday, June 21, 2011 after regular meeting.

Revenues	2010-11			
	<u>Dues Account</u>		<u>Community Service Account</u>	
	Budget Amount	Actual YTD.	Budget Amount	Actual YTD.
Membership Dues	12,500.00	12,331.00		
Happy Dollars			1,300.00	1,192.05
Visiting Rotarian Meals	400.00	336.00		
Club Foundation	230.00	230.00		
Misc Revenue	0.00		-	
Misc Payments	-			
Member Contributions-RI Foundation	1,505.00	1,505.00		
Payments to RI Foundation	(1,282.00)	(1,282.00)		
RI Foundation Payable				
Interest			-	
Fund Raising:				
2010 Duck Race Revenues			730.00	730.00
2010 Duck Race Expenses			(246.26)	(246.26)
Storage Rental			(350.00)	(350.00)
2011 Duck Race Revenues				3,300.00
2011 Duck Race Expenses				(50.00)
Poker Revenues			20,695.00	20,695.00
Poker Expenses			(13,409.50)	(13,409.50)
Subtotal: Fundraising			7,419.24	10,669.24
Total Revenues	13,353.00	13,120.00	8,719.24	11,861.29
Expenses				
Meetings & Administration:				
Meals	9,100.00	7,917.00	900.00	819.00
Dues	3,391.72	3,391.72		
Club Payments to RI Fndtn Honoring Members	100.00			
Payments to Club Foundation	230.00			
Clubrunner Software-Website License	227.18	227.18	227.18	227.18
Holiday Party/Parade of Lights	565.10	565.10		
Supplies	50.00			
Awards	250.00	237.69	250.00	
Printing & Postage	50.00	17.88		
Pins and Badges for New Members	100.00	86.99		
Bank Charges	25.00			
Other Expenses	272.56	272.56		
Subtl: Mtngs & Admin	14,361.56	12,716.12		
Conventions & Training:				
P.E.T.S.	425.00	425.00		
Rotary International Convention				
District Assembly	150.00			
Subtotal: Conventions & Training	575.00	425.00		
Community Service Projects:				
Christmas Families-Salvation Army			350.00	350.00
Salvation Army			500.00	
Light Parade Sponsorship			250.00	250.00
Community Pool Splash Bus			500.00	500.00
Grant to Club Foundation			8,000.00	8,000.00
Life Leadership			1,000.00	
Miscellaneous Donations			500.00	
City of Williamston-Play Structure Cleaning and restaining			2,000.00	2,000.00
Police and Kids Program			200.00	200.00
District Dinners/New Club Gifts/Visitor Gifts			200.00	
Students of the Quarter			800.00	600.00
YMCA Camp Scholarships			3,000.00	3,000.00
Williamston Tennis Boosters-Shelter			1,500.00	1,500.00
Nyaka AIDS Orphans Project			500.00	500.00
City of Williamston-Gazebo refurbishing			1,000.00	439.89
Shared Duck Race Ticket Sales				
Williamston Community Library Foundation			2,000.00	2,000.00
International Project			2,000.00	1,000.00
Williamston Theatre			3,000.00	3,000.00
Subtotal: Community Service Expenses			28,677.18	24,386.07
Total Expenditures	14,936.56	13,141.12	28,677.18	24,386.07
Operating Balance (Revenues minus Expenses)	(1,583.56)	(21.11)	(19,957.94)	(12,524.78)
Beginning Balance (July 1)	1,492.23	1,492.23	29,872.83	29,872.83
Ending Balance	(91.32)	1,471.12	9,914.89	17,348.06

Account Balances

Dues	1,471.12	1,471.12	0.00
Community Service	17,348.06	17,348.06	0.00
	18,819.17	18,819.17	0.00