

**WILLIAMSTON SUNRISE ROTARY CLUB
MINUTES
BOARD OF DIRECTOR'S MEETING
June 21, 2011**

MEMBERS PRESENT: Carrie Thorburn, Fred Campbell, Tom Clay, Elgar Brown, Rick Delaney.

Carrie called the meeting to order at 8:25 a.m.

There being no formal agenda distributed beforehand, the purpose of the meeting was to discuss a candidate for the open Board position of President Nominee.

Fred discussed the President Nominee position with Merlin Hopkins. Merlin has agreed to accept the position if the Board so approves. Under our Club's bylaws (Article 3, Section 3), a vacancy in the board shall be filled by action of the remaining directors. Therefore, a motion was made by Tom, seconded by Elgar, nominating Merlin Hopkins as the President Nominee for the 2011-12 fiscal year. The motion passed unanimously.

There being no further business before the Board, the meeting was adjourned at 8:35 a.m.

Respectfully submitted,

Rick Delaney, Club Secretary