

**WILLIAMSTON SUNRISE ROTARY CLUB
MINUTES
BOARD OF DIRECTOR'S MEETING
July 12, 2011**

MEMBERS PRESENT: Fred Campbell, Tom Clay, Julie Pfeifle, Bev O'Malia, Rick Delaney.

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

There being no formal agenda distributed beforehand, the purpose of the meeting was to discuss a replacement candidate for Rick Delaney as Club Secretary, and to discuss our procedure for reviewing community service grant applications.

Club Secretary - Fred discussed the Secretary position with Gene Klco. Gene 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 Bev, nominating Gene Klco as the Secretary for the 2011-12 fiscal year. The motion passed unanimously.

Grant Applications - Rick reported that we have received approximately 19 grant applications. To speed up the process of handling this large volume of requests, Fred made a motion to appoint a committee that will review the applications and bring the committee's recommendations to the Board for approval. The committee will consist of Fred, Tom and Rick. The motion passed unanimously.

There being no further business before the Board, the meeting was adjourned at 8:45 a.m.

Respectfully submitted,

Rick Delaney, Club Secretary