

**WILLIAMSTON SUNRISE ROTARY CLUB
MINUTES
BOARD OF DIRECTOR'S MEETING
July 19, 2011**

MEMBERS PRESENT: Fred Campbell, Tom Clay, Julie Pfeifle, Merlin Hopkins, Gene Klco, Rick Delaney.

Fred called the meeting to order at 8:20 a.m.

There being no formal agenda distributed beforehand, the purpose of the meeting was to discuss the status of community service grant applications, the agenda for next week's club assembly, and future fund raising.

Grant Applications - Rick gave copies of the 21 grant requests to Fred and Tom. The amount requested is over \$33,000. Fred, Tom and Rick will review the applications and report back to the Board with their recommendations.

Next week's Club Assembly – Merlin reported he needs more Speaker Seekers and will circulate the sign-up sheet next week. The next Poker event is September 26 – 28. Gene will add the date to the Club Bulletin.

Future Fund Raising – The Board discussed future fund raising by the Club. For many years, the Club's sole fundraiser was the Duck Race. Now that we have added Poker, having two fund raisers may be too much of a burden for our small membership. The Board recommends a discussion of this topic at next week's Club Assembly.

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

Respectfully submitted,

Rick Delaney, Club Secretary