**WILLIAMSTON SUNRISE ROTARY CLUB**

**MINUTES**

**BOARD OF DIRECTOR’S MEETING**

**August 2, 2011**

**MEMBERS PRESENT**: Fred Campbell, Julie Pfeifle, Tom Clay, Bev O’Malia, Rick Delaney, Merlin Hopkins, Gene Klco.

President Fred called the meeting to order at 8:30 a.m.

**Agenda** – No agenda was given.

**Fred on Membership:** We need to do things differently. Need to be more attractive to youth, single moms with home businesses, and the 98 year old. Need to attract different groups in different ways. Can break the rules – have different meetings / month at different locations. When you get youth in club, they want to be involved. Suggest getting them on a committee or on the board as soon as possible.

Note: we have 7 board members with few committees. We have to do what is comfortable for us.

* Rotary Leadership Institute - $70
* PETS – Rotary is encouraging both President Elect and President Nominee to go
* Leadership opportunity- Battle Creek – training for officers
  + It’s free – suggest 5 officers go

Other suggestions:

* Get someone from Williamston & Webberville HS
  + Get Rotaract going at HS
* Youth like community service
* Get more ladies involved
* Take care of current members first – retain them

**Grant Requests**: Rotary is encouraging us to be less of a check writing club and be more hands on.

* Notify grantees of check approvals
* Bring to club for formal presentations

We need a capital project - what?

The next Board meeting was set for **Tuesday, August 23, 2011** after the regular Club meeting.

There being no further business before the Board, the meeting was adjourned at 9:15 a.m.

Respectfully submitted,

Gene Klco, Club Secretary