**WILLIAMSTON SUNRISE ROTARY CLUB**

**MINUTES**

**BOARD OF DIRECTOR’S MEETING**

**August 23, 2011**

**MEMBERS PRESENT**: Fred Campbell, Steve Terry, Rick Delaney, Merlin Hopkins, Gene Klco.

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

**Agenda** – Agenda reviewed & approved (M/S/P)

**Treasurers Report (Steve):** No report as Tom has not passed on the books yet and is on vacation.

**Grant Distribution (Fred):** Proceeding well with 5 groups so far. Fred is building shelves for the library. He explained that they wanted $1500 to buy 3 shelves, we couldn’t fund that much, and Fred wanted a project. So he decided to build them for cost of materials.
Gene asked about other projects that he mentioned he was working on – if there couldn’t be more club participation. Fred said he removed staples in the posts at the pavilion at McCormick Park. They are having the pavilion re-stained and the painters didn’t want to remove the staples.
The gazebo in the park is planned to be restored to its 1909 vintage. It needs the many layers of paint removed**. This would be a good club project – need members with heat guns and scrapers.**

Some discussion about redoing the shingles on the pavilion to match the rest of the buildings in the park. We decided to postpone it a year, since the city had no funds for it and we saw no immediate need to change good shingles at $2000.

**Poker Night Signup (Fred):** Still have 6 openings. Michelle Prinz added her name today. Have time and Fred & Steve yet to add names.

**Membership:** Todd Walters visited today. He would be a great member, and would be helpful with getting younger members to join. Another guest today Matt Engel, Merlin’s son-in-law, works at Two Men & A Truck. He could possibly get 2M&T to sponsor him & maybe help with club funding. He is very techy and could start an e-club or create ‘flash meetings’ for youth.

**Other issues:** None brought forward.

Note that Paul Tarr has an aneurism in his heart and it being treated at Cleveland Clinic.

The next Board meeting was set for **Tuesday, September 27, 2011** after the regular Club meeting.

There being no further business before the Board, the meeting was adjourned (M/S/P) at 9:02 a.m.

Respectfully submitted,

Gene Klco, Club Secretary