**WILLIAMSTON SUNRISE ROTARY CLUB**

**MINUTES**

**BOARD OF DIRECTOR’S MEETING**

**September 20, 2011**

**MEMBERS PRESENT**: Fred Campbell, Steve Terry, Carrie Thorburn, Julie Pfeifle, Gene Klco & Tom Clay.

President Fred Campbell called the meeting to order at 8:25 a.m.

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

**Prior Board minutes** – Reviewed & approved (M/S/P)

**Treasurer’s Report (Steve):**

* Books closed from last year after a small adjustment by Tom
* Request for Funds by Andy Anderson – send earlier (lost)
	+ $650 for fund raiser for Friends of Michigan History (Historical Soc)
	+ Rent McGoff Auditorium (at HS) for Doo Wop concert on Nov. 12, 2011
	+ Motion by Carrie, 2nd by Julie – Passed
* Motion to Approve Treasurer’s Report: Gene, 2nd Carrie – Passed

 **Grant Distribution (Fred):**

* Listed in Treasurer’s report (thru August)
	+ Some paid in Sept: City of Williamston, Boy Scout Troup 63
	+ Fred to follow-up on rest
* Gazebo – 90% of sanding done
	+ By Fred & Tom
* Library Shelves – 36” x 42” high with 3 shelves
	+ 3 shelves – made, stained – some urethane on
	+ Rotary sticker made to put on back to ID us

**Poker Night Signup (Fred):**

* Still have 3 openings
	+ Tues mid: Fred to take
	+ Thursday mid: Tom & Gene

**Membership:**

* Need better way to recruit new members
	+ Ad in Enterprise? (Haslett-Okemos did full page ad in Lansing St Journal)
	+ Facebook page? Send messages to local members with specific qualifications

**Other issues:**

* Carrie suggested we have a investment policy
	+ Senior Center has good example (simple – conservative)
	+ Tom & Steve to look into

The next Board meeting was set for **Tuesday, October 18, 2011** after the regular Club meeting.

There being no further business before the Board, the meeting was adjourned (M/S/P) at 8:58 a.m.

Respectfully submitted,

Gene Klco, Club Secretary