**WILLIAMSTON SUNRISE ROTARY CLUB**

**MINUTES**

**BOARD OF DIRECTOR’S MEETING**

**October 18, 2011**

**MEMBERS PRESENT**: Fred Campbell, Julie Pfeifle, Gene Klco, Bev O’Malia & Merlin Hopkins.

President Fred Campbell called the meeting to order at 8:23 a.m.

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

**Treasurer’s Report (Fred – from Steve):**

* Most Community Service Projects paid out
* Poker Nights netted $8510 for the year (calendar or Rotary year?)
* Motion to Approve Treasurer’s Report: Bev, 2nd Gene – Passed

**District Request for Bi-Law change (Fred):**

* Charlotte’s Club requested a change in the language for “**Senior Active**” members:
  + “(b) The ~~age of the member is 65 and above and the~~ aggregate of the member’s years of age and years of membership in one or more clubs is 85 years or more and the member has notified the club secretary in writing of the member’s desire to be excused from attendance and the board has approved.”
* Thus the age limit (65+) be removed to be considered as a “Senior Active” member.
* Bev stated that the advantage to the member is that they then pay for breakfast/lunch ONLY when they attend and are generally excused from attending meetings. They still have to pay RI dues. Bev is interested in such a classification.
* Motion to Approve: Merlin, 2nd Bev – Passed

**Membership:**

* + Gene stated that the general attendance is around 50%
  + There have been illness issues of late
  + Merlin suggested Internet Membership
    - Fred asked him to check into it
    - He will call Andrew Clay to see if that would be of interest to him

**Fall Social :**

* No volunteers – too late to start planning

**Christmas Social:**

* Tom Clay not feeling well lately
* Bev O’Malia volunteered to host the party
  + **December 15th - Thursday**
    - No regular meeting that week
    - Bev is Speaker Seeker for December

**President To-Do List:**

* Fred asked Bev if she had a copy of the list
  + Community Service Award nominations – when?
  + Rotarian of the Year nominations – when?

**Poker Nights in February:**

* Not sure of dates
  + Get from Tom

**Duck Race Planning:**

* Setup committees now
  + Want in place by January
  + Want to be first group out for sponsors
    - Then can get tickets printed in April for sale
* Merlin suggested we change Duck Race
  + Not in the river – too dangerous for River Rats
  + Liked what did last year
  + Have ducks in a pen (larger than last year) – let kids select ducks
    - Have fence within a fence – to avoid duck removal
  + Gave away 50-60 old ducks at Ticket Table
    - Added to ticket sales
  + Need new name
    - “Duck Pond”, “Duck Draw”, Duck Pond Draw”, …
  + Use picket fence – look better than chicken wire
    - Have kids lined up by gate
  + Maybe use a large soft sided kiddy pool for the ducks

**Other Business:**

* Christmas Baskets
  + Check with Carrie to help get list of families

The next Board meeting was set for **Tuesday, November 29, 2011** after the regular Club meeting.

There being no further business before the Board, the meeting was adjourned (M/S/P) at 9:00 a.m.

Respectfully submitted,

Gene Klco, Club Secretary