**WILLIAMSTON SUNRISE ROTARY CLUB**

**MINUTES**

**BOARD OF DIRECTOR’S MEETING**

**November 22, 2011**

**MEMBERS PRESENT**: Fred Campbell, Julie Pfeifle, Gene Klco, Steve Terry & Merlin Hopkins.

President Fred Campbell called the meeting to order at 8:40 a.m.

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

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

**Treasurer’s Report (Steve):**

* Steve will get (2) $175 gift certificates from D&W for the Christmas Families we are sponsoring
* Dues: 3 Delinquent
	+ Cliff Simmons - $650 owed (almost 2 years)
		- Motion to withdraw him from membership (by Steve, 2nd-Carrie-Passed)
		- Will send him letter- acknowledging withdrawal due to non payment
	+ Steve to pay for PETS training - $185 – for Julie
* Motion to Approve Treasurer’s Report: Carrie, 2nd Gene – Passed

 **Duck Race:**

* Stay with 2 fund raisers – Motion by Gene, 2nd Carrie – Passed
* Suggest make Duck Race more manageable
	+ Tom still has to check with Lottery Commission – OK to do Duck Pen?

**Community Service Award:**

* Give to Tim Allard next week – Fred will contact to verify his attendance
	+ Fred ordered plaque, Gene to print certificate

**Holiday Party:**

* At O’Malia’s – December 15th @ 6:30 pm
	+ Bev has a meeting scheduled for that week already – Dec. 13th
	+ No meeting on Dec. 27th?

**Membership:**

* + Gene stated that the general attendance is around 50%
	+ Need to ask more friends

**Fall Social :**

* No volunteers – too late to start planning

**Library Foundation:**

* Wants to have a capital fund drive – build a 11,000 SF building - $2-4 Million
	+ Trying to raise $500K from the community, inc. millage vote
	+ May need bigger library, but not 11,000 SF (maybe half that)
* Our past donations were not always used as promised
* We talked about a capital project
	+ Want something we can handle (not a library)

**Senior Active Category:**

* As suggested by Bev
* Main difference is the Senior Active person pays only when attending
	+ Age + Rotary Service = 85 points
		- Ex. 65 years old + 10 years in club = 85
	+ Can we afford this? Too many old members
	+ Motion to wait by Merlin, 2nd Steve – Passed
	+ Approved District By-Law change to remove age limit (was 65+) in last months meeting

**Other Business:**

* Tito Reyes Memorial ideas
	+ Incorporate Tito’s name in Duck Race – “Tito Reyes Memorial Duck Race”
	+ Tito Reyes Scholarship:
		- For HS Senior: exemplifying “Service Above Self”
		- Have write paper, get 2 teacher recommendations
		- Give $500 award

The next Board meeting was set for **Tuesday, December 20, 2011** after the regular Club meeting.

There being no further business before the Board, the meeting was adjourned (M/S/P) at 9:25 a.m.

Respectfully submitted,

Gene Klco, Club Secretary