**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