**WILLIAMSTON SUNRISE ROTARY CLUB**

**MINUTES**

**BOARD OF DIRECTOR’S MEETING**

**December 13, 2011**

**MEMBERS PRESENT**: Fred Campbell, Gene Klco, Bev O’Malia, Steve Terry, Merlin Hopkins & Carrie Thorburn.

President Fred Campbell called a SHORT meeting to order at 8:30 a.m.

**Membership:**

* + Fred asked for approval of membership of Mike Fielek
    - Proposed by Tom Clay
  + Passed unanimously

**Holiday Party:**

* At O’Malia’s – December 15th @ 6:30 pm
  + Club Assembly on Dec. 20th
    - Gene agreed to give a Classification Talk
  + No meeting on Dec. 27th?

**Election of Officers:**

* Secretary & Treasurer agreed to keep current positions
  + Bev would be willing to give up Board Member At-Large position
* President Designate?
  + Mark Steinberg accepted the nomination

**Other Business:**

* None

The next Board meeting is set for **Tuesday, January 24, 2012** after the regular Club meeting.

There being no further business before the Board, the meeting was adjourned at 8:45 a.m.

Respectfully submitted,

Gene Klco, Club Secretary