

# AGENDA

Williamston Sunrise Rotary Club  
Board of Directors Meeting  
Tuesday, April 24, 2012  
Brookshire Inn – 8:30 A.M.

Call to Order – 8:30 A.M.

Review & approval of Agenda (Fred Campbell)

Review & approval of prior Board Minutes (Fred Campbell)

Review & acceptance of Treasurer's Report (Steve Terry)

## Topics for discussion:

- Duck race planning
  - Sponsors
    - Latest update on Sponsors
  - Other planning required:
    - Application to Michigan Lottery Commission?
      - Tom info
    - Brochure – revise for this year
      - Suggested last year
      - Still print on less glossy paper – easier to write on
      - Gene needs copy of last year's brochure (sales form) to edit
  - Duck Pen planning
  - Other issues?
- Other Issues

Adjournment: 9:00 am

Next Board Meeting: Tuesday, May 22, 2012 after regular meeting.