

# AGENDA

## Williamston Sunrise Rotary Club Board of Directors Meeting Tuesday, January 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:

- Tom Clay to At-Large Member ASAP
- Duck race planning
  - River Race or Duck Pen?
    - Consequences of each
  - Rename if Duck Pen?
  - Sponsors
- Leave of Absence Issue - Bev
  - What to do for temp leaves
  - How much to charge member
- Suggestion for Rotary Night at Williamston Theater - Bev
  - Second Thursday night of run of a play
  - Eat dinner at Brookshire – then go to play
  - As way to have Brookshire reduce min. attendance payment from 25 to 20
- Community Service Grant Request – Water project - Nyaka Aids Orphan Project
  - Request on behalf of Tweisigye Jackson Kaguri – Pres. Lansing Rotary
  - Request \$2000
- PTSA Grant Request – Purchase Picnic Table for Youth activities
  - Williamston Elementary PTSA
  - Special steel & rubber coated table
  - Built shade structure last year – want tables for use in structure
    - Have no tables or benches now
  - Request \$600
- Other Issues

Adjournment: 9:00 am

Next Board Meeting: Tuesday, February 21, 2012 after regular meeting.