

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 on Duck Race?
- Poker Night - May 21-23
 - One slot left
 - Any other issues?
- Other Issues
 - Honoring Tito – what to do?
 - Citizen of the Year?
 - Rotarian of the Year?
 - Plan for transition to new officers

Adjournment: 9:00 am

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