**WILLIAMSTON SUNRISE ROTARY CLUB**

**MINUTES**

**BOARD OF DIRECTOR’S MEETING**

**January 3, 2012**

**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 8:15 a.m.

Meeting date early due to scheduling conflicts with speakers.

**Slate of Officers for 2012-13:**

* President – Julie Pfeifle
* President Elect - Merlin Hopkins
* Past President – Fred Campbell
* President Nominee - Mark Steinberg
* Treasurer – Steve Terry
* Secretary – Gene Klco
* Director At-Large – Tom Clay

**Grant Request:**

* Request by Jack Helder
  + For $5000 for Williamston Community Library Foundation
  + Want to use money to hire Tim Allard & for assistance for printing, mailing & public education for a Capital Campaign
  + To get voters to approve to build new larger library
  + Request denied
    - Want our money to go to something that can be ‘seen’
    - Not just to support a campaign that may fail
* Discussed what kinds of capital campaigns we would like to support
  + If get grant in by Mid-March, can apply for District Simplified Grant Request
    - Total available in District is about $11,000
    - So only could get $2-3K plus need matching funds
  + Some ideas proposed:
    - Extend the River Walk
    - Pavilion in the Park
    - Add a Bike/Walking Trail (connecting pedestrian bridge on east side)
    - Make a Kayak Landing around the rapids for easier removal/launching
    - Check with Tim Allard – see what city talked about as needs for future
  + Gene to send email out to members seeking their input

**Membership:**

* New membership of Mike Fielek
  + Announced last meeting – no negative feedback
  + Gene to get Certificate and presentation info gathered for next meeting
  + Fred to get presentation speech – check with Rick
* Discussion of leave status
  + Medical and a couple other leaves are set already
    - Pay only $25/quarter – for RI dues
  + Others: gone on vacation, to south for winter months
    - No current policy for that
    - Concern that have to pay for 25 meals each week, whether use or not
    - Check if can change to 20 meals, if reduce menu

**Other Business:**

* None

The next Board meeting is set for **Tuesday, February 21, 2012** after the regular Club meeting.

There being no further business before the Board, the meeting was adjourned at 8:48 a.m.

Respectfully submitted,

Gene Klco, Club Secretary