**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