

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