

WILLIAMSTON SUNRISE ROTARY CLUB
MINUTES
BOARD OF DIRECTOR'S MEETING
March 20, 2012

MEMBERS PRESENT: Fred Campbell, Gene Klco, Steve Terry, Julie Pfeifle, Tom Clay, Mark Steinberg
(Absent: Carrie Thorburn, Merlin Hopkins)

President Fred Campbell called the meeting to order at 8:30 am.

Agenda – Agenda reviewed & approved (M/S/P)

Prior Board minutes – Reviewed & approved (M/S/P)

Hero Award:

- District request
- Must be a member
- Suggestions?

PETS - Julie:

- District budget – didn't pass
 - Lansing Rotary against
 - To raise dues to \$38/member – Up \$3.80/member
 - Wanted them to look closer at the dollars
- Mason does a Duck Race too
 - May want to see how they do it
- Interact Club – should we get one started?

Duck Race Planning:

- Sponsors:
 - Have 4 committed – some paid
 - Need to contact or get letters out
 - Like results by end of March
- Duck Race application to be made to the Lottery Commission
 - Still plan regular Duck Race (if water level is low)
 - Backup plan to do a Duck Pen
 - Brochure – fast turn around time
 - Plan at end of April
 - Gene to suggest changes to format of brochure
 - In 12 years of Duck Race, only last 3 years has water level been high
 - Sell ducks with ticket sales on day of race
 - Cleanup some of the ducks to sell
 - Duck Pen
 - Plan on a larger pen
 - Last year was 6'x8' – too small
 - Need 10'x12' size
 - Idea: Use old banners from previous years – tied to stakes – for sides
 - Blow up 'Ducky' is dirty – needs cleaning if to use

Other Business:

- **Poker Night – May 21-23, 2012**
 - Tom applied to Lottery Commission
 - For May Poker Nights - \$50/night x 3 = \$150
 - Gene to bring a Poker sign-up sheet to next Tuesday's meeting

There being no further business before the Board, the meeting was adjourned at 9:10 am.

The next Board meeting is set for **Tuesday, April 17, 2012** after the regular Club meeting.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Gene".

Gene Klco, Club Secretary