

**WILLIAMSTON SUNRISE ROTARY CLUB**  
**MINUTES**  
**BOARD OF DIRECTOR'S MEETING**  
**May 22, 2012**

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

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)

**Review Treasurer's Report (Steve)**

- Steve will email the Treasurer's Report – printer not working
- We will have a deficit heading into next year

**Duck Race Planning:**

- Sponsors:
  - Matched last years dollars - \$4000
- Duck Race application to be made to the Lottery Commission
  - Application received
- Brochure is ready to go to the printer
- Cash Prizes - \$1000, \$250, \$100
- Duck Pen planning as backup
  - Use old banners as sides – hexagon
  - Fred & Merlin to check on banners
- Sound equipment (PA system)
  - Peter Clay will MC and bring his sound system
  - Get a generator – preferably a quiet one
    - Merlin to check on his cousin

**Poker Night – May 21-23, 2012**

- Going OK, with a few last minute changes
  - Norm had to back out (Monday – mid shift)
  - Andy can't do Wed –mid shift - conflict
- Good take on Monday

**Other Business:**

- **Honoring Tito**
  - Name on Duck Race Brochure as "Tito Reyes Memorial Duck Race"
    - Gene talked to Nancy Reyes to let her know of the ticket addition
  - Carrie suggested make it the "Tito Reyes Student of the Quarter" Award
    - Moved by Tom, 2<sup>nd</sup> by Steve - Approved
- **Rotarian of the Year**
  - Rick gathered all past winners
    - Vote was unanimous for **Howard Dahlstrom**
    - Gene ordered plaque
- **Community Service Award**
  - Normally done in Fall – Fred: Delay till Fall?

- Do it now
- One nomination – **Stan Takis** (by Merlin)
  - Carrie motion for Stan, 2<sup>nd</sup> by Tom – Approved
  - Plan to get Stan to June 19<sup>th</sup> meeting
  - Gene to order wooden plaque
- Plan for transition to new officers
  - Any issues? none
- Sell Ducks to Debbie Brehm-Oesterle in Kansas
  - Need to count ducks to see if we can sell any
- No meeting June 26<sup>th</sup> (after Duck Race)
- Membership
  - Merlin is talking to some young people
  - See what would work for them?
  - Setup a youth Rotary here
    - Maybe require attend one meeting per month
    - Meet by selves other times
    - Connect with email

There being no further business before the Board, the meeting was adjourned at 9:05 am.

The next Board meeting is set for **Tuesday, June 12, 2012** after the regular Club meeting.

Respectfully submitted,



Gene Klco, Club Secretary