

Saginaw Sunrise Rotary Club Board Meeting
Held at Damons Restaurant, Four Points Hotel
4960 Towne Center Rd. Saginaw, MI 48604
April 11, 2003 at 8:35 a.m.

Attending: Habib Kheil, Wynn McDonald, Paulette Lenk, Al Menard, Pat Bradt, Patti Steinman, Ken Bayne, Bob Moffit and Ken Lechner

1. **Approval of the March 7, 2003 minutes.** Paulette Lenk moved to accept the minutes as presented with support from Wynn McDonald. Motion carried. Special March 21, 2003 meeting was discussed but holding minutes approval until all board members have a chance to review them.
2. **Treasurer's Report – Ken Lechner.** C. D. total is \$4,000.00; cash on hand \$3,950.87 for a balance of \$7,950.87.
3. **President's Report – Al Menard** reported that Terry Campbell may have gone back to Kansas. It is the responsibility of the board to make appointments due to vacancies. Wynn McDonald offered to assume this vacant position of President Elect. This will be handled at the next board meeting Friday May 2, 2003.
 - A. Patti Steinman reported the Pancake Breakfast went well after taking everything into consideration: Jim Griffiths did not show on Sunday due to illness. There was no hot water available. Daylight savings time was involved. There was a snowstorm with ice buildup along the entrance to Carrollton Middle School. Suggestions for next year: possibly new location, time change; either 9 to 1 p.m. or a pancake supper, make sure our date is not during lent, nor daylight savings time, and advertise more heavily in the churches and schools. Thank-you notes are to be sent. A full report will be given when all results are tabulated.
 - B. Moffit made a motion that Ken Lechner purchase stamps to have on hand. Support by Wynn McDonald. Motion carried.
 - C. Moffit made a motion to have Pat Bradt fill in as secretary for Terry Campbell until further notice from Terry or until July 1, 2003. Supported by Ken Bayne. Motion carried.
4. **Club Service Committee Report – Duane Reyhl** is absent. Al Menard reported that the sign up sheet for the Symphony Night May 3rd @ \$20.00/person @ SVSU will be available at the next regular Friday meeting.
5. **Vocational Committee Service Report – Wynn McDonald.** The last tour for our club until next fall will be held Thursday April 17th at 5:30 p.m. at Citadel Broadcasting located on Champagne Drive and sponsored by Jim Spangenberg. Saginaw Community Hospital will be contacting our club to recommend speakers for our Friday meetings. Vocational services matching Rotoractors with Rotarians has been successful. The matching has gone quite well. Feedback from those involved will be passed back to the club.
6. **Community Service Committee Report – Pat Bradt.**
 - A. The Centennial Project is underway. A letter with complete project detail has been sent to the district for approval at the May 16th conference. The next step after approval will be fundraising.
 - B. There has been some discussion about involving our club in Habitat for Humanity. Pat will contact the Rotoractors and report back to the club.
 - C. Jim Spangenberg has organized the adopt-a-highway event for Saturday April 26th meeting at Citadel Broadcasting at 9:00 a.m. This is approximately a 3-hour project.

7. **International Service Committee Report** – Habib Kheil. The three Saginaw Rotary Clubs will be responsible for entertaining the Exchange group from Denmark for four days. Most everything has been planned. Anyone willing to assist, contact Habib.
8. **Foundation Committee Report** – Bob Gollin is absent. Al Menard reported that the Foundation has met the goal for polio plus, however funding to the Foundation's general fund is short this year.
9. **Old Business** – none
10. **New Business** –
 - A. Paulette Lenk gave the board members some insight on the PETS Training Conference. It was informative and well worth the time. Theme for 2002-03 was "Sow the Seeds of Love". This year's theme will be "Lend a Hand". Paulette will turn the roster update duty over to Duane Reyhl. Wynn McDonald suggested rotary magazines be brought in for everyone to read when those who receive them are finished reading them. Wynn requested that we budget for nametags. Paulette suggested a questionnaire for club members asking what we want our club to be involved in and how we feel our club is doing? Paulette requested reimbursement for the PETS conference of \$231.46. Moved by Moffit to approve with support by McDonald. Motion carried. Paulette requested approval for the PRE-PETS Conference in December. Moved by Moffit to set aside \$250.00 for the PRE-PETS Conference in December and approximately 6 leadership pins to be given to past officers in the club with support by Bayne. Motion carried.
 - B. **Membership Items** – Al Menard
 1. Action on a membership application – Al presented Lori Spence as a member applicant. Lori is the Director of Donor Resources for the Saginaw County Blood Program. Moved by Moffit to accept this membership application. Support by Bayne. Motion carried. There will be an induction ceremony when the pins are available.
11. **Announcements** - Moffit stated that one-half of the proceeds from the pancake breakfast need to be designated.
Paulette has information regarding an Easter Seals project that will set up a clinic with donated funds to assist children in communicating. The clinic would be centrally located for Midland, Saginaw and Bay City. A formal proposal will be handled next month.

Again it was stated that our club needs a purpose "just to have a purpose" and for our fund raising money.

President Menard made next weeks meeting of Good Friday April 18th an optional meeting. Those not attending will be excused and will not have to make it up.

Bayne made a motion to adjourn. Support by Menard. Adjourn: 9:45 a.m.

Respectfully submitted,

Patricia Bradt, Secretary
On behalf of Terry Campbell