

Board of Directors Meeting Minutes

Rotary Club of Saginaw Sunrise

Thursday April 8th, 2004 Damon's Fireplace Room

- Club President Duane Reyhl called the meeting to order at 7:38 a.m.
- **Approval of Minutes** : Albert Menard moved that the minutes of the March 11th Board Meeting be approved as written. Ken Bayne seconded the motion. The motion carried.
- **President's Report:** President Reyhl spoke briefly about the progress the club has made in recruiting new quality members for our club. He reminded us of our goal to develop quality membership not just quantity of membership and urged us to continue in that direction. We have a growing list of major club commitments that require strong member involvement and we need quality members to accomplish those goals.

Treasurers Report: Ken Lechner summarized our club finances as follows. Our club has \$7,311 in cash and certificates of deposit on hand. All current bills and obligations are up to date. Ken also reported that we should hear the final decision about our application for the simplified grant from Rotary International within a month or so.

We discussed whether we should budget our donation to the Kross Roads park project for this fiscal year or next. Ken Lechner proposed that we commit \$4,000 to the project from this year's budget. Gene Hamilton seconded the motion. The motion carried.

- **Club Service Committee Report:** Keith Wenzel presented the membership application of Teresa Stitt from Delta College for consideration. She was approved for membership. Keith also restated that our membership goal for 2005-2006 is one *net* new member over current levels.
- **Vocational Service Committee Report:** no report - John Wisniewski is on vacation.

Community Service Committee Report: Mary Dymek, the pancake breakfast chair, is writing a press release to promote the event. We need to make sure that all publicity for the pancake breakfast states how and where the money raised will be used to benefit the community. She also raised the idea of selling coffee as a separate item before the pancake breakfast begins. Jim Spangenberg is looking into having Tim Horton's provide coffee and possibly personnel to accomplish this and relieve us of the work load.

The Centennial gazebo project at the Japanese Tea House needs an additional funding source because the Independence Day fireworks fundraiser has been downsized. We developed the idea of bottled water sales during the Zilwaukee bridge-walk as a high profit idea for the combined Rotary Clubs to tackle. Albert Menard proposed that our role be limited to logistics and planning due to our high work-load commitment for the pancake breakfast on the same day. Paulette Lenk seconded that motion, and it carried.

- **International Service Committee Report:** no report
- **Foundation Committee Report:** At P.E.T.S. training there was a strong push for all members to donate \$100 to the Rotary Foundation annually. The board reiterated our position that our club's goal would be 100% member participation, not \$100 per member participation.
- **Old Business** – None
- **New Business:**
- **Adjournment:** The meeting was adjourned at 8:55 am.