**Champions Sunrise Rotary Club**

**Minutes of Board Meeting 10/6/11**

The meeting was called to order at 5:00 p.m.

Members in attendance:

Graham Sharp President

Bill Hester Immediate Past President

Fred Soliz Secretary

Joe Wapplehorst Treasurer

Mike Mitchell Membership

1. **Approval of previous minutes**

Approval was proposed by Bill Hester, seconded by Mike Mitchell, approved by acclaim.

1. **Initial Reports of Officers present**

**Treasurer**

 Joe deferred to Club Finances report.

**Secretary**

 Club flag banners are on order.

 Business cards are being investigated from Lone Star Print.

 Fred is looking into small speaker gifts, (not gifts for small speakers).

 **Membership**

 Now in stable meeting home, there are 7 potential members to invite.

It was suggested that the club contact all former members with a view to their return.

1. **Club Finances**

Joe Wapplehorst reported that the Operating account contained $169.38, and the Fund Raising account currently contained $6,056.00.

According to Ravenaux Country Club there is no outstanding balance.

Joe noted that four previous members had an outstanding dues balance of a total of 2,000.00, for the past two years. A proposal to write off the debts was proposed by Bill Hester and seconded by Joe Wapplehorst. After some discussion, the proposal was passed by acclaim.

Fred Soliz recommended that Club by-laws and policies and procedures be consulted to prevent long term indebtedness in the future.

1. **Interact**

**Klein Oaks** – Graham Sharp reported attending their meeting October 4.

All officers now have access to CS club website and will be shown how to maintain the KOHS Interact site page.

Trash pick- up projects were raised, with the members requesting the Rotary club schedule for Q4 2011, Q1, Q2 of 2012.

Interest was expressed in attending Books for the World Sorting days on October 29, and November 12. Akiko Scott will notify us of the number of Interactors requiring a ride to the site.

Graham Sharp requested the Secretary, Laura to publish their annual calendar.

**Wunsche** – James Fagan held the initial meeting with Wunsche HS members in Old Town Spring, October 4, 2011. He had previously relayed a request from Tania Siddiqi to the club for $85 for money to purchase ‘seed bands’ for distribution and purchase by potential members.

Fred Soliz proposed, and Mike Mitchell seconded a motion to approve the funds for Wunsche. The motion passed by acclaim.

1. **Outstanding Positions**

Sergeant at Arms – A vacancy exits in this position. Fred Soliz has agreed to step in temporarily, until a permanent replacement can be found.

Committee Chairs

New Generations – The club has sub chairs on the component committees operating under this avenue of service. RYE and Interact is staffed. Fred Soliz will assume the oversight role of Pedaling to Success. Graham Sharp will continue as EAFK sub chair.

Vocational and International Chairs are yet to be filled.

1. **Any Other Business**
	1. **2012 Golf Tournament** - Mike Mitchell reported on his intention to write to all previous years’ sponsors in October inviting them to return in 2012.
	2. **Awards** from 2010 have yet to be presented to Outback Steakhouse. Awards for 2011 have yet to be presented to Outback Steakhouse and Lanier Law Firm. Mike will contact Outback to arrange a presentation meeting.
	3. **Sabir Jiwa** has rejoined the club, a formal welcoming will be conducted October 11, 2011

There being no further business, the meeting was adjourned at 6:00 p.m.