**Champions Sunrise Rotary Club**

**Ad-Hoc Board Meeting 9/22/11**

**Minutes**

The meeting was called to order at 5:45 with the following board members present.

Graham Sharp President

Michael Mitchell Vice President

Fred Soliz Secretary

Joe Wapplehorst Treasurer

Club members also in attendance were Michael Marcon and David Petrie. Declaring a quorum present, the meeting proceeded.

**New Business**

1. Meetings for remainder of 2011

Mike Mitchell reported on the current status of finding a permanent meeting place. The Conservatory has offered to provide a meeting room and continental breakfast for a fee of $7.50 per person in attendance. A proposal was made by Mike Mitchell that the club meets at The Conservatory, and was seconded by Joe Wapplehorst.

Discussion followed on charging attendees $10 per person. The Conservatory only collects gratuities at Christmas time, so the additional money would pay for each Speaker breakfast and associated meal gratuities. The Treasurer would collect the fees from members present and pay The Conservatory accordingly. Mitchell stated the importance of permanency as a requirement for recruiting new and former members.

Mike Marcon suggested that we might investigate Klein ISD, with the view to meeting weekly at a school premises and eating breakfast. Sharp agreed to check with Klein ISD.

A vote was taken and Mike Mitchell’s proposal was adopted.

1. Purchase of a Portable Projector Screen.

Mike Mitchell proposed the board approve up to $100 to purchase a projector screen for speaker presentations. The club has been using Ravenaux’s and now has to borrow from wherever available. The proposal was seconded by Joe Wapplehorst.

Discussion followed with Fred Soliz indicating he may have one to donate to the club, but was not certain of its’ suitability.

The proposal was adopted, subject to Fred’s non-availability.

1. New Member Prospects

Mike Mitchell stressed the importance of a restructuring of membership dues, a permanent meeting place, and a stable speaker program as prerequisites to the return of former members. These have been achieved. We have over 25 former members and discussion followed as to the likelihood of individuals’ returns.

No resolution was offered.

1. New member Prospects

Discussion was held on potential new members. Several names (7) were mentioned as interested, and follow up was suggested by various members present. It was thought that with the resolution of issues of permanence etc., invitational follow up should be made.

No formal resolution was offered.

With no more business to discuss, the meeting was closed at 6:40 p.m.

Respectfully Submitted,

Graham Sharp

President

September 22, 2011