

ROTARY BOARD MEETING ACTION ITEMS

July 13, 2016

- Minutes from June meeting approved – Beck/Benner, unanimous
- Approved Scott Brunton’s membership application – Adams/Benner, unanimous
- Approved Treasurer’s Report – Adams/Strand, unanimous
- Approved 2016-17 Budget – Adams/Beck, unanimous
- Approved a policy for the Quarterly distribution of Happy Bucks proceeds to be given to a not-for-profit organization drawn randomly before the Quarter from member suggestions.
- Acknowledged that the costs of the Annual Dinner were completely covered by member donations and that no Club funds were used.

Respectfully submitted,

John G. Adams, MD, Secretary

Lafayette Daybreak Rotary

President: Mike Gunderson

President-Elect: Bob Feuer

Immediate Past-President: David Strand

Directors: Lynn Beck Jordan Morrow

 Bonnie Hobbs Candy Silver

 Chuck Hagen

Secretary: John Adams

Treasurer: Gerard Benner