

Rotary Club of Franklin Daybreak
Board Meeting – February 1, 2024

1. In attendance: Ben Rodriguez, Rachel Hoskins, Ron Winecoff, Fred Jones, Rick VanGilder, Keith Bowers, Kristi Smith, Luke Smith, Angela Dills, Billi Black. Meeting called to order at 8:05 am.
2. Golf Tournament Discussion:
 - a. Tournament will be Saturday, May 4, 2024
 - b. Tournament will be held at Franklin Golf Course
 - c. Billi will work on Tee-signs
 - d. Luke and Ben will communicate with the Golf Course
 - e. Ben will try and get Chick-fil-a for food
 - f. Luke will contact Serve Pro about their tee sign
3. Admin: Programs are lined up
4. Secretary: No update
5. Treasurer: Current balances are: Fundraising ~ \$40,000 and Operating: ~ \$15,000. Angela will send out the latest financial statements. Angela will also setup an Audit of the Club's finances which is required every three years.
6. Membership: A discussion was held regarding Arline Jones and her lack of involvement in Rotary and especially as Membership chair for next year. All agree that Arline has detached herself from Rotary and should be removed as a member. It was also pointed out that Stephanie Allen is 4 Quarts behind in her dues and should also be removed as a member. Angela made a motion to have them both removed and Racheal second the motion. All voted in favor. Ben will notify each and Rick will remove them in DAC Db effective 2/1/2024. Billi suggested will start to build more committees. One in particular would be for Membership to help fill that gap with Arline. Luke also could have a service committee.
7. Service: There was some discussion on the upcoming Mint to be fundraiser that Kelly is running. She has lined up a lot of items for auction and has around 160 people coming. She has advertised this as a Rotary Event but has not followed normal processes. Ben will have a discussion with her about this. Racheal will check on a possible tri-fold for this event?
8. DEI: Fred has been in contact with Shelly Bell to possibly coordinate an art and essay contest to coincide with the unveiling of the WHT sculpture on March 23rd. There was also an idea of sponsoring an English as a second language program. The Folk Heritage Committee is presenting to our club on Tuesday and Ben will ask what we can do to help.
9. Public Image: No update
10. Foundation: Through December we have given 6K to the annual fund and 4K to Polio Plus. We have also giving \$1748 to CART.
11. Youth: We have 5 going to RYLA from Franklin.
12. Giving Opportunities: We have been asked to donate \$500 for Rise Against Hunger in connection with the Sylva club. Angela motioned to go ahead with the \$500 and Keith second the motion. All voted in favor. Jennifer Love from STEM has listed items that STEM needs for next year. The total cost is \$3600. Racheal motioned that we donate \$3600 to cover everything. Angela second the motion. All voted in favor.
13. Meeting ended at 9:20am