

Rotary Club of Franklin Daybreak  
Board Meeting – October 12, 2023

1. Attendees:
  - a. Ben Rodriguez
  - b. Rick VanGilder
  - c. Fred Jones
  - d. Keith Bowers
  - e. Ron Winecoff
  - f. Rachel Hoskins
  - g. Beverly Mason
2. Polio Dessert Auction
  - a. All agreed that the event was fun and successful.
  - b. Everyone thought the Gazebo location was great
  - c. The food was good and a good price (\$5.12 per person)
  - d. We had 27 Rotarians and 7 non-Rotarians
  - e. We plan to send the Gazebo a thank you note
3. Committee Updates
  - a. Admin:
    - i. CART coin drop and presentation scheduled for next week
    - ii. November's "Together We Can" fundraiser moved to the spring.
    - iii. Josh Linch schedule for November 7<sup>th</sup>
    - iv. October 24<sup>th</sup> Fred Haller to be recognized with a Paul Harris award.
  - b. Secretary: Weekly meeting attendance has improved slightly. Now over 50%
  - c. Finance: Raised over \$4k on Polio Plus Dessert Auction. No member is more than 2 quarters behind on dues.
  - d. Membership:
    - i. Jeff Butler resigned.
    - ii. Stephanie Allen has not paid dues. Ben will follow up. December deadline.
  - e. Service: Luke has a service project scheduled for October 28<sup>th</sup> for either staining the bridge new our gazebo on the Greenway or the gazebo itself. Ben will follow up with Luke.
  - f. DEI: Fred will follow up with the Women's Heritage Foundation to maybe support events including the unveiling of the sculpture in the spring.
  - g. Public Image: Keith is doing a good job. Vicki will do special events. It was noted that the noon club does an excellent job on social media and maybe we could learn a few things from them.
  - h. Foundation: Ron attended a Foundation Dinner Saturday night. Our club is #1 in giving per capita. Ben will be training to take over Foundation Chair for next year.
  - i. Youth: Vicki - Interact is involved with the Human Trafficking Conference being held at Discover Church. She is also working on RYLA.
  - j. Future Board Confirmations: Vicki is finalizing confirmations for the 24-25 Rotary Year Board.
  - k. Other:
    - i. Shoe Project – Teresa is leading – November 12<sup>th</sup> kickoff
    - ii. December 12<sup>th</sup> – Shoe wrapping day at United Methodist Church – Surprise Shelly Bell with Paul Harris Award.
    - iii. Rotary sponsorship of 5k at the Pumpkinfest with proceeds going to Interact. No one is sure how we signed up to be a sponsor.

iv. our board decided to sponsor John DeWitt for \$2,000. This was approved by Rick V, Angela Dills, Beverly M, Ben Rodriguez, Keith Bowers, Rachel H, Fred Jones, and Ron W.

I. Next Board Meeting: November 2<sup>nd</sup>