

Rotary Board strategic planning meeting was held live at the Methodist Church on 23 Jul 2021

In Attendance - Fred Jones, Vicki Lawrence, Ron Winecoff, Angela Dills, Dana Murray, Ben Rodriguez, Luke Smith, Kristy Smith, Andy Hancock, Beverly Mason and Billi Black

Meeting started at 07:33

1. Next Board Member meeting is re-scheduled for 11 Aug 2021 at 8am at FUMC.
2. Looking for volunteers to be liaison/point of contact with each of the youth groups, Interact, Ryla, Leader In Me. No volunteers among those present.
3. Fund Raising – Much discussion was held about possible fundraising projects, the final decision is that we are going to try to hold the Rotary Golf Tournament for May 2022, Rick VanGilder will Chair/run the event but will need help with reaching out for donations, sponsors, selling tee signs, etc... Ron made a motion to approve this, it was seconded by Andy Hancock and unanimously approved.

3B. Spaghetti Dinner – Looking at possibly continuing this but may look at holding a dinner at a different time, possibly to coincide with FUMC Truck or Treat event for Halloween. Decision was made to hold a dinner but what type was left open, Luke Smith will handle the logistics/Chair the dinner event. Beverly made motion to approve this, Ron seconded and unanimously approved. Different options that have been held in the past were discussed (Roses, Food Truck, Concession Stand, etc...) no decision was made on any other event.

4. We have received our Grant Money/Matching funds approval for the Greenway project, still waiting on RI approval to start spending funds. This project must be complete by 30 April 2022. We should have approximately \$9,000 for this project and will start work in October/November timeframe (hoping for lumber prices to fall some before we have to purchase).
5. Meeting location/food – we expect to continue meeting at FUMC for the foreseeable future. We are going to try to start a trial run of providing food/coffee for about a month starting next week. That schedule to provide food is as follows: 27 July Ron Winecoff, 03 Aug Ben Rodriguez, 10 Aug Beverly Mason, 17 Aug Andy Hancock, 24 Aug Luke & Kristy Smith. At that time we will assess how this is working and decide whether to continue.
6. Ron asked the Membership Chair to provide a list of names of people that have not been attending to split up among members to make a phone call and encourage them to attend. The Club Secretary was asked to provide this information to Kristy Smith and a list of all people who had attendance of less than 50% during the previous 3 months has been sent to Angela and Kristy.
7. Ben Rodriguez brought up his next meeting of the Franklin Young Professionals Group which will be held 07 Oct 2021 at the Lazy Hiker from 6-8pm and that Rotary should have a presence there with brochures, membership applications, etc... to attract possible new Rotary Members.
8. Since we are not meeting at the hospital it was brought up that we may need to look into moving our sign to FUMC and changing our signage in town to the new location.
9. Membership Goal for the new Rotary year is + 1 (currently at 37).
10. It was noted that the New Sargent At Arms should be setting up the Banners and equipment for our weekly meetings (not commonly known that this is who should be doing it).
11. Billi Black brought up that the person who gets the speaker for our meetings should be sending them a Thank You note on Rotary stationary and invite them to join us.
12. Club Assembly will be 10 August.
13. District Conference is being held 13/14 August in Asheville NC.
14. Foundation Banquet is being held 29 Oct 2021 in Morganton NC.
15. Billi asked Ben to provide an article to the paper noting our change of leadership and thanking Fred for his year as President.

08:56 Meeting Adjourned

Respectfully,

Dana Murray

Secretary - Rotary Club of Franklin Daybreak

