

Rotary Board meeting was held live at the Methodist Church on 01 Dec 2021

In Attendance - Vicki Lawrence, Angela Dills, Dana Murray, Ron Winecoff, Billi Black, Beverly Mason, Fred Jones and Andy Hancock .

Meeting started at 08:05

1. Previous Minutes were approved (1st by Andy Hancock, 2nd by Fred Jones)
2. Slate of potential nominees – Fred Jones is getting together a meeting of Prior Presidents on Monday, 06 Dec 2021, Noon at The Sunset for lunch to discuss current nominees and potential nominees.
3. Heart & Soles Shoe Project for kids in Foster Care – Teresa Murray has spoken with the new manager of the Shoe Sensations store (Tim) and as of 30 Nov 2021 they had gotten approximately \$335 in purchased Gift Cards, Dave Jones neighbor also has donated \$1,500 again this year, we have a Grant for \$500. Teresa dropped off the list of shoe sizes/genders to Shoe Sensations as provided by the DSS Office, we can pick up the shoes on 06 Dec Monday, The store manager (Tim) will be available to help deliver the shoes on 10 Dec at 9 am. This is our 3rd annual event. We will have a wrap party on 7 Dec during our regular meeting (we have invited the Interact Kids to participate in the wrap party and they cannot leave the school before 0815) so we can finish business at our regular meeting and ask some members to stay to help. Any money beyond what is spent to buy the shoes currently needed will either be given to DSS as Gift Cards for future needs (new kids coming into the program) or to Kaylee's Closet to help them or a combination of both.
4. GreenWay Project – The project to clear the trees went well thanks to Luke Smith/Highlander Roofing and the volunteers from the club and Interact. We still have some wood that needs to be picked up and delivered, Angela said she has spoken to Chuck who says it will be taken care of. Next phase will be repair of the Gazebo which will happen later in 2022.
5. Golf Tournament – Update will be heard at the January 2022 Board meeting.
6. Budget – The budget was provided by our Treasurer (Vicki), motion to accept 1st by Andy, 2nd by Fred and approved. A copy will be posted under the Club Files on DacDB. Bottom line numbers are – Total income \$12,716, Total Expenses \$5,320 with a Net of \$7,396.
7. Polio – Polio Dessert Auction will be 29 Mar 2022 (more to follow).
8. Foundation – Ron reported that we are at \$219/capita with several large donations to follow.
9. Spaghetti Dinner – was a success but it was noted that we probably need to increase the price by 20% next year to offset rising expenses, this would bring the cost of a ticket to \$12.
10. Administration – Billi reviewed the near term calendar and its dates, she noted that it is available on DacDB and reminded us that assignments were a moving target due to fluid schedules for members.
11. Membership – we are currently at 34 members as we had 2 resign for personal/professional reasons in the last few months. Discussion was held about potential new members – Clint Land is only 1 currently, but it was noted that we should reach out to Nantahala, Select and First Citizens about becoming members.
12. Service – Beverly Mason and Vicki Lawrence brought up a possible mentor, field of work/careers to provide to either Union or to Job Corp. They are going to reach out to both parties to see if there is any interest.
13. President Angela Dills noted that starting in Feb 2022 she will be teaching a different schedule and needs to change the date for Rotary Board meetings to the 1st Thursday of the month at 8am from 01 Feb-31 Aug 2022.

08:49 Meeting Adjourned

Respectfully,

Dana Murray

Secretary - Rotary Club of Franklin Daybreak