

Franklin Daybreak Rotary Board meeting was held live at the Methodist Church on 01 Sep 2021

In Attendance - Vicki Lawrence, Angela Dills, Dana Murray, Luke Smith, Andy Hancock, Billi Black, Ron Winecoff, Rick Van Gilder and Ben Rodriguez .

Meeting started at 08:01

1. Motion made to accept minutes from August Board meeting made by Andy Hancock, 2<sup>nd</sup> by Vicki Lawrence passed unanimously.
2. Spaghetti Dinner – Andy Hancock has gotten a deal for the meat required, he and Luke Smith will inventory equipment, will bring a sign-up sheet for volunteers to work the dinner and set up (Kristi has one), Andy said he would bring it to the next meeting and will add a spot for drive-thru service volunteers. Date for dinner is Monday 01 Nov 2021, 5-7pm, ticket money is due no later than 19 Oct 2021.
3. Golf Tournament – Rick Van Gilder reported that Mill Creek is fully booked for May/Jun 2022 and would not try to support us. Motion was made by Andy Hancock and 2<sup>nd</sup> by Ben Rodriguez to talk to Franklin GC about holding it there.
4. Greenway Project – Luke Smith said that pressure treated lumber prices are coming down and they are trying to wait on it to get more affordable to buy materials. Tree removal date – 12 Nov 2021 Friday to cut down the trees and remove all debris. Luke's crew will start at 9 am cutting trees. Will need volunteers to assist in removing debris.
5. Interact – Vicki Lawrence noted that the Interact club was interested in volunteering to assist with the Spaghetti Dinner and the Tree Removal project.
6. Breakfast for meetings – this has not appeared to have any impact on attendance and it was recommended to move to providing only coffee and then meals for special functions such as district governor meeting.
7. Dues – several members are behind with their dues payments some 2 quarters now.
8. Email address verification – Billi Black noted that a number of member emails are wrong and they have not been receiving any notices. Dana Murray will try to send out a DacDb Verification PMail to verify who we have correct info on and we will call those who don't reply or verify their information.
9. 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 1<sup>st</sup> Thursday of the month at 8am from 01 Feb-31 Aug 2022.

09:01 Meeting Adjourned

Respectfully,

Dana Murray

Secretary - Rotary Club of Franklin Daybreak