

## Rotary Club of Franklin Daybreak Board Minutes for 02 Feb 2023

In Attendance - Angela Dills, Dana Murray, Vicki Lawrence, Billi Black, Ron Winecoff, Beverly Mason, Fred Jones, Ed Shatley, Luke Smith, Rachel Hoskins and Ben Rodriguez.

Meeting started at 08:02

1. Approved Minutes for Jan meeting. Angela made the motion, Fred seconded and unanimously approved.
2. Golf – Ed Shatley worked with Franklin Golf Course and confirmed a date of 20 May 2023 has been set and a price of \$1,300 has been negotiated for holding the tournament. Discussion was held regarding last years tournaments and possible changes for this year:
  - A. Raising entry fee to \$60/Person.
  - B. Tee Signs – Billi Black has the list and will ask members to sign up to contact businesses for their support.
  - C. Sponsors – We will have 2 levels (Gold at \$1,000 and Silver at \$500) – Ron will reach out to State Farm and Wayah Insurance, Fred will reach out to Nantahala Bank, Emily will reach out to ServePro.
  - D. Lunch – ChikFila – Ben is reaching out to them and negotiating a cost/meal for approximately 70 people (this includes volunteers), we will provide a bottle of water with each meal.
  - E. Goodie Bags – Last year Nantahala Bank and the Hospital provided most of the contents – Kristy was in charge last year, recommending reaching out to Kristy and Rick to see who would be willing to take that on.
  - F. Coolers/Drinks – we will be selling drinks, but we need a volunteer to take care of this job, probably about ½ of what we bought last year.
  - G. Coffee/Pastries – Dana/Teresa will take care of this, probably only need ½ of what we did last year.
  - H. Advertising the tournament – Who will take care of this? Billi will put on FB, Golf Course will put up flyers.
  - I. Mulligans – Dale West sold mulligans last year, we did good with this, need a volunteer to take care of that again.
3. Admin – Ben noted we have about 3 more possible members considering joining. We need to keep in mind that we are categorized as a small club

currently, when we reach 45 members that will make us a “large” club and put us in competition with a different group of clubs for awards.

Calendar has been updated and loaded into DacDb for weekly assignments. It was noted that we need to hold club wide training on the “Onboarding” process for new members and DacDb training. There have been some issues with how recent members have been coming into the system.

4. Membership – Barry Breeden has decided not to join for personal reasons. We need to schedule Orientation for new members, possible dates are 08, 13, 20 Feb 2023.
5. Secretary – we are averaging approximately 60% attendance but this week had 75% (great job). Seconded the proposal for training on the process for bringing new members into the club.
6. Finance – Everything is up to date.
7. Service – Looking into possible service projects going forward, some ideas put forth were possibly partnering with another club/organization to do landscaping when they are doing repairs to a deserving persons home, possibly working on a handicap accessible playground addition and partnering with other clubs/town/county.
8. DEI – need to reach out to club members to see if anyone will volunteer to take this position.
9. Foundation – Ron had to leave early but we recently had a good presentation on foundation with it being noted we are over \$300/person in giving.
10. Youth – Luke said we had 3 Interact student scheduled for RYLA and Vicki noted that they had been cleared to participate. The Interact Club project (we are partnering with Noon Club) for Tablets To Nursing Homes is still in the works, scheduled to meet with Franklin House on 08 February to discuss it, to Macon Valley on 15 February and new Director (who is joining Rotary). We must schedule a visit to Iotla Valley for the Leader In Me Program, Emily is trying to get it scheduled (required for our Grant).
11. Grants – Need someone to volunteer to attend Grants Training, we have to send someone every year (04 Mar 2023 in Black Mountain). Ben (incoming President) is waiting to see what possible new project to add (Handicap Playground Addition idea was well received and mentioned as a possibility).
12. District Conference is 21-23 April 2023 in Columbia SC. Need to know who is going to be attending.

09:13 Meeting Adjourned

Respectfully,

Dana Murray

Secretary - Rotary Club of Franklin Daybreak