

Rotary Board meeting was held live at the Methodist Church on 03 Nov 2021

In Attendance - Vicki Lawrence, Angela Dills, Dana Murray, Luke Smith, Kristi Smith, Ron Winecoff, Billi Black, Beverly Mason and Ben Rodriguez .

Meeting started at 08:03

1. Spaghetti Dinner – Another Successful fund raiser in the books. Over 350 tickets sold, 188 meals served, approximately 90% were drive thru meal. Teen Challenge was able to pick up the left overs and were very thankful for them. We had 23 members volunteer/participate, we need to document each persons hours for DACDB, overall cost was approximately \$575. Lessons learned/recommendations for next time – 1) put an information sheet about Rotary and our work in each take out box, 2) remove drinks from the list of items provided for drive thru/take out.
2. Heart & Soles Shoe Project for kids in Foster Care – Teresa Murray has spoken with and met the new manager of the Shoe Sensations store, they are going to participate with us again this year, we are getting a flyer together (noting this is our 3rd annual event) starting now raising funds until 03 December. Teres has spoken with DSS and they will have a list of number of shoes, sizes and genders available by 16 November, We will have a wrap party on 7 Dec during our regular meeting (we will invite the new manager to participate in both the wrap party and the delivery of the gifts), delivery date is TBD.
3. Nominating Committee meeting is TBD and we are behind schedule.
4. Backpack project – We joined the noon club in October for this project and they have reached out to us about making this a continuing effort. Current plans starting Jan 2022 and the 2nd Friday of each month to pack backpacks for the kids.
5. Fill The Bag project (Caret) – Looking at getting the bags together and sent out in February 2022 and ask for them to be returned during the 30 Hour Famine event.
6. Leader in Me – The Leader In Me project is at the Lotla Valley School, where kids are taught the Steven Covey 7 Habits Program. The school is just getting the new kids nominated into the program, our grant requires that we meet with them 2 times/year, take a photo with Rotary in it and discuss the 4 Way Test. The leaders of the program for the school have reached out about the kids attending a meeting/function with us, we are going to invite them to attend the Heart & Soles Gift Wrap project. We are also going to plan a meeting with them and perform the 4 Way Test.
7. Christmas Party – the date/time will be 6pm, 14 Dec 2021, Tuesday, it will be held at the First United Methodist Church and catered by Martha's Kitchen, the church youth choir will lead us in some Christmas carols, looking into having someone play Santa for the kids. Pre-Christmas party get together 5pm at the Lazy Hiker for those who desire to enjoy an adult beverage 1st.
8. Golf Tournament – Rick Van Gilder has talked to Franklin GC, they have given us a date of Saturday, 28 May 2022 for a 1 day tournament with a maximum number of 60 players (15 four man teams). Kristi is going to touch base with Rick and Ward Collins brother (who is a golf professional) about further planning and will report back on progress in Jan 2022.
9. Polio Desert Auction – looking at possibly combining this with our 5th Tuesday event, 29 Mar 2022 at Winding Stair Farms off Standing Indian, will discuss with Greg Mullins and make sure this would work, if not will seek another date for the auction.
10. Greenway Project – Luke Smith said we are on track and the Tree removal date is “NEXT WEEK”– 12 Nov 2021 Friday to cut down the trees and remove all debris. Luke's crew will start at 9 am cutting trees. Volunteers should show up around 10 am, Interact kids may participate (they should not be on site before 10 am). MPP is going to cut up the trees for their firewood program.
11. Rotary Walks the Greenway is scheduled for Saturday, 06 Nov 2021 at 11 am.
12. Treasurer updates – Account Balance – Fund Raising Account - \$35,599.03 & Operations Account - \$10,984.81.
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.

09:15 Meeting Adjourned

Respectfully,

Dana Murray

Secretary - Rotary Club of Franklin Daybreak