

Rotary Board meeting was held live at the Methodist Church on 03 Feb 2022

In Attendance - Angela Dills, Dana Murray, Ron Winecoff (virtual), Billi Black(virtual), Beverly Mason, Fred Jones, Ben Rodriguez, Luke Smith and Vicki Lawrence .

Meeting started at 08:05

1. Previous Minutes were approved (1st by Ben Rodriguez, 2nd by Vicki Lawrence)
2. Golf Tournament – Rick Van Gilder met with the Franklin Golf Course, Date is set for 21 May 2022 Saturday with an 0830 Shotgun start. Per the Golf Course we can have 60 Participants. They are going to charge us a flat fee for green fee & cart of \$1,500 (\$25/person). We are planning to charge \$75/player which will include green fee, cart fee, lunch and prizes. Several Support items. 1. Tee sign sales – We are planning to charge \$100 per sign, Rick is reaching out to Emily West as she has helped with this previously. 2. Food – Luke Smith has volunteered to head up with an assist from Ben Rodriguez for people working lunch - we supply a meal during the tournament (Lunch cost is part of the fee charged), we are planning to grill dogs/burgers. 3. Prizes – No committee or volunteers yet to solicit prizes or a small trophy? 4. MC – Ben Rodriguez has volunteered to be the MC with an assist from Luke Smith – hand out prizes, welcome participants, etc.... 5. Sponsorships – Nantahala Bank has committed to being a sponsor (\$1,000), no other sponsor information provided so far. 6. Advertising - We need to get a flyer/presentation together showing what it supports through us (accenting the children charitable work portion) and reaching out to other groups that we can get into the paper, on our fb page, played on the radio. 7. Receiving payment – normally this has been handled by the GC as they kept the money, this time we are paying the golf course so we need a process to accept payments and record who is a participant. The intent is to accept checks, cash or PayPal (+ a small fee for using paypal).
3. RYLA – The Official RYLA program is cancelled but we are working with the Noon Day Club to hold a “Leadership Camp” which would have 11 kids attend an overnight camp locally with presentations on Leadership. Cost is unknown, Date is unknown, we are trying to get someone to come speak to our club on 08 March. While we are supposed to be working together for RYLA it often seems that the Noon Day club just does something and then tells our RYLA representative that its done and does not provide any opportunity for their input or participation in planning or completing the items.
4. Fill the Bag – Beverly Mason noted that we will be doing a Fill The Bag project but instead of getting paper bags we are going to ask people to bring their donations in bags they already have. We have a flyer prepared that we will distribute and place on our FB page for sharing and in the paper. Drop off sites will be the First United Methodist Church and The Franklin Press Office.
5. Green Way Project – Beverly Mason – Beverly met with the Police Chief to voice concerns about vandalism to the Rotary Gazebo area. He said that the County and City share responsibility for that area of the Greenway, that they cannot have an officer there as frequently as we might like but the best way to discourage vandalism was to encourage people to actively use that area more frequently. Luke Smith – Luke noted that they had repaired the rotten wood by removing and replacing the support beams, deck boards, spindles and top rails where they were damaged. He plans to install gutters to help alleviate the water intrusion and build a small structure around the water source. Our budget for this was \$10,676 and the final invoice will be \$10,230. This is under budget but it only because of the generous donations of both tree removal, labor and materials by Highlander Roofing. There are a few small items remaining to include pressure washing. We need any in progress photos (really need some with a Rotary sign, shirt, hat, etc... in the photo) submitted to Angela Dills and then a final photo with a prominent Rotary Sign (required for grant purposes). We are providing a Thank You card for all the Highlander Roofing Employees who helped to thank them for their participation and support which will be displayed at their office.
6. Cart – as of 31 Jan 2022 we have raised \$1,356 for CART.
7. Teen Challenge Meal - we are planning to provide a meal for the Teen Challenge group (25-30 people) sometime in March, firm date and menu ideas to follow.

8. Leader In Me – Vicki Lawrence noted that she will follow up with the Leader In Me program to get an invoice and pay them.
9. Membership – Luke Smith asked about the new Hospital rep who had attended some meeting and his intentions (Clint Kendall) and the Forest Service rep who provided our program. Right now it appears that they are both very busy but we are going to reach out to them. He also asked if we could solicit some more new members. Several ideas were proposed to include reaching out to the business and asking them to sponsor an employee – The local banks, Drake Software, etc....

08:50 Meeting Adjourned

Respectfully,

Dana Murray

Secretary - Rotary Club of Franklin Daybreak