

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

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

Meeting started at 08:03

1. Ryla was cancelled but we are planning a local leadership retreat for local kids, right now it is planned for Friday 01 April – Sunday morning 03 April 2022 at Andy's Trout Farm and there is room for 24 kids. Ron Winecoff motioned and Andy Hancock 2nd with unanimous decision to provide \$1,400 in support. Noon day club is providing \$2,500.
2. Leader in Me – Leadership Day at Iotla School is going to be 25 Mar 2022 with a program at 9am and 1pm. We are asking for Rotarians to attend 1 of the sessions and possibly discuss the 4 Way Test with the kids.
3. Golf Tournament – Rick Van Gilder is in charge of planning, 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. There are still a number of Support items which need volunteers to take over that portion. We are looking at asking for Volunteers Tuesday 08 March and a meeting of those committee members asap (probably Tuesday night at 530pm at Lazy Hiker). Items we need people to volunteer to run. 1. Tee sign sales – Emily West said she was unable to run the Tee sign program this year, Billi Black has stepped up to be overall in charge but will need help contacting everyone. We are planning to charge \$100 per sign. 2. Food – Luke Smith has volunteered to head up with an assist from Ben Rodriguez (Luke will help with planning but is out of town that weekend), need some people to work cooking/serving 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 but may need an assistant – 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 – Angela has prepared a rough draft of a flyer/presentation showing what it supports through us (accentuating the children charitable work portion) please look at it ASAP and provide any needed corrections/recommendations so we can reach out to other groups and get it into the Franklin Press, possibly the Clayton Tribune, on our fb page, played on the radio. 7. Receiving payment – The flyer currently has is set up to mail in or drop off payment, we need a process to accept payments and record who is a participant. 8. Volunteer to run closest to the pin contest. 9. Volunteer to run long drive contest. 10. Volunteer to sell Mulligans.
4. New Member - Vicki Lawrence proposed as a new member Tammy Hernandez and this was unanimously approved, however she still needs to complete the membership process before she can be sworn in.
5. Rotary DG Project – The DG's project for the coming year is the Red Sand Project which is focused on raising attention to Human Trafficking. We would be looking at partnering with the local Zonta club. Cost is expected to be minimal and will not happen until 30 Jul 2022.
6. Cancellation of 07 Jun 2022 Rotary meeting – with so many members planning to attend the convention in Houston it was recommended and approved to cancel the Tuesday morning meeting on that day.
7. Officer Installation – Installation is scheduled for 28 Jun 2022. Ben Rodriguez is in charge of it this year. No location announced yet.
8. Teen Challenge – Beverly Mason announced that the dinner we provided for the Teen Challenge members was greatly appreciated. There was lots of food donated and it was recommended to try to do this again later in the year, maybe in the holiday season.
9. Breakfast Catering – Beverly Mason said she had talked to 4L Market about possible catering breakfast for us, they don't currently do that but may start in the future. Several restaurants have already declined.

10. Vicki Lawrence is going to attend a Noon Day Club meeting, this raises points for our "Pink Pages".
11. Vocational Service – We are looking at recognizing a "Non Rotarian" for their Vocational Service in our local community. It was recommended that we recognize David McCallister who is also helping set up and run the Local Leadership Training Program at Andy's Trout Farm. It was recommended to have the participants come talk to our club at our 05 April meeting (1st meeting after the Training Retreat).

09:04 Meeting Adjourned

Respectfully,

Dana Murray

Secretary - Rotary Club of Franklin Daybreak