

Rotary Board meeting was held live at FUMC on 04 Aug 2022

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

Meeting started at 08:00

1. Approved Minutes for June 2nd meeting and Strategic Planning Meeting. Angela made the motion, Ron seconded and unanimously approved.
2. Budget – The possibility of raising dues was brought up and after extensive discussion it was agreed to raise dues to \$85 per quarter (dues are currently \$72 quarterly), this helps defray rising costs we are experiencing.
3. Social Events Chair - Kristy Smith was volunteered by her husband Luke Smith.
4. Bylaws have been voted on by the Board but still need to be voted on by the Club, Bylaws will be sent out to all members and voted on at next meeting, 09 Aug 2022.
5. Committee Reports:
 - A. Missions Committee – The Red Sands Project was held on Saturday 07/30/2022 to help bring awareness to sex trafficking in the area. The project was well attended by Rotary members from the Daybreak, Noonday and Interact Clubs.
 - B. Diversity, Equity & Inclusion (DEI) – Tammy Hernandez noted The Rural Community Fair (outreach to the Hispanic Community with Vecinos) will be held Saturday 08/06/2022 from 12-5 (Rain or Shine) at the Cullasaja Park off the Greenway by Fox Ridge Circle. Rotary will have a tent set up and will be providing backpacks, paper, pencils, notebooks, crayons, etc... If you can help set up they will begin setup at 11am.
 - C. Fundraising # 1 – The Spaghetti Dinner will be held Monday 03 Oct 2022 at 5pm. Tickets will be distributed to members for sale at the next meeting. Remember this is one of our 2 major fundraisers and will require all members of the Club to participate.
 - D. Fundraising # 2 – Golf Tournament. Ed Shatley will be reaching out to the Franklin Golf Course to get a date reserved for the 2023 Tournament, he is trying to keep it in May as that seemed to work well for us this year.
6. We had previously voted to provide \$250 to support the Honor Flight Program and will providing half of the cost for the Escort (the person who is assigned to each veteran to help them during the trip), the next flight is scheduled for 01 Oct 2022.
7. Corporate Memberships – Discussion was had regarding whether we should offer Corporate Memberships, after the discussion it was decided to table this for now.
8. Vicki will be working with the Noonday Club to find opportunities to work together on Projects going forward.
9. District Governor – the DG will be visiting Franklin on 06 & 07 Sep 2022 and will attend both Daybreak and Noonday meetings. The Club is asking for members to be available to assist in entertaining the DG and possibly going to Dinner/Social Hour.
10. Grants – Grants have been approved and funded! We currently have 3 Grants. # 1 – Leader in Me. # 2 – Heart & Souls. # 3 – Connections (this is new and is in partnership with Noonday and the Interact Club who will be distributing Electronic Tablets to the Nursing Homes and assisting in usage instructions).

11. World Polio Day is 24 Oct 2022. We are looking at having our Dessert Auction on 25 Oct 2022 at Luke & Kristy Smith's house, Luke has volunteered to be our Auctioneer. We are discussing inviting the Noonday Club to participate.
12. 25 Anniversary of Daybreak Club is 27 Nov 2022 (27 Nov 1997) – We are discussing having our Anniversary Celebration in conjunction with our Christmas Party and possibly inviting the Original Club Members.
13. Taxes – We are still waiting on our taxes for 2021 to be completed and discussed moving to a new accountant.
14. New Hospital Tour is scheduled for 16 Aug 2022 Tuesday at our regular meeting time of 0730. There was some discussion about whether the date would need to be changed and Ben Rodriguez is reaching out to verify that.
15. Other Business:
 - A. Luke Smith brought up the possibility of a new project along the greenway connecting it to the soccer fields by Cullasaja Park by Fox Ridge Circle. Possibilities include a bridge, a concession stand or a sidewalk. All of these items are still under discussion and will have to be explored further.
 - B. Luke Smith also brought up the upcoming Macon County Art Association and Uptown Gallery Artfest Celebration on 11, 12 & 13 August 2022 and possibly partnering with them going forward with volunteering and/or financially. [Uptown Gallery of Franklin - Uptown Gallery of Franklin \(franklinuptowngallery.com\)](http://Uptown Gallery of Franklin - Uptown Gallery of Franklin (franklinuptowngallery.com))

09:00 Meeting Adjourned

Respectfully,

Dana Murray

Secretary - Rotary Club of Franklin Daybreak