

Rotary Club of Franklin Daybreak Board Minutes for 04 May 2023

In Attendance – Dana Murray, Vicki Lawrence, Billi Black, Ron Winecoff, Fred Jones, Ben Rodriguez and Rachel Hoskins.

Meeting started at 08:04

1. Minutes – April 06 2023 minutes motion to approve from Fred Jones, 2nd by Rachel Hoskins and unanimously approved.
2. Golf – Tournament is scheduled for Saturday, 20 May 2023. We have raised approximately \$6,500 but are still behind schedule getting tee sign money we do have a few more that are in route. All members need to reach out to the people on their list about buying a tee sign for \$100. Fred has trophies, we have no one sign up to solicit prizes, Billi recommends requiring the golfers provide their email when signing up so it would be easier to contact them for next year. Signage for the event is almost done, Ben said lunch is set up and the Chik Fil A Cow/mascot is going to make an appearance at lunch. It was also recommended to have next years date already established so we can tell the golfers when it will be next year. Rick Van Gilder has some gift bag items for the tournament.
3. Admin – Installation dinner is set for 27 Jun 2023 at Luke & Kristy Smith's house @ 6pm. There is a new Rotary App called Ignite which is a new companion app to Dacdb which provides access to more tools so we will have some training on this in the future and per Billi & Vicki it is a better option in their estimation and is free for our club to install. We have an ample crop of speakers for future meetings, Ben is prepping to turn over his Admin Duties to Kristy Smith. The DEI position is filled by Tammy Hernandez but she has not been attending any meetings and a new DEI person is going to have to be found, Vicki has been covering it for now as she is on our District DEI Committee.
4. Secretary – Attendance is still less than desired, Vicki, Angela will verify current member dues status and Dana will TERMINATE those who are too far in arrears with no intention of becoming current. Kristi Brennen has completed all aspects of orientation and membership requirements but had asked to postpone her induction, Membership will reach out to see when she may be better able to complete joining.
5. Finance – Foundation donations are currently at \$290.85/person and we are currently # 1 in the district on a per person basis. The cost of RYLA is estimated to be going up next year in the range of \$350+/person due to overall cost increases.
6. Membership – good discussion about possible new members with 4-5 prospects on the horizon.
7. Service – possible project working with REACH in the works on garden project, Carenet Backpack Food Project has been moved to the 2nd Thursday of each month at 04:30pm (13 April 2023 is next date), Move More Fitness is collecting used running shoes for the kids in the high school running program that don't have them (Ron Winecoff is taking the donations).
8. DEI – Our current chair is not participating, an earlier conversation asked about replacing them and Fred Jones has volunteered to serve in this position for next year.
9. Foundation – we are currently at \$275/Person and rank #1 in the District.
10. Youth – We had 3 kids for RYLA program and 1 got sick and was unable to complete it.
11. Grants – Grants are being prepped for submission as follows: Heart & Soles \$500, Leader In Me \$500 and a proposed joint grant with the Noon Club for Together We Can of \$1000.
12. Rotary Global Scholarships – No new information .
13. Brain Storm Youth Projects in coming weeks for all members to submit proposals, Fred proposed breaking up into groups of 3-4 people and solicit their ideas.
14. Strategic Planning Meeting – 25 May, Thursday, 05:30-07:30pm, Billi & Ron's house, dinner supplied from Gondola's, Planning for the new Rotary Year to include the Outgoing and Incoming Board members.

09:25 Meeting Adjourned

Respectfully,

Dana Murray

Secretary - Rotary Club of Franklin Daybreak