

Rotary Club of Franklin Daybreak Board Minutes for 06 Apr 2023

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

Meeting started at 08:02

1. Golf – Tournament is scheduled for Saturday, 20 May 2023. We have raised approximately \$5,100 but are well behind schedule getting tee sign money. All members need to reach out to the people on their list about buying a tee sign for \$100.
2. Admin – Installation dinner is set for 27 Jun 2023 at Luke & Kristy Smith's house @ 6pm. 02 May we will have a presentation from a new non-profit called Together We Can which supports Foster Care program, 15 Aug will be District Governor Visit, 25 April Ryla Kids will speak on their experience, a service project placing protective boots over feet of chairs at hospital. 09 May After School program.
3. Secretary – Attendance is down, training information has been sent to new Secretary (Rick Van Gilder).
4. Finance – Ending balances as of 31 Mar 2023 – Operations \$8,207.43 Fundraising \$35,924.94. Cart contributions \$2,593.61 (last year was \$2,286). Iotla Valley Leader In Me program check has gone out. Golf money so far is \$5,058. 4th Quarter invoices (April) have gone out including statement to those with overdue amounts.
5. Membership – good discussion about possible new members with 4-5 prospects on the horizon.
6. 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).
7. DEI – Our current chair is not participating but Vicki is our District DEI and gave an update.
8. Foundation – we are currently at \$275/Person and rank #1 in the District.
9. Youth – just finished the RYLA program and trying to have the kids who participated come speak to us about it. SERVE – 22 April 2023, Andy's Trout Farm, joint program with Noon Club for leadership (similar to RYLA) but more students able to participate (we did this last year and everyone thought it was worth continuing), Luke Smith is cooking them breakfast, Trip & Dawn Hope are picking up lunch for them.
10. Grants – Heart & Soles is closed out for last year, Leader In Me is closed out for last year, Connections – still in progress, this is the project with Interact to place tablets in the nursing homes to enable residents to communicate with family members.
11. Rotary Global Scholarships – Rachel noted that in the District we have 3 applicants, if accepted they will have 1 year to study abroad (this years applicants are for the 2024 calendar year), some discussion was had about possibly being a sponsor or partnering with the Noon club to sponsor them (cost estimated to be around \$2,000 in total).
12. Strategic Planning Meeting – 25 May, Thursday, 05:30-07:30pm, Billi & Ron's house, dinner supplied, Planning for the new Rotary Year to include the Outgoing and Incoming Board members.

09:14 Meeting Adjourned

Respectfully,

Dana Murray

Secretary - Rotary Club of Franklin Daybreak