

Rotary Board meeting was held live at the Methodist Church on 07 Apr 2022

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

Meeting started at 08:02

1. Dessert Auction to raise money to end Polio – Our Dessert Auction was a success, we had a goal of \$1,650 and far exceeded that with \$2,931 raised to end Polio! Thanks so much to Ron and Billi for holding this event in their home and to Luke Smith for acting as our Auctioneer~
2. Golf Tournament – We appear to be doing well with planning, we have raised \$4,100 in Tee sign sales so far but we really need to work on getting golfers signed up. We are going to put up our FB post again and asked everyone to share it with their friends and any local pages that might help us recruit golfers, Andy Hancock brought up about asking the Franklin Golf Club (a local group that plays golf), others brought up the local school golf teams (both high school and college). We really have to get enough participation to ensure this year is a success. Ed Shatley is in charge of the volunteers for this event, please reach out to Ed and help out with some of the various items planned.
3. Skate Park – The Highlands Club reached out to us about helping with making a donation to build the skate park. We voted 7 for and 1 abstain to approve a donation to this project, an amount will be worked out with the Highlands Club, Noon Day Club and our Club.
4. Students Embracing Rotary Values (SERV) – This was our local leadership retreat since Ryla was cancelled. They had 14 kids who participated and multiple adult volunteers who cooked, put on presentations and generally supervised this event. Everyone who participated talked about what a great event this was and we spoke about the possibility of continuing this event going forward, possibly growing it and having it in addition to RYLA.
5. ERAY (Every Rotarian Every Year) – We have 1 member who has not made their donation and Ron will be reaching out to them.
6. Greenway – The Greenway grant has been submitted for signatures.
7. Leader in Me – 25 April 2022 at 0215pm Iotla School. We are asking for Rotarians to attend and discuss the 4 Way Test with the kids. We will speak to their Teacher/Sponsor and ask how the program is going and if it is providing a significant effect on kids who move on to higher schools (middle/high school). This will help us determine if we are going to continue our financial support of the program.
8. Grants – 20 May 2022 is the deadline for next years Grants. Vicki Lawrence mentioned a possible project with Interact, our ongoing Heart/Soles project and the Leader In Me program. She also asked for any other possible ideas for other Grant Projects.
9. Pink Pages – We are making good progress with the Pink Pages, we have 4 people going to convention and already have over 400 points for the PP.
10. Breakfast - Beverly Mason brought up having breakfast at each meeting going forward and whether we were going to have volunteers or assigning it to 1 member each week. She also mentioned possibly having it catered and possibly seeking a new meeting venue that would also be able to provide food. She asked for a committee to be assigned to help with planning this. Beverly Mason, Andy Hancock, Dana Murray volunteered to serve on this committee. It was brought up to reach out to Rick VanGilder about whether we could go back to having our meetings at the hospital as they had the dining area/buffet, ample parking and a meeting area. Some of the negatives about that were not being a private meeting area and the possibility of having to move again when the new Hospital location opens and if they would even have a similar space available.
11. New Officer Installation – The new installation of Officers will be 28 June 2022 (5th Tuesday), 0530pm at Beverly Mason's house.
12. Packing Backpacks at Carenet is 08 April Friday at 8 am. Rotary members are encouraged to participate.

13. New members – Ben Rodriguez brought up the Franklin Young Professionals and the 828 Vets are having a meeting on 20 April 2022 Wednesday 6pm at The Lazy Hiker and we might be able to recruit some new members.

09:01 Meeting Adjourned

Respectfully,

Dana Murray

Secretary - Rotary Club of Franklin Daybreak