

Rotary Club of Franklin Daybreak – Minutes of the 04/07/2021 Board Meeting

Rotary Board meeting was held live at the Methodist Church

In Attendance - Fred Jones, Vicki Lawrence, Ron Winecoff, Angela Dills, Teresa Murray and Dana Murray

Meeting started at 8:03.

1. The IRS Issue we had discussed at the previous meeting has been resolved. Our club taxes going forward have moved to a new accounting firm and are in progress.
2. 04/06/2021 a Leader In Me event was held and several of our members attended to discuss the 4 way test. The children were of a range of ages from kindergarten on up. In attendance were Fred Jones, Vicki Lawrence, Kristy Smith and Ron Winecoff.
3. Greenway Project – The project application is in requesting a grant. Estimated total budget is \$10,000 to repair, update the Rotary Gazebo and remove trees around it. Discussion was also had that if needed we could postpone this project and apply for a District Grant (District Grant applications are due 20 May).
4. Joint Effort with Noon Day Club – Noon Day Club has reached out to us about participating in a Roadway Trash Pickup on 04/17/2021 Saturday down by Lowes. Times are not know. Discussion was had about how to encourage trash pickup and stopping littering. Possible Anti Litter Campaign Contest for school age children with a prize awarded to winner, reaching out to The Press and Radio stations to encourage people to stop littering and highlight the problem. Could we somehow combine this with a fundraiser to sell truck bed covers or something similar.
5. Vacation Fundraiser – we only have 2 vacation packages to give away but have decided to move forward with this effort. We will have tickets and a flyer to distribute at next weeks meeting. Discussion was had about possible donating a smaller item like Yeti Cooler or something similar to also give away. We are looking at capping the number of tickets at 100 due to less packages available and reducing the ticket cost to \$50, the actual giveaway will happen 05/18/2021 Tuesday (possible live online at our normal meeting). Even though less vacation packages were available this would still raise \$5,000 for the club (more than the last spaghetti dinner we had) and may help us work the kinks out for next year where with more planning time we may be able to grow this event.
6. Angela Dills has filled her slate of Officers/Executive team. She is planning for a new board member/executive team transition on 06/29/2021 to coincide with our 5th Tuesday event.
7. Vickie Lawrence gave an update on our accounts. We have \$23,727.59 in our Foundation Account and approximately \$8,000 in our Operating Accounts (dues coming in make this a moving target).
8. Ron Winecoff gave an update on Foundation, Polio Plus and Paul Harris Fellows. Currently we are giving \$349.82 per member which makes us 2nd in giving but Ron states he expects us to be over \$400/member by end of this Rotary Year. We are currently at \$62/person for Polio Plus with the Dessert Auction raising

\$2,095! We have only 3 members who are not Paul Harris Fellows and Ron expects at least 1 of those to become a PH Fellow soon.

9. Interact will be at our next meeting attending virtually, we will let them go first and then head to school.

0852 Meeting Adjourned

Respectfully,
Dana Murray
Secretary - Rotary Club of Franklin Daybreak