

Rotary Board meeting was held live at the Methodist Church on 11 Aug 2021

In Attendance - Fred Jones, Vicki Lawrence, Angela Dills, Dana Murray, Luke Smith, Kristy Smith, Andy Hancock and Beverly Mason .

Meeting started at 08:03

1. Due – 3 people are in arrears and not attending.
2. Spaghetti Dinner – Tentative Date is Monday 01 Nov 2021, 5-7pm. Luke Smith will handle the logistics/Chair the dinner event. Luke & Andy will get donation requests out. We will have Spaghetti, garlic bread, salad, brownie, tea, lemonade, water. Will try to really accommodate take-out meals where they can drop off tickets at covered area and pick up by back door to kitchen (with covid numbers rising especially important). Each member will get 15 tickets to sell at \$10/each. Job Corp has normally assisted us by baking the brownies. Kristy has the book and sign up list from previous dinners and will bring to next meeting. Vicki Lawrence will prepare tickets and flyers to hand out at next meeting. If you sold tickets for the last cancelled dinner then we need to make those good. Will reach out to Interact about working with us. As long as the church agrees Vicki will bring tickets on Tuesday at next meeting.
3. Next Board meeting will be 01 Sep 2021.
4. Greenway Project tree removal date – Looking at 12 Nov 2021 Friday to cut down the trees and remove all debris. Luke's crew will start at 9 am cutting trees. He is requesting volunteers to pick up debris (limbs, logs, etc) and load into his dump trailers, the land fill is accepting this for free. Luke hopes to have this all done by 12 Noon. We will look into also removing the tree that has closed the trail in that area and repairing/or blocking off the washout area.
5. Christmas Party – Billi is working on preparations and possible location may be FUMC.
6. 5<sup>th</sup> Tuesday is 31 Aug 2021 at Jack The Dipper and is being provided by Mike Martone.
7. Golf Tournament date – This has normally been around the 3<sup>rd</sup> week of May so we think it will be a 3 day event and run 20,21 & 22 May 2022. Rick Van Gilder has taken on Chairmanship of this Fund Raising Event.
8. Taxes – our Club taxes were filed late this year (through no fault of our own) and there may be a possible penalty occurred due to the late filing.

08:53 Meeting Adjourned

Respectfully,

Dana Murray

Secretary - Rotary Club of Franklin Daybreak