

Rotary Board meeting was held live at the Methodist Church on 13 Jan 2022

In Attendance - Angela Dills, Dana Murray, Ron Winecoff, Billi Black, Beverly Mason, Fred Jones, Ben Rodriguez, Luke Smith and Andy Hancock .

Meeting started at 08:02

1. Previous Minutes were approved (1<sup>st</sup> by Andy Hancock, 2<sup>nd</sup> by Fred Jones)
2. Grant Submissions – The paperwork for the Nantahala Health and Heart & Soles Project have been sent in.
3. Green Way Project – The deadline for all work and documentation to be completed is 15 May 2022. Next phase of work to demolish and start re-building with start Monday 17 Jan 2022 and should take a few days (weather permitting), volunteers are appreciated but please watch the weather and don't endanger yourself or others to participate.
4. Golf Tournament – Looking at a date of 21 May 2022 (Saturday) at the Franklin Golf Course, Rick will verify date and cost per person as soon as possible. We are going to need help to start working on several items in support of the tournament. 1. Tee sign sales – How many can we display, and Cost of each to follow, recommended starting a committee and reaching out to Emily West as she has helped with this previously. 2. Food – we supply a meal during the tournament (Lunch-this cost is part of the fee charged), are we going to grill dogs/burgers or possibly have a food truck, catered? Recommended starting a committee. 3. Prizes – what are we going to offer, do we solicit prizes or just present a small trophy? Sponsorships – Nantahala Bank has committed to being a sponsor (\$1,000), we need to get a flyer/presentation together showing what it supports through us (accenting the children charitable work portion) and reaching out to other groups.
5. Polio – Polio Dessert Auction will be 29 Mar 2022 at Billi and Ron's house at 0530pm. Get your desserts ready!
6. Fill the Bag – We will be doing a Fill The Bag project during the 15 Feb 2022 meeting. We need about 6,000 paper bags for it, we have bought them before but are looking at asking for donations. Beverly Mason will reach out.
7. Teen Challenge – it was brought up to possibly provide a meal for the Teen Challenge group (25-30 people), ideas on a date and menu to follow.
8. RYLA – We don't have many participants in the program this year due to the ongoing Covid issues, several groups are thinking about cancelling and after discussion our group is going to recommend cancelling for this year as well (usually in March).
9. Used Shoes – Chuck Sutton had brought up a Medical Mission to Costa Rica which is asking for gently used shoes to be donated from now until 18 March 2022.
10. Backpacks – Amy Manshack reached out to us about participating in packing backpacks for kids. It will be Friday 14 Jan 2022 at Carenet from 0745-0845 for any volunteers to participate.
11. Young Professionals – Ben Rodriguez brought up the Young Professionals group will be meeting 03 Feb 2022, 6pm at Currahee Brewing where they will have speakers on Female Leaders/Business owners from our community. Any Rotary members are invited to attend.
12. Charles Wolf of the Sylva Rotary group asked if we would donate/participate in their Rise Against Hunger program and requested a \$500 donation. The donation amount was approved (1<sup>st</sup> Ben Rodriguez, 2<sup>nd</sup> Fred Jones). It does not appear that we will be having our local Rise Against Hunger program this year.
13. Slate of Officers/Committee members – Fred Jones said that the Slate is finalized with 1 exception. The President Elect (PE) position is unfilled. Several names were brought up and Fred will be reaching out to them.
14. Cart Presentation and Fund Raiser has been postponed – due to the poor weather predicted for Sun/Mon we are going to re-schedule since we had an out of town speaker coming in for it.
15. After the meeting was over President Angela Dills noted that Rotary Clubs (Franklin / Daybreak) won the Best Civic organization in the Franklin Press Reader's Choice award. Rachel Hoskins

emailed that The Franklin Press is selling Thank you ads to the winners. In the past the two clubs have split the cost of a 3x5 ad ( \$300 total or \$150 per club) thank you ad in the Best of section.

09:04 Meeting Adjourned

Respectfully,

Dana Murray

Secretary - Rotary Club of Franklin Daybreak