**Daybreak Rotary Board Meeting**

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| **Upcoming Events** |
| Dec 15 | Bell Ringing @ Hy-Vee (4-6p & 6-8p) |
| Feb 18 | Rotary Leadership Institute |
| March 18-19 | President Elects Training (PETS) |
| March 18 | 5 Club Bloomington Edge Game |
| April 21-23 | RYLA |
| May 6-7 | District 6490 Conference (Champaign) |
| June 10-14 | Rotary International Conference (Atlanta, GA) |

Date: Wednesday, December 6, 2016, 6:30am

Location: Central Illinois Regional Airport, 2nd Floor Conference Rooms

1. President’s Report
	1. OLD BUSINESS
		1. Fundraising ideas
	2. NEW BUSINESS
		1. Member Survey – Send out next week via email
		2. Review results in business meeting – January 5
		3. Post-Holiday Club Social – January 8
2. Directors’ Reports
	1. Treasurer’s Report – Lyn Landon
		1. Financial Report
		2. Payment of storage unit (3 months vs 6 months)
	2. President-Elect Report – Greg Meyer
	3. Vice-President – *TBD*
	4. Club Administration – Ken Ota
		1. January 19 – Joe C?
		2. January 26 – Deb?
	5. Secretary – Juan Garcia *(unable to make future board meetings)*
	6. Community Service & Service Projects – Keli Krueger-Huhra
		1. Status on Future Community Service events
	7. International Service & Foundation – Joe Mikulecky
		1. Jason receiving PHF
		2. Deb 21 points/dollars from PHF
		3. Greg close; Keli intends by Rotary year end
		4. Eric pursuing another grant
		5. Club giving status - $2545 of $3000 goal (73%)
		6. District Grant Round 1.1 – due 12/15
	8. Membership – VACANT
	9. NEXT MONTH:
		1. Board Meeting November 4 – *can everyone make this?*