**Daybreak Rotary Board Meeting**

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| **Upcoming Events** | |
| Aug 5 | Sunrise Brats & Bags Fundraiser |
| Aug 9 | Back 2 School Party (5-7pm) |
| Aug 20 | RLI in Decatur |
| Aug 25 | Midwest Food Bank (6-8pm) |
| Aug 26 & 27 | Tool Library @ Bruegala |
| Aug 30 | Rotary Night @ Cornbelters game |
| Sept 5 | Labor Day Parade |
| Sept 24 | Oktoberfest with Medici for Normal Rotary |
| Sept 30-Oct 1 | 5 Club Social at Camp TimberPoint; marking trails and preparing for Run the Woods on Oct 1 plus camping and cooking out |
| Nov 11 | Veterans Day One on One Dinner |

Date: Wednesday, August 2, 2016, 6:30am

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

1. President’s Report
   1. THANK YOU FOR MY FLOWERS!
   2. UPCOMING EVENTS
      1. Do we have a team for Brats & Bags? Keli shared interest.
      2. Rotary Night @ Cornbelter’s Game – Rescheduled to August 30. Tracy has tickets for $10 each ($5 comes back to club).
      3. Several Community Service opportunities for members in August.
      4. Keli will be attending RLI.
   3. OLD BUSINESS
      1. 2016-17 Budget
         1. Sorry for the delay. I have started it but it is not complete. As Lyn has mentioned in the past, the categories for past years financial docs can be confusing. I am still working through what I think makes sense. More to come!
      2. Storage Shed
         1. Tracy is meeting with Bill later this week to transfer paperwork. Bill was on vacation and Tracy had a baby, so this was stalled.
         2. Greg – were you able to find any alternative locations at a cheaper price to the club?
   4. NEW BUSINESS
      1. Cajun Craze 2017 – should we or shouldn’t we? That is the question.
         1. If so, do we have a chair that is willing to secure a date and location?
         2. Other thoughts for fundraisers that could bring in good money.
      2. Social Event
         1. September 21 or 22 – would members be available and/or interested in a social event at Escape Bloomington with drinks/dinner following at Legends? Also an opportunity to bring a friend that might be interested in joining Rotary.
      3. Friends Forever
         1. The Club needs a representative to serve on the Friends Forever committee. Do we have any volunteers?
2. Directors’ Reports
   1. Treasurer’s Report – Lyn Landon
      1. Financial Report
      2. Marriott Check status
   2. President-Elect Report – Greg Meyer
   3. Vice-President – *TBD*
   4. Club Administration – Ken Ota
      1. THANK YOU for gathering programs thus far! Website is updated. Please let us know how we can help!
   5. Secretary – Juan Garcia
   6. Community Service & Service Projects – Keli Krueger-Huhra
      1. Do you have any future months planned out? How are you approaching future opportunities?
   7. International Service & Foundation – Joe Mikulecky
      1. District Grants – How do we approach this? Does anyone know of any organizations or opportunities in town that would be in need a grant? DUE DATE – OCTOBER 1

*I am in total support of a local district grant, but just not familiar with how to go about finding a need to fill.*

* 1. Membership – VACANT
  2. NEXT MONTH:
     1. Meeting on September 7
     2. 2016-17 Budget
     3. Grant Ideas – due October 1