**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