**BLOOMINGTON NORMAL DAYBREAK ROTARY CLUB**

**BOARD MEETING MINUTES**

**Wednesday, July 06, 2016, 6:30 AM, CIRA**

Present (7): Joe Ciccolo, Lyn Landon, Joe Mikulecky, Tracy Bobbitt, Greg Meyer, Kelli Huhra, Juan Garcia

Absent (2): Ken Ota, Jason Shirley

The meeting was called to order at 6:36 am.

Welcome to new Rotary year.

A vote was conducted through e-mail on 6/17 to donate $500 to friends forever. Motion passed.

Newsletter didn’t get to all members. Tracy provided Jason with an updated e-mail list. **Please get ideas to Jason by the 15th of the month.**

FYI for board members, upcoming events can be found at the top of the agenda.

The social event at Tracy’s may or may not take place. It seems attendance will be low because a significant number of members will be out of town.

Rotary night at the Corn Crib – 7/19/2016. Lyn enjoys this event and has participated every year.

Does board meeting time and place work for everybody? Consensus was yes.

Tracy is still working on a budget. **Please provide Tracy with your budget needs.**

Cajun Craze will be discussed next board meeting. **Please think about your vision for this event and bring your ideas to the next board meeting.**

Lyn shared a fundraiser idea based on handing out small bags of Beer Nuts in exchange for money.

Treasurer report:

* Lyn provided some information by e-mail last night. Income statement is pay as you go as opposed to on an accrual basis.
* Please refer to Lyn’s e-mail for club’s and Cajun Craze’s financial information and direct questions to her.
* Membership was updated. Our current membership is 14.

Storage shed: Bill has one key and Lyn handed out the other key to Tracy. **Tracy will coordinate changing the name from Bill to the club’s**. **Greg will explore other storage options.**

Club’s gmail account. Tracy has it setup on her phone. **Tracy to forward invoices to Lyn**.

Kelli will represent the club on the veterans committee. A vote was taken to donate $50 to this event. Motion passed.

The Club is looking for a vice-president. **Please submit your name if you would like to occupy this distinguished position.**

July 21st District Governor Kevin Yonce will visit the club. Club members should stand when he is introduced.

E-mail is the best way to share the meeting minutes. **Tracy will look into consolidating all documents in one place (potentially our website).**

Community Service:

* Given the popularity, Kelli will schedule Midwest food bank every other month.
* Brats and bags. Motion to sponsor a team to the event. Motion passed.
* Back to school drive (back to school alliance). Kelli is looking into it.

International Service:

* Lyn wrote a check for $500 for hospital supplies grant in India (Global grant in partnership with Sunrise).

The meeting adjourned at 7:37 am. The next board meeting will be Wednesday, August 03, 6:30-7:30 am at CIRA. Board meetings are the first Wednesday of each month, 6:30-7:30 am at CIRA.

Respectfully Submitted, Juan Garcia, Secretary