BLOOMINGTON NORMAL DAYBREAK ROTARY CLUB

BOARD MEETING MINUTES

Wednesday, June 14, 2017 6:30 AM, CIRA

Present (7): Tracy Bobbitt, Jason Shirley, Joe Ciccolo, Joe Mikulecky, Lyn Landon, Keli Huhra, Greg Meyer

Absent (2): Juan Garcia, Ken Ota

The meeting was called to order at 6:35 am.

1. President’s Report: Tracy

1.1. OLD BUSINESS

1.1.1. Parke Regency vs DoubleTree Hotel for future club meetings. A motion by Joe M to stay at the DoubleTree and evaluate the financial situation of the club at the December 2017 Board Meeting to determine if a location move should be made. Jason 2nd the motion. Favor: 7 Opposed: 0

1.1.2. Brats & Bags. Tracy will send out names of bakeries to club members to start contacting about donating items to the Brats & Bags Bake Sale.

1.1.3. Greg will be contacting the Mouse Man to see if he can join our Club Meeting on July 6 through a phone/Skype call.

1.2. NEW BUSINESS

1.2.1. New member orientation will be conducted over coffee by Greg and Tracy. Date TBD.

2. Directors’ Reports:

2.1. Treasurer’s Report: Lyn reported

2.1.1. Cash Balance as of 5/31/2017 = $5214.00

2.1.2. Pennies for Polio donation = $273.61

2.1.3. Monical’s fundraiser deposit = $135.49

2.2. President-Elect Report: n/a

2.3. Vice-President/Community Service: Keli reported

2.3.1. Jazz and Beer Fest service opportunity: 7/22 from 5:15p-7:15p in Uptown Normal (admission gate for the Children’s Discovery Museum)

2.3.2. Bed Blitz: 10/14

2.3.3. October Book Collection for Books to Benefit (11/2-6 book sale)

2.4. Club Administration: n/a

2.5. Secretary: n/a

2.6. International Service & Foundation: Joe M. reported

2.6.1. District Grant: still trying to get receipts turned in so future grants are not affected

2.6.2. Global Grants: Krishna’s is complete. Vandana’s is ramping up.

2.6.3. Giving Status: per capita is >$500/member (based on 14 members)

2.7. Others:

2.7.1. Moving crawfish items from Morrissey Self Storage to McDonald’s Old Headquarters on 6/24 at 9am. Greg will confirm a truck and send email out.

2.7.2. Greg will contact Applebee’s to schedule a pancake fundraiser for Spring 2018.

2.7.3. Greg will look into another food fundraiser for Fall 2017 (i.e. Potbelly’s)

2.7.4. Other upcoming dates: 6/23 Happy Hour @ Maggie Miley’s 5-6p; 9/14 DG Larry club visit; 11/9 Veteran’s Day Dinner; 2/10/2018 RLI

The meeting adjourned at 7:31 am.

The next board meeting will be Wednesday, July 12, 6:30-7:30am at CIRA. Board meetings are the second Wednesday of each month, 6:30-7:30am at CIRA.

Respectfully Submitted,

Tracy Bobbitt (in the absence of Secretary Garcia)