**Daybreak Rotary Board Meeting**

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| **Upcoming Events** | |
| Oct 15 | Tool Library Bed Blitz |
| Oct 20 | AG Neal Shah attending club meeting |
| Nov 11 | Veterans Day One on One Dinner |
| Nov 18 | Festival of Trees volunteer event |
| Feb 18 | Rotary Leadership Institute |
| March 18-19 | President Elects Training (PETS) |
| April  21-23 | RYLA |
| May 6-7 | District 6490 Conference (Champaign) |
| June  10-14 | Rotary International Conference (Atlanta, GA) |

Date: Wednesday, October 5, 2016, 6:30am

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

1. President’s Report
   1. UPCOMING EVENTS
      1. Tool Library Bed Blitz
   2. OLD BUSINESS
      1. 2016-17 Budget
         1. Review proposed Budget
      2. Fundraising ideas (Calendar)
   3. NEW BUSINESS
      1. New member vote - Deb Hoelscher
      2. Member engagement – ideas?
2. Directors’ Reports
   1. Treasurer’s Report – Lyn Landon
      1. Financial Report
   2. President-Elect Report – Greg Meyer
   3. Vice-President – *TBD*
   4. Club Administration – Ken Ota
      1. Program calendar full through 2016
      2. Do we need a club informal visioning/pow-wow meeting at the beginning of 2017?
   5. Secretary – Juan Garcia *(unable to make future board meetings)*
   6. Community Service & Service Projects – Keli Krueger-Huhra
      1. Status on Community Service events
   7. International Service & Foundation – Joe Mikulecky
      1. District Grants – sent and received by
      2. International Grants – Krishna (Sunrise)/India; Vandana (Normal)/rewriting grant app
      3. Foundation – more Club members signed up for Rotary direct; Nov Foundation Month; Polio present in Nigeria
   8. Membership – VACANT
   9. NEXT MONTH:
      1. Board Meeting November 2