**Daybreak Rotary Board Meeting**

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| **Upcoming Events** | |
| April 21-23 | RYLA |
| May 6-7 | District 6490 Conference (Champaign) |
| May 13 | Pennies for Polio |
| May 13 | Cubs vs Cardinals Rotary Day @ STL |
| May 16 | Rotary Day at the Cornbelters |
| May 29 | Memorial Day Parade |
| June 10-14 | Rotary International Conference (Atlanta, GA) |
| June 25 | Rotary Installation of DG and Club Presidents |
| August 19 | Rotary Leadership Institute (RLI), Decatur |
| Sept 7-10 | Zones 30-31 (Springfield) |

Date: Wednesday, April 12, 2017, 6:30am

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

1. President’s Report
   1. OLD BUSINESS
      1. Fundraising - *Greg Status*
   2. NEW BUSINESS
      1. Barbara Knapp – New Member
      2. Friends Forever notified of $250 donation by Daybreak
      3. Pennies for Polio (Saturday) – Are we interested in participating?
      4. Cornbelters (Tuesday) – $12 tix/$6 retained; do we want to participate?
      5. Parke Regency Hotel – review survey and gather feedback
2. Directors’ Reports
   1. Treasurer’s Report – Lyn Landon
      1. Financial Report
   2. President-Elect Report – Greg Meyer
      1. 2017-18 Cabinet members
   3. Vice-President – Keli Krueger-Huhra
   4. Club Administration – Ken Ota
      1. Speakers?
   5. Secretary – Juan Garcia *(unable to make future board meetings)*
   6. Community Service & Service Projects – Keli Krueger-Huhra
      1. Bowl for Kids Sake
      2. Other planned events
   7. International Service & Foundation – Joe Mikulecky
      1. Foundation Giving Recap
      2. Grants: District & Global
   8. Membership – VACANT
   9. NEXT MONTH:
      1. Board Meeting May 10