**BLOOMINGTON NORMAL DAYBREAK ROTARY CLUB**

**BOARD MEETING MINUTES**

**Wednesday, August 3, 2016, 6:30 AM, CIRA**

Present (6): Joe Ciccolo, Lyn Landon, Joe Mikulecky, Greg Meyer, Kelli Huhra, Ken Ota

Absent (3): Jason Shirley, Tracy Bobbitt, Juan Garcia

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

1. President’s Report by Agenda

1. Thank you for flowers!
2. Upcoming Events and community service opportunities were discussed.

2. Upcoming Events: Keli reported

1. Brats & Bags event (8/5/16): Joe M. to join Keli for the team from Daybreak.
2. Rotary Night (8/30/16): Several members are attending and tickets are still available.

3. Community Service Opportunities: Keli reported

1. Bruegala (8/26-27): Contacted them and there are opportunities for volunteers as either club or individual. Will ask members if anybody is interested.
2. Midwest Food Bank: 8/25/16 6-8pm has been scheduled. MFB limits to 4 times per year per each group. They will start deciding for 2017 in September and Keli will talk with them for setting up our time.

4. Old Business - Storage Shed: Greg reported

Greg checked several other facilities for pricing and there are opportunities to save money by moving to smaller space (like 5x10) which are available at $45 to $50 vs current $89/month. Greg will check a few more places before making the final decision.

5. New Business - Cajun Craze 2017

1. Lyn reported that $500 promised by Marriott is most probably not coming as they are bankrupted. This will add to negative financial outcome for this year’s event which was down from last year for less ticket sales. Lyn’s general comment is high fixed cost for storage and expensive food cost make this financially vulnerable. Lyn will work on final report by removing expected income from Marriott.
2. Greg suggested to change revenue sharing method as one way to control our revenue. These things will be discussed in the next meetings that would include the possibility of searching other avenue of fundraising with limited number of members we have.

6. Other New Business

1. Social Event: Board decided to propose social event at Escape Bloomington on September 22 (Thu) evening.
2. Friends Forever: The Club needs a representative for the committee and it was decided to propose to members during regular meetings.

7. Treasurer’s Report: Lyn reported

1. Report for July was submitted with usual transactions.
2. Lyn is working on filing the 990N with the IRS.
3. All funds are collected from Cajun Craze except $500 Marriott sponsorship due to bankruptcy as noted above.
4. Kristen is past due since April 1st, and we are now in the new year. After some discussions referring to the basic rule of the Club and the Board decided to drop her name from the membership, moved by Joe M. That way, account receivables will not show unpaid dues, and she should have no issue rejoin the Rotary.

8. Other Directors’ Reports (President-Elect, Administration, Secretary, Service) - N/A

9. International Services & Foundation;

Keli asked and Joe M. clarified what they are and what needs to be done. Any suggestion is welcome.

The meeting adjourned at 7:41 am. The next board meeting will be Wednesday, September 7, 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, Ken Ota (in the absence of Secretary Garcia)