**Daybreak Rotary Board Meeting**

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| **Upcoming Events** | |
| May 13 | Pennies for Polio (N Main St) |
| May 13 | Cubs vs Cardinals Rotary Day @ STL |
| May 16 | Daybreak Monical’s Fundraiser |
| May 16 | Rotary Day at the Cornbelters |
| May 29 | Memorial Day Parade (arrive 8:15 coliseum) |
| 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, May 10, 2017, 6:30am

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

1. President’s Report
   1. OLD BUSINESS
      1. Parke Regency – May 18
   2. NEW BUSINESS
      1. Ryan Eucker – VP of Ticket Sales (Cornbelters)
      2. District New Rotarian of the Year – Keli
      3. Brats & Bags – Bake Sale (Dana V., Sunrise contact)
2. Directors’ Reports
   1. Treasurer’s Report – Lyn Landon
      1. Financial Report
   2. President-Elect Report – Greg Meyer
      1. Mouse Racing – new info?
   3. Vice-President – Keli Krueger-Huhra
   4. Club Administration – Ken Ota
      1. June 29 meeting – keep open for transition of office
   5. Secretary – Juan Garcia *(unable to make future board meetings)*
   6. Community Service & Service Projects – Keli Krueger-Huhra
      1. Other planned events
   7. International Service & Foundation – Joe Mikulecky
      1. Foundation
         * Giving statistics – we might exceed $500 per capita as a Club which is likely a record.  Several have asked me how did we do this?  We were at $477 as of last Thursday.
         * Matching Points Program at the Club level
   8. District Conference
      * Keli – new Rotarian of the year ( think her daughter got new Rotarian of the year in Sunrise as well <club level not District>)
      * Basket proceeds and winners benefitting the TRF Annual Fund
      * Recognition banners for ’15-‘16
3. Membership – VACANT
4. NEXT MONTH:
   1. Board Meeting June 14