

BLOOMINGTON NORMAL DAYBREAK ROTARY CLUB
BOARD MEETING MINUTES
Wednesday, September 7, 2016, 6:30 AM, CIRA

Present (7): Joe Ciccolo, Lyn Landon, Joe Mikulecky, Greg Meyer, Kelli Huhra, Ken Ota,
Tracy Bobbitt

Absent (3): Jason Shirley, Juan Garcia

The meeting was called to order at 6:37 am.

1. President's Report: Tracy
 - 1.1. Social Event on Sept. 22 "Escape Bloomington" is scheduled.
 - 1.2. 5 club social at Camp TimberPoint: Kevin Kuebler (Bloomington) announced the event on 9/30 - 10/1. This will be announced at the meeting.
 - 1.3. Old Business
 - 1.3.1. 2016-17 Budget: Tracy submitted the proposed budget and asked for comments. There were some changes/additions suggested during the meeting. Members are asked to make further comment if any the end of this week and Tracy will draft the final proposal in the next two weeks or so.
 - 1.3.2. Storage Shed: Greg talked to Morrissey Drive Self Storage and they agreed to store our needs at \$45 to 50/month. JM moved to the change of storage location and JC seconded, which was agreed unanimously and the motion carried. As soon as Uncle Bill's arrangement is cancelled we will move to new facility, hopefully by the end of September.
 - 1.3.3. Cajun Craze 2017: After some discussion it was agreed that Cajun Craze is put on hold for 2017 while other alternative method to fundraise is to be studied. Cajun Craze requires a devoted champion person which is hard to find in our small group every year. Another issue is while the efforts required to hold the event is huge the income is not so big. However, if we do not hold it we need to find something else to supplement the income.
 - 1.3.4. Friends Forever Club Representative: Greg volunteered to do it.
2. Directors' Reports:
 - 2.1. Treasurer's Report: Lyn submitted B/S, Income Statement, A/R, Bank statement and Bank reconciliation (Aug. 31)
 - 2.1.1. Notable thing is to write off \$500, the expected income from Marriott for CC sponsorship due to their bankruptcy, which negatively affects our income.
 - 2.1.2. Current membership is 13. This equates to a net annual loss of \$ 3,276 (20 guaranteed meals – 13 members = 7 x \$9/meal = \$63 weekly loss x 52 weeks)
 - 2.2. President-Elect Report: n/a
 - 2.3. Vice President: n/a
 - 2.4. Club Administration: Ken reported we have programs through Oct. 20, pending Keli's proposed program on 10/13.
 - 2.5. Secretary: n/a
 - 2.6. Community Service & Service Project: Keli reported
 - 2.6.1. Veterans Day "One on One" 11/11/16 – Normal Club is still looking for ad sponsors.
 - 2.6.2. Habitat for Humanity: We will plan to participate Restore project on 9/24 from 9am to 11am.
 - 2.6.3. Tool Library Bed Project: We plan to work on 10/15 10am to noon

- 2.6.4. We would like to work for the Festival of Trees in November. Day time is difficult for our members. So, seeking available time for evenings.
- 2.6.5. Bell Ringers will come up maybe after Thanksgiving.
- 2.7. International Service & Foundation: Joe M. reported
 - 2.7.1. District Grant \$1,500: After discussion it was agreed to submit application to support Tool Library.
 - 2.7.2. Foundation: Promoting Rotary Direct and a couple of members signed up.

The meeting adjourned at 7:45 am. The next board meeting will be Wednesday, October 5, 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)