

**BLOOMINGTON NORMAL DAYBREAK ROTARY CLUB  
BOARD MEETING MINUTES  
Wednesday, March 8, 2017 6:30 AM, CIRA**

Present (7): Tracy Bobbitt, Lyn Landon, Greg Meyer, Joe Mikulecky, Keli Huhra, Ken Ota, Jason Shirley, Joe Ciccolo  
Absent (2): Juan Garcia

The meeting was called to order at 6:36 am.

1. President's Report: Tracy

1.1. OLD BUSINESS

1.1.1. Fundraising Ideas: Greg is proposing to work at Monical's on May 16th.

1.2. NEW BUSINESS

1.2.1. Meeting venue:

In order to reduce the cost of breakfast Joe M. talked with Parke Regency and obtained a proposal that is more advantageous for number of people attending less than 20. So, the board will ask members if they want to move. In the meantime, one meeting is to be scheduled at Parke Regency to see how it works. Lyn mentioned that Normal Club is extending their invitation to us to join their program for October Fest at Medici, which might give us some extra money. Tracy wants to keep searching for project that our club can have own identity and serve the purpose of fund raising.

2. Directors' Reports:

2.1. Treasurer's Report: Lyn

2.1.1. February report was submitted

2.1.1.1. To pay: March DoubleTree

2.1.1.2. Harvey's name badge was paid in March

2.1.1.3. Outstanding dues reminder was sent to 1 member – also called to resolve; will report at meeting

2.1.1.4. Harvey paid his prorated dues in March

2.1.1.5. 4th Q dues invoices were sent to 12 members; 3 members are on semi-annual payments

2.1.1.6. Current membership is 15. This equates to a net annual loss of \$ 2,250 (20 guaranteed meals – 15 members = 5 x \$9/meal = \$45 weekly loss x 50 weeks)

2.1.1.7. Called on outstanding check from Cajun Craze raffle– no response

2.2. President-Elect Report: n/a

2.3. Vice President: n/a

2.4. Club Administration: n/a

2.5. Secretary: n/a

2.6. Community Service & Service Project: Keli

2.6.1. MFB is scheduled on March 30 5:30pm.

2.6.2. The Tool Library's Bed Blitz will probably in April

2.7. International Service & Foundation: Joe M. reported

2.7.1. District grant was approved for \$1,500. Tool Library can be notified.

2.8. Others: n/a

The meeting adjourned at 7:34 am. The next board meeting will be Wednesday, April 11, 6:30-7:30 am at CIRA. Board meetings are the second Wednesday of each month, 6:30-7:30 am at CIRA.

Respectfully Submitted, Ken Ota (in the absence of Secretary Garcia)