

BLOOMINGTON NORMAL DAYBREAK ROTARY CLUB
BOARD MEETING MINUTES
Wednesday, April 12, 2017 6:30 AM, CIRA

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

Absent (1): Juan Garcia, Keli Huhra

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 got an idea from fellow Rotarian from St Louis to hold "Mouse Racing" which the provider will bring everything and all non-profit will have to do is to provide the place and bring people. It was discussed at the board and will be brought to members as new idea for discussion.

1.2. NEW BUSINESS

1.2.1. Friends Forever: Donation of \$250 by Daybreak was notified to FF.

1.2.2. Pennies for Polio: It will be at McDonald on April 22 (Sat). Board decided to participate and tell members accordingly.

1.2.3. Cornbelters (Tuesday): We will not participate.

1.2.4. New Venue (Parke Regency): Reviewed survey results and the board decided to talk one more time with DoubleTree to make sure they will not change their fees before making final decision to move.

2. Directors' Reports:

2.1. Treasurer's Report: Lyn

2.1.1. March report was submitted

2.1.2. Heartland students (Mozie and Spencer): After discussion the board decided to offer special discount by 50% of annual dues, viz \$560 in total for two of them.

2.2. President-Elect Report:

2.2.1. We will move warehouse to old McDonald's office.

2.3. Vice President: n/a

2.4. Club Administration: n/a

2.5. Secretary: n/a

2.6. Community Service & Service Project: n/a

2.7. International Service & Foundation: Joe M. reported

2.7.1. Tracy will receive Paul Harris Fellow, and Ken will receive PHF Plus-1.

2.7.2. Global grant (Haiti): Moving forward.

2.8. Others: n/a

The meeting adjourned at 7:34 am. The next board meeting will be Wednesday, May 10, 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)