

**BLOOMINGTON NORMAL DAYBREAK ROTARY CLUB**  
**BOARD MEETING MINUTES**  
**Wednesday, February 1, 2017 6:30 AM, CIRA**

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

The meeting was called to order at 6:45 am.

1. President's Report: Tracy
  - 1.1. OLD BUSINESS
    - 1.1.1. Fundraising Ideas: Greg brought up idea to work at Pizza Ranch, which would need 8 or 9 persons and there are openings in February. Decided to propose club members to work one Monday or Wednesday night.
  - 1.2. NEW BUSINESS
    - 1.2.1. Club Social:  
It will be Feb 26 4:30pm at Lucca Grill.
2. Directors' Reports:
  - 2.1. Treasurer's Report: Lyn
    - 2.1.1. Outstanding dues from 2 members are being reminded.
    - 2.1.2. January report was submitted with followings notes. It was moved to accept receiving the report as is by Greg, seconded by Jason and unanimously accepted by the board.
      - 2.1.2.1. To pay: February DoubleTree
      - 2.1.2.2. RI dues was paid (Jan-June, 2017)
      - 2.1.2.3. Outstanding dues reminders were sent to 2 members
      - 2.1.2.4. Current membership is 14. This equates to a net annual loss of \$ 2,808 (20 guaranteed meals – 14 members = 6 x \$9/meal = \$54 weekly loss x 52 weeks)
      - 2.1.2.5. Invoice received for Comm University Fall, 2015 rebilled from \$95 to the correct amount \$19 was absorbed by Sunrise at their request
    - 2.1.3. Lynn proposed to move board meeting dates from the first Wednesday to the second Wednesday so treasurer can have time to summarize the report based on bank report for the previous month. Members agree to change from March.
  - 2.2. President-Elect Report: n/a
  - 2.3. Vice President: n/a
  - 2.4. Club Administration: Keli
    - 2.4.1. Working with Junior Achievement.
    - 2.4.2. MFB is scheduled on March 16.
    - 2.4.3. Projects now working to fix: Habitat for Humanity Restore, The Tool Library's Bed Blitz, Salvation Army Bell Ringing in July, Home Sweet Home Ministries, etc.
  - 2.5. Secretary: n/a
  - 2.6. Community Service & Service Project: Keli
    - 2.6.1. MFB moved to new location.
    - 2.6.2. Working on 2017 projects.
  - 2.7. International Service & Foundation: Joe M. reported
    - 2.7.1. Potential International Global Grant with Haiti – Lyn reported.
      - 2.7.1.1. Met with Pontiac club and discussed their efforts in supporting projects in Haiti. They are looking for another club to support grant application process. It was agreed by the board members to continue discussion for the opportunity.
    - 2.7.2. District grant was approved. But the timing for actual funding is unclear due to RI procedure which might take some time.

2.7.3. Matching point kicked off and Joe will send email to members.

2.8. Others:

2.8.1. Jason announced Third Friday Happy Hour is back and to be announced.

The meeting adjourned at 7:35 am. The next board meeting will be Wednesday, March 8, 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)