

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

Present (6): Tracy Bobbitt, Keli Huhra, Lyn Landon, Greg Meyer, Joe Mikulecky, Ken Ota,
Absent (3): Juan Garcia, Joe Ciccolo, Jason Shirley

The meeting was called to order at 6:38 am.

1. President's Report: Tracy
 - 1.1. OLD BUSINESS
 - 1.1.1. Bake Sale at Brats & Bags: Greg is contacting few and so is Tracy.
 - 1.2. NEW BUSINESS
 - 1.2.1. Easter Seals Walk With Me Sponsorship/Service Opportunity: Board discussed about it and decided not to donate (requested \$250) this year because of budget position.
2. Directors' Reports:
 - 2.1. Treasurer's Report: Lyn
 - 2.1.1. June results were submitted.
 - 2.1.2. Current membership is 18, and it equals to a net annual loss of \$1,125 as we pay 20 guaranteed meals.
 - 2.1.3. Moize requested 2 months LOA.
 - 2.2. President-Elect Report: n/a
 - 2.3. Club Administration: Ken
 - 2.3.1. Programs are set almost to the end of September.
 - 2.4. Secretary: n/a
 - 2.5. Community Service & Service Projects: Keli
 - 2.5.1. Jazz and Beer fest on July 22.
 - 2.6. International Service & Foundation: Joe M. reported
 - 2.6.1. District grant is closed. New round is starting now.
 - 2.6.2. Global Update: n/a
 - 2.6.3. Foundation Update: Polio plus has \$592 more.
 - 2.7. Others: n/a

The meeting adjourned at 7:30 am. The next board meeting will be Wednesday, August 9, 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)