

Rotary Club of Franklin Daybreak  
Board Meeting – May 2, 2024

1. In attendance: Ben Rodriguez, Rachel Hoskins, Ron Winecoff, Billi Black, Rick VanGilder, Keith Kristi Smith, Luke Smith, Angela Dills. Meeting called to order at 8:05 am.
2. Golf Tournament Discussion:
  - a. Tournament will be Saturday, May 4, 2024
  - b. Tournament will be held at Franklin Golf Course
  - c. Currently have 38 golfers, need 60
  - d. Angel and Rick will put out tee signs. Will meet Ron and Billi at the course at 4:30 on Friday. May 3<sup>rd</sup>.
  - e. Helpers need to arrive by 7:30am
  - f. Drinks will sell for \$2 – Water for \$1
  - g. We have to pay the course \$25 per player
  - h. \$20 for mulligans per player
  - i. Cash prizes for 1<sup>st</sup> place, 2<sup>nd</sup> and closest to the pin get gift certificates.
3. Admin: Kristi working schedule for next year
4. Secretary: Nothing new
5. Treasurer: Angela will send out the latest financial statements. Audit scheduled for May.
6. Membership: Jason inducted April 23<sup>rd</sup>, Justin Hall to be inducted on May 7<sup>th</sup>, Nathan Labassi is prospective member.
7. Service: Luke to check on possibly painting the pumphouse in the park. We are also checking with Animal Rescue to see what they may need.
8. DEI: No update
9. Public Image: No update
10. Foundation: We are at 375 per capita. Next year, foundation giving may increase to \$125 annually.
11. Youth: We had 5 that went to RYLA from Franklin. Will report at Tuesday's meeting.
12. Giving Opportunities:
  - a. Working on a grant for Kids Place
  - b. Folk Heritage needs fencing. Is asking for \$6,800. Rick motioned to give \$2500, Ron second the motion. Board voted to approve \$2500.
  - c. Ben and Kelly are working on another fundraiser at Discovery Church in September.
  - d. Board agreed to be a \$250 program sponsor for the boy scouts. Luke made the motion and Kristi 2<sup>nd</sup>.
13. Ben will shred old documents (older than 7 years)
14. Meeting ended at 9:30am