

## ROTARY BOARD MEETING ACTION ITEMS

December 14, 2016

- Minutes from November meeting approved – Hobbs/Feuer, unanimous
- Approved Treasurer’s report – Adams/Strand, unanimous
- The Foundation Committee has asked for permission to award a Paul Harris Fellowship to a member for Exceptional Service. Present PHF’s with > 3,000 points will be asked to donate some of their points. A motion to approve this policy was presented by Benner/Hobbs and passed unanimously
- Gerald Benner reported that the Committee for a Haiti Water project has been formed and has met with the Crawfordsville Club committee. They were impressed by the organization of their effort and have asked for a motion of support to continue to work with the Crawfordsville Club to develop a joint International Service project. A motion to do this was made by Strand/Hobbs and passed unanimously
- The report of the Nominating Committee was accepted unanimously.
- The RYE committee asked for support for Jelko for his participation fee for swimming. A motion by Hagen/Beck to provide this assistance not to exceed \$120 was passed unanimously
- The date and time for the January Board meeting were changed to Weds, Jan 4 @ 6:45 AM at Bison Financial

Respectfully submitted,

John G. Adams, MD, Secretary

### Lafayette Daybreak Rotary

President: Mike Gunderson

President-Elect: Bob Feuer

Immediate Past-President: David Strand

Directors: Lynn Beck            Jordan Morrow

                 Bonnie Hobbs       Candy Silver

                 Chuck Hagen

Secretary: John Adams

Treasurer: Gerard Benner