

## ROTARY BOARD MEETING ACTION ITEMS

February 8, 2017

- Minutes from January meeting approved
- Confirmed the results of the Special Board meeting to accept the application of Chad Barker. He will be inducted on February 9.
- The Treasurer's report was presented. The only deviation from the Budget may be an additional expense for a number of members planning to go to the District Conference. A motion to accept this expense was proposed by Benner/Beck and approved unanimously. The Board also approved the Treasurer's report.
- The Treasurer will update the Budget report to be distributed via the website.
- Bonnie Hobbs reported that we will meet on March 30 at the Lahr Hotel Atrium

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