

# Board Meeting Minutes -2020/21 Board February 24, 2021

## Current Officers, July 1, 2020-June 30, 2021 (Club Administration)

President	Jim Welborne
Secretary	Jenifer Wright
President Elect	Cara Jones
Treasurer	Deb Varnak
Past President	Jessica O'Brien
Sergeant-At-Arms	Matt Kubik



## 2019-2021 board members

Lance Werner	→	Club Public Relations
Matt Kubik	→	Rotary Foundation/Fundraising
Jenilee Haynes-Peterson	→	Service Projects
Adam Vidoni	→	Membership

## 2020-2022 board members

←	Debbie Tatum
←	Dennis Carroll
←	Katelyn Wisser
←	Terry Voltz

## Present

Dennis Carroll, Cara Jones, Nicole Manning, Jessica O'Brien, Debbie Tatum, Jim Welborne, Lance Werner

## Absent

Jenilee Haynes-Peterson, Matt Kubik, Adam Vidoni, Terry Voltz, Deb Varnak, Katelyn Wisser, Jennifer Wright

## Topics

- Katelyn Wisser replacement: Nicole Manning  
--- Motion to approve - passed
  - Secretary Reports --- **No report**
  - Treasurer Reports --- **No report**
  - Club Meetings
    - Table host sign-up (<https://signup.com/go/hLsOkUG>)  
--- Board to sign-up for table host. Seeking a minimum of 3 board members per meeting
    - April programs professional development topics – see attached
      - Strength Training – Debbie Tatum
      - Toastmasters – Suzy Vance
- Jim is contacting Dean of the School of Business at Purdue Northwest for speakers  
--- Debbie Tatum presented a synopsis of here presentation. Board indicates this is a good topic for the club.

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- Presidential Citation Goals' Action Plans Status
  - Jim indicated we are behind on membership and foundation support
    - Membership (Adam Vidoni, Terry Voltz)
      - Membership campaign
        - Jim presented an idea of a coupon for 50% dues in you recruit a member
        - Board suggested a donation towards a Paul Harris Fellow
        - Jim will contact Assistant District Governor regarding membership recruitment
        - Cara talked about a bring one/sign one campaign
        - Jessica brought up the need to meet outside for membership retention
        - Dennis said he found it difficult to recruit members via an electronic meeting
        - Debbie suggested a call to members for a personal outreach to come back
        - Jim said hybrid meetings worked but he needs a person to run the AV
        - Board asked if they would be comfortable with in person meetings
        - Most look forward to May to meet face to face with outdoor gatherings favored
      - Zone training
    - Club Public Relations (Lance Werner, Debbie Tatum)
      - Member profiles
        - Deb Tatum has 3 ready to go
        - Facebook 4196 reached 841 post engagement
        - Lance received accolades for his work on Face Book Page
        - Lance suggested a radio piece with WIMS Rick
    - Rotary Foundation/Fundraising (Matt Kubik, Dennis Carroll) – **No report**
    - Service Projects (Katelyn Wisser, Jenilee Haynes-Peterson)
      - Nicole will be meeting with Jenilee to discuss Apple Dumpling and Scholarships. Jim suggested contacting La Porte Club for how they find projects
      - Jim talked about assisting PNW with starting a Rotaract Club
        - Scholarships
        - Survey
    - Administration (Cara Jones, Jessica O'Brien)
      - Strategic Planning
        - No change is status
      - Board member and officer election
        - Cara missing one person. Should be ready by next meeting.
      - Upcoming PETS online course
        - 3/11 to 3/13 online PETS to be attended by Cara and Jenilee

## **Board Meeting Minutes -2020/21 Board February 24, 2021**

- Club Foundation Projects – No report
- Old business
  - Jessica inquired about Apple Dumpling and offers to assist. Recommended contacting MCAS to see if it is Ok for us to read in the classroom. Also a video was discussed.
- **New business**
  - New treasurer needed

**Next Board Meeting:** March 24, 2021

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## Action Items

Sign up as Table Host	All
Contact Dean of Business @ PNW	Jim
Contact Assistant District Governor regarding membership recruitment	Jim
Call to members for a personal outreach	Terry Voltz
Radio piece with Rick at WIMS	Jim & Cara
Firm up apple dumpling project	Nicole with Jenilee
Contact La Porte Club for how they find projects	Nicole
Firm up Scholarships	Jenilee with Nocole
Board member and officer election	Cara
Attend PETs	Cara & Jenilee