

**Board Meeting Minutes-2013/14 Board
January 29, 2014
B&E Marine Offices**



Current Board, July 1, 2013-June 30, 2014

| | | | |
|-----------------|--------------|------------------|--------------|
| President | Mike Hackett | Secretary | Jim Welborne |
| President Elect | open | Treasurer | Sandy Smith |
| Pat President | KP Nfr | Sergeant-At-Arms | Tom Keene |

2013-2014 board members

| | |
|-----------------|-----------------------|
| Rod Benz→ | Social Media |
| Carolyn Saxton→ | Fundraising |
| Kelly Shikany→ | Projects |
| Ed Hugley→ | Recruitment/Retention |

2014-2015 board members

| |
|----------------|
| ←Joe Watterson |
| ←Matt Kubik |
| ←Rick Soria |
| ←Tom Keene |

Board members present

Mike Hackett
KP Nfr
Jim Welborne
Sandy Smith
Tom Keene
Rod Benz
Carolyn Saxton
Kelly Shikany
Ed Hugley
Joe Watterson
Matt Kubik

Board members absent

Rick Soria

Items For Discuss-

1. December minutes were approved
2. Secretary's Report-Attendance
Bill Brutto was approved as a new member pending publication.
The State Representative for Michigan City was approved an Honorary member (Scott Pelath)
Melinda Kintzele has resigned due to work pressure.
3. Treasurer-
\$400 is budgeted for RYLA but 2 to 4 attendees are expected at \$250 per attendee. Mike Hackett indicated he would adjust the budget to allow for any overage.
4. Chair reports
Fundraising-Sarge program, Gala
Carolyn Saxton noted that the date has been changed to the 1st or 2nd weekend in April.

Projects
RYLA still needs drivers to take and pickup students.
Preparation for the Scholarships are underway for a March 1 kickoff.

Membership

Tom Keene still needs to contact potential corporate members.

5. Old business

Final layout of the trading banner was reviewed. 50 will be ordered this week.

6. New business

Weekly meal costs were discussed and two items were discussed.

1. Mike Hackett and Carolyn Saxton have been and will continue to negotiate a new agreement with Ed Kis. If no agreement can be made additional options will be explored for a July 1 implementation.
2. Tom Keene will champion a plan to invite potential members to attend a meeting as our guest thus using some of the guaranteed meals.

Rod Benz and Joe Watterson will champion the Meeting Notes for the Foghorn.

For 2014 – 2015 all projects will be put up for review and discussion. Also, the Board will take on some strategic planning.

Meeting adjourned – Next meeting February 26th

Michigan City Rotary Financial Report 2013-2014

| | | | | | | | 13/14 | 13/14 | 12/13 |
|-------------------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|
| | JULY | AUGUST | SEPT | OCT | NOV | DEC | Y-T-D | BUDGET | YEAR END |
| INCOME | | | | | | | | | |
| Dues | 2,024.17 | 7,273.00 | 1,258.22 | 537.50 | 560.00 | 1,162.00 | 12,814.89 | 27,000.00 | 21,106.62 |
| Lunch at the door | 916.50 | 562.00 | 563.00 | 470.00 | 549.00 | 372.00 | 3,432.50 | 5,500.00 | 5,430.00 |
| Lubeznik Staff | 36.00 | 45.00 | 41.10 | 42.00 | 48.00 | 26.00 | 238.10 | 355.00 | 572.60 |
| Fines | 405.00 | 421.00 | 517.00 | 366.00 | 254.00 | 346.00 | 2,309.00 | 4,800.00 | 5,291.00 |
| Queen | 87.00 | 259.00 | 146.00 | 124.00 | 88.00 | 102.00 | 806.00 | 1,500.00 | 1,531.00 |
| Eyeglasses | 77.00 | 105.00 | 132.00 | 113.00 | 105.75 | 104.00 | 636.75 | 1,500.00 | 1,492.00 |
| Feed the Pig | 20.28 | 85.12 | 121.52 | 245.63 | 406.54 | 274.41 | 1,153.50 | 1,250.00 | 1,166.63 |
| Gala | | | | | | | | 10,000.00 | 5,616.19 |
| International Project | | | | | | | 0.00 | 500.00 | 70.00 |
| Miscellaneous | | 435.75 | 96.80 | | | | 532.55 | 500.00 | 1,847.70 |
| Golf Outing | | | | | | | | 0.00 | 2,560.00 |
| Donations | | | | | | | 0.00 | 0.00 | 140.00 |
| Interest on savings | 0.19 | 0.18 | 0.12 | 0.06 | 0.06 | 0.06 | | | |
| TOTAL INCOME | 3,566.14 | 9,186.05 | 2,875.76 | 1,898.19 | 2,011.35 | 2,386.47 | 21,923.96 | 52,905.00 | 46,823.74 |
| | | | | | | | | | |
| EXPENSES | | | | | | | | | |
| Operations | | | | | | | | | |
| Meals | 360.00 | 2,160.00 | 1,800.00 | 1,458.00 | 1,440.00 | 1,080.00 | 8,298.00 | 20,000.00 | 18,874.57 |
| Foghorn/Internet | | | 330.00 | | | | 330.00 | 1,500.00 | 2,035.39 |
| Queen of Hearts | 100.00 | 857.00 | | | 100.00 | | 1,057.00 | 750.00 | 931.50 |
| Administrative | 85.83 | 34.56 | 50.11 | 43.49 | | 356.85 | 570.84 | 1,000.00 | 745.37 |
| Pastoral | | | | | | | 0.00 | 300.00 | 109.50 |
| Lubeznik Rm Chrg | 280.00 | 280.00 | 280.00 | 280.00 | | 485.00 | 1,605.00 | 3,500.00 | 3,080.00 |
| Miscellaneous | | 56.81 | 150.00 | | | 50.94 | 257.75 | 500.00 | 1,218.27 |
| Conferences | | | | | | | 0.00 | 0.00 | 0.00 |
| District | | | | | | | 0.00 | 500.00 | 0.00 |
| PETS | | | | | | | 0.00 | 500.00 | 330.00 |
| International | | | | | | | 0.00 | 0.00 | 0.00 |
| Dues | | | | | | | | | 0.00 |
| District | | | | | | 765.00 | 765.00 | 1,500.00 | 3,575.00 |
| International | | 1,984.44 | | | | | 1,984.44 | 3,500.00 | 4,254.46 |
| Subtotal Operations | 825.83 | 5,372.81 | 2,610.11 | 1,781.49 | 1,540.00 | 2,737.79 | 14,868.03 | 33,550.00 | 35,154.06 |
| Club Activities/Events | | | | | | | | | |
| Eyeglasses | 65.00 | 436.00 | | 321.00 | | 325.00 | 1,147.00 | 1,200.00 | 945.00 |
| Strive | | | | | | | 0.00 | 0.00 | 125.21 |
| Apple Dumpling | | | | | | | 0.00 | 1,750.00 | 1,026.00 |
| Alinsky Award | | | | | | | 0.00 | 600.00 | 791.26 |
| Junior Achievement | | | | | | | 0.00 | 500.00 | 500.00 |
| RYLA | | | | | | | 0.00 | 400.00 | 270.00 |
| Salvation Army | | | | | 1,258.03 | | 1,258.03 | 1,250.00 | 951.11 |
| International Project | | | | | | | 0.00 | 2,500.00 | 0.00 |
| Membership Drive | | | | | | | 0.00 | 1,000.00 | 0.00 |
| Golf Outing | | | | | | | 0.00 | 0.00 | 2,183.77 |
| Gala | | | | | | | | 10,000.00 | 5,616.19 |
| Subtotal Activities | 65.00 | 436.00 | 0.00 | 321.00 | 1,258.03 | 325.00 | 2,405.03 | 19,200.00 | 12,408.54 |
| TOTAL EXPENSES | 890.83 | 5,808.81 | 2,610.11 | 2,102.49 | 2,798.03 | 3,062.79 | 17,273.06 | 52,750.00 | 47,562.60 |
| NET INCOME/LOSS | 2,675.31 | 3,377.24 | 265.65 | -204.30 | -786.68 | -676.32 | 4,650.90 | 155.00 | -738.86 |
| | | | | | | | | | |
| Checking Balance | 12,301.97 | 15,679.03 | 15,944.56 | 15,740.20 | 14,953.46 | 14,277.08 | | | |
| Money Market | 7,049.33 | 7,049.51 | 7,049.63 | 7,049.69 | 7,049.75 | 7,049.81 | | | |
| Total | 19,351.30 | 22,728.54 | 22,994.19 | 22,789.89 | 22,003.21 | 21,326.89 | | | |
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