

**Board Meeting Minutes -2015/16 Board  
January 27, 2016  
B&E Marina Warehouse**



**Current Board, July 1, 2015-June 30, 2016**

President	Lance Werner	Secretary	Jim Welborne
President Elect	Lance Werner	Treasurer	Sandy Smith
Past President	Mike Hackett	Sergeant-At-Arms	Tom Keene

**2014-2016 board members**

Marty Corley→	Social Media/Publicity
Matt Kubik→	Fundraising
Rick Soria→	Projects
Tom Keene→	Recruitment/Retention

**2015-2017 board members**

←Candice Silvas
←John Wendell
←Megan Applegate
←Bridgette Crowe

**Members present**

Lance Werner	Mike Hackett
Jim Welborne	Tom Keene
Candice Silvas	Matt Kubik
Sandy Smith	John Wendell
Marty Corley	

**Members absent**

Rick Soria	Megan Applegate
Bridgette Crowe	

**Items For Discuss-**

1. Motion to approve October 28, 2015 minutes by Matt Kubik, 2<sup>nd</sup> by Marty Corley. Approved
2. Secretary's Report
  - Attendance (See attached)
  - New member publication/approvals:
    - Discussion by board on whether Associate members need approval.
    - Also are they inducted and give a classification talk.
    - Final decision next meeting.
  - Active Exempt Status update (See attached)
  - Member Leave of Absence – Only Idene Goldman
  - Membership status: 48 Active– 12 Associate– 4 Honorary
3. Motion to approve January Treasurer's Actual vs. Budget report by Tom Keene, 2<sup>nd</sup> by Marty Corley. Approved

4. 100<sup>th</sup> Anniversary presentation by Bruce Smith (See attached)  
Tentative date for celebration is May 19, 2017 at the Uptown Event Center. Motion to approve \$1000 deposit by Matt Kubik, 2<sup>nd</sup> by John Wendel – Approved  
RI president is invited to attend the celebration.  
Mike Hackett will meet with Sandy Smith to develop a budget based on saved funds.  
Bruce will present plans to the membership in March.
5. Chair reports:
  - Social Media-Publicity- Plans to publish a member biography each week.
  - Fundraising- EREY emphasis on 100% participation. Bruce Smith will follow-up, Projects
    - Scholarships – Application on website
    - Apple Dumpling Project – Mike following up with schools to determine schedule and activities
    - Alinsky award celebration was a success
  - Recruitment/Retention-Corporate membership-Associate Members Copy of LaPorte club's Guidelines were reviewed. (See attached)
  - Clarification that guests of members are free other guests pay the \$10
5. Old business:
  - Strategic Planning meeting with full board needed. Lance will schedule.
  - Int'l project ideas for funds set aside is still in the works.
6. New business:
  - Website-Need assistant to train with Jim.
  - Location for Feb 4 is NIEF building
  - Parking at Lubeznik – keep clear of the area in front of businesses located across from the Lubeznik parkoing lot. Board members should park near Swingbellies.
  - Replacement for Rick Soria is delayed until new board takes effect in July.
  - Plans to work with Young Professionals in April – Grant applied for.

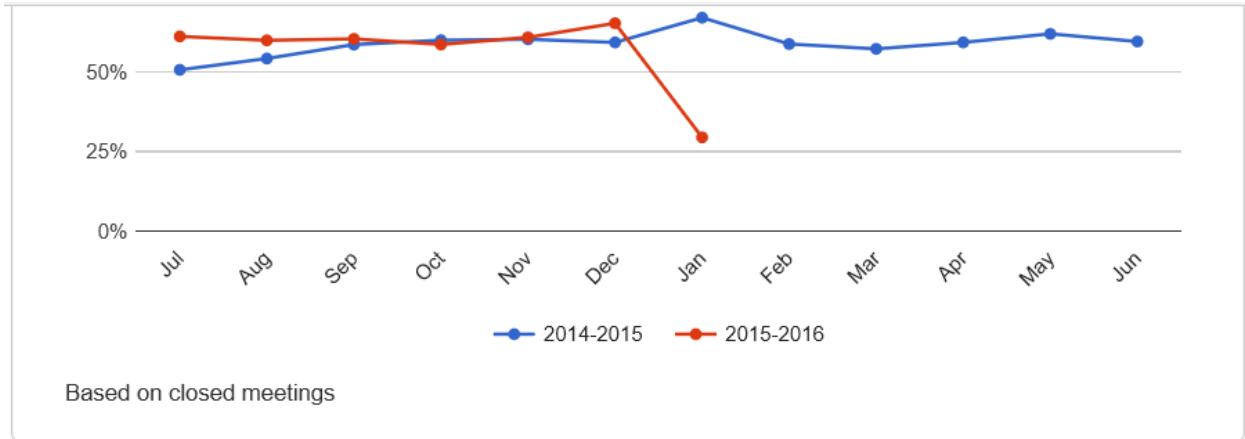
Meeting adjourned

Next Meeting Date February 24, 201

Task list:

- Jim Welborne Present ideas for final decision on procedure for new Associate members
- Mike Hackett Meet with Sandy Smith to develop a budget for 100<sup>th</sup> anniversary base on saved funds
- Bruce Smith Present 100<sup>th</sup> anniversary plans to the club in March.
- Marty Corley and Candice Silvas Publish a member biography each week
- Matt Kubik Reserve Uptown Event Center for 100<sup>th</sup> anniversary celebration
- Lance Werner Invite RI president to attend the 100<sup>th</sup> anniversary celebration
- Bruce Smith Follow-up with club regarding 100% participation in EREY
- Mike Hackett follow up with schools to determine schedule and activities for Apple Dumpling Project
- Lance Werner Schedule Strategic Planning meeting with full board
- Everyone Send names of possible website assistant to Jim Welborne

## January Attendance Report



### Recent Meetings

Jan 28, 2016	0 / 36	<div></div>	0.00 %
Jan 21, 2016	0 / 36	<div></div>	0.00 %
Jan 14, 2016	23 / 43	<div></div>	62.79 %
Jan 07, 2016	29 / 45	<div></div>	68.89 %
Dec 17, 2015	28 / 41	<div></div>	73.17 %
Dec 10, 2015	32 / 46	<div></div>	76.09 %
Dec 03, 2015	25 / 43	<div></div>	95.35 %
Nov 19, 2015	26 / 43	<div></div>	83.72 %

Membership Type	Title	First Name	Last Name	Date Joined Club
Associate	Ms.	Stephanie	Gordon	26-Aug-15
Corporate Member	Dr.	Shane	Harmon	11-Sep-15
Corporate Member	Dr.	Faye	Stokes	11-Sep-15
Associate	Mrs.	Renee	Buell	30-Sep-15
Associate		Sarah	Dwight	30-Sep-15
Associate		Yvonne	Mansfield	30-Sep-15
Corporate Member		Sherri	Silcox	28-Oct-15
Associate		Mike	Kopek	5-Nov-15
Associate		Erika	Jones	8-Jan-16
Associate	Ms.	Kimbley	Kearney	19-Jan-16
Associate	Ms.	Kelley	Smith	22-Jan-16

## Active Exempt Status Report

<b>Member ▲</b>	<b>Club</b>	<b>Age</b>	<b>Date Joined</b>	<b>Years of Service</b>	<b>Age + Years of Service</b>
<a href="#">Bausback, Jon R.</a>	Michigan City	76	Dec 22 1966	49	125
<a href="#">Bell, James I.</a>	Michigan City	85	Dec 01 1973	42	127
<a href="#">Bensz, Ronald</a>	Michigan City	87	Dec 01 1978	37	124
<a href="#">Carlisle, William</a>	Michigan City	76	Dec 22 2002	13	89
<a href="#">Engquist, Dale</a>	Michigan City	76	Jul 01 1983	32	108
<a href="#">Hornyak, Steven A.</a>	Michigan City	74	Mar 01 1983	32	106
<a href="#">Houck, Richard</a>	Michigan City	83	Jan 08 2004	12	95
<a href="#">Keene, Thomas</a>	Michigan City	67	Jun 01 1981	34	101
<a href="#">Middleton, Larry</a>	Michigan City	63	Nov 01 1984	31	94
<a href="#">Scott, James</a>	Michigan City	72	Apr 08 1999	16	88
<a href="#">Smith DDS, Bruce</a>	Michigan City	60	Mar 01 1982	33	93
<a href="#">Steider, Norman D.</a>	Michigan City	75	Jul 01 1995	20	95
<a href="#">Vance, Susan</a>	Michigan City	73	Jan 01 1996	20	93
<a href="#">Welborne, James</a>	Michigan City	71	Jun 30 1999	16	87

Only Bruce Smith and Jim Welborne are eligible but did not elect to take exempt status.

## 100<sup>th</sup> Anniversary Ideas

1. Update club logo to include a centennial message:  
100<sup>th</sup> anniversary Flag for speakers and visitors this celebration year
2. Tag line:
  - a. A Century of Service
  - b. Onward to the next 100 years
  - c. 1916 to 2016 and Beyond
  - d. A Century to Celebrate
  - e. Rotary Love
3. Monthly meeting centered on a service on celebration of the past 100 years.
4. Steering Committee includes members from 80, 70, 60, 50, 40, 30 and 20.
5. Past Presidents Centennial recognition contribution? For the 100<sup>th</sup> year for the Michigan city Foundation.
6. Tom Keene, Paul Heitman volunteers.
7. Community Out Reach for new members. Goal 100 members in our 100<sup>th</sup> year.
8. 100% in the 100 year. EREY
9. Paul Harris Fellowships Campaign.
10. 400 - \$100 contributions = \$40,000 to the Scholarships Fund. Bust by the 200k mark.
11. Time capsule of the 100<sup>th</sup> year events. Current members of 2016-2017.
12. Media release for News Dispatch, Beacher, Linkin Indiana, Chamber, Facebook, NWI, etc.
13. Corporate contributions and congratulations.

- Kickoff December 2016?
- Charter date December 1, 1916 310 days out
- Club online history update from 1998 - 2016
- Photobook of members, classifications, etc. of the 2016 - 2017 year
- Genealogy of club presidents and descendants invitation to participate and outreach to their families
- Jazz Festival proceeds to Michigan City Rotary Foundation
- News flash of past R.C.M.C. Historical Events - News Dispatch, Beacher, NWI Times, Facebook
- Video of snapshots of Service Projects
- Past R.C.M.C. Foundation Scholars - Invite, speak, mentors and students
- Band concert by the MCMB with song from each ten year period

- 100 hour service marathon
- Centennial project
- Sticker in business'
- Float in the 2017 4<sup>th</sup> of July parade
- Guinness book of top 100 service projects
- Commission one of chalk art piece to be auction off proceeds to scholarship fund
- Airplane trail - "Happy 100<sup>th</sup> Anniversary" @ Michigan City Boat Show
- Name a street "Rotary Way, 100 Rotary Club Way, 100 Rotary Club Avenue

Rotary



Rotary Club of La Porte

## Corporate Membership Guidelines

A corporate entity or organization may make application to become a Corporate Member of the Rotary Club of La Porte through the following process:

- ♣ Be recommended and proposed for membership by an existing Rotarian
- ♣ The corporation executive authorizes one associate to be the corporation's designated representative, attend club meetings, voting, serving in club offices and participating in other club activities.
- ♣ The corporation executive has the option of authorizing additional corporate associates to attend club meetings and participate in other club activities
- ♣ An application is completed by the designated corporate representative and any additional corporate associates authorized and submitted to the Membership Committee.
- ♣ Dues payments are to accompany the application:
  - \$250 annually for the corporate membership
  - \$30 annually for each additional corporate associate designated
- ♣ Classifications are assigned for each designee by the Membership Committee.
- ♣ After review and support, the Membership Committee refers the application to the Board of Directors
- ♣ Following Board approval, each designee will:
  - Be inducted and recognized as members of the club
  - Presented with membership pins, badges and certificates
  - Participate in new member orientation sessions
- ♣ The designated representative or other corporate associate is encouraged to attend at least 50% of club meetings and participate in other club projects and activities. Only one qualifying event or makeup will be counted for attendance purposes regardless of the number of corporation designees attending
- ♣ Subject to approval by the Board of Directors, the corporation may change its designees by providing notification of the change and submitting an application for the new designee(s)
- ♣ A corporate member may request a change in its status to regular membership or an existing regular member may request a change to corporate membership by submitting a request to the Board of Directors at the beginning of any Rotary year (July 1)



**Associate Membership Guidelines**

- ♣ First time Rotary members have the option to apply to become an associate member.
- ♣ Dues are \$50 for the first six months, renewable for an additional six months with a payment of \$30, payable at time of application. No dues payments to Rotary International are required.
- ♣ Applicants must attend at least one club meeting before submitting an application to the Membership Committee.
- ♣ The Membership Chairman will assign a classification and forward the application to the Board of Directors.
- ♣ Following review and approval by the Board of Directors, the associate member will be:
  - Introduced to the Club and presented with an associate membership certificate and a badge to be worn at club meetings. Rotary pins are not provided.
  - Welcome to participate fully in club meetings and activities, but will not have privileges to vote or hold club offices
  - Expected to participate in at least one service project and/or to serve on one or more club committees
  - Encouraged to attend at least 50% of club meetings
  - Make a decision to become a regular member at the conclusion of the appointment as an associate member