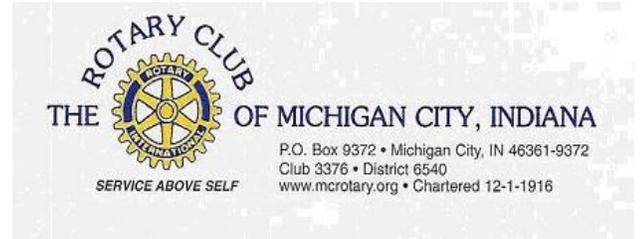


**Board Meeting Minutes-2013/14 Board  
July 31, 2013  
B&E Marine Offices**



**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 Bensch→	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  
Jim Welborne  
Sandy Smith  
Rod Bensch  
Carolyn Saxton  
Ed Hugley  
Matt Kubik  
Rick Soria  
Tom Keene

**Board members absent**

KP Nfr  
Joe Watterson

**Items For Discuss-**

1. Approval of June minutes, 2013/14 Budget  
Rick Soria moved to accept the June minutes, seconded by Sandy Smith Approved  
Jim Welborne moved to accept the 2014-2014 budget, seconded by Kelly Shikany  
Approved
2. Secretary's Report-Attendance, Dues, etc.  
Jim passed around the procedure to send email via the Rotary website  
Tom Stokes asked for a leave of absence – granted by the Board  
Roy McNeil application is missing needs to be located – Mike Hackett will pursue. Jim  
Welborne will publish Roy's membership request in the next Foghorn
3. Treasurer-

#### 4. Chair reports

Social Media-videotaping meetings, FB page/twitter, channel 99 feed

Discussion revolved around videotaped meetings and meeting notes

Rod will take meeting notes tomorrow and will look into using YouTube to upload the video to be linked to the website and Facebook pages.

A discussion was started regarding the meeting location and it was decided to hold a future meeting in the smaller downstairs room for evaluation.

Fundraising-Sarge program, Gala

A discussion was had regarding using the Angola funds as a seed for Club Mini-grants. The Gala funds could be matched by the Angola funds to augment the mini-grant funds.

It was decided to let the club members know that the Angola funds were NOT to be used for the Angola project and to allow the members to seek a refund if they wish. If not the funds will be used as the Board decides.

Projects-Lakefront Art festival, Teacher of the Year

16 out of 24 positions for the Lakefront Art Festival have been filled. Jim will post the schedule on the website and Facebook pages after getting the latest schedule from Jim Scott.

A champion for the JA teacher of the year project is being sought.

Another project "Boo at the Zoo" needs a champion as well.

Recruitment/Retention-member survey, contacting members with poor attendance  
A reminder that the Board had approved a 60% attendance policy in line with RI's policy.

The 2012-2013 attendance report showed that 50% of the members would not meet this target.

The committee will be issuing a membership survey (sample attached) to get a feel for what would help retain our current members. Once the survey was out, board members could follow-up with non-respondents by telephone.

It was decided to continue the Associate Member Pilot project but a champion will be needed.

The committee will be focusing on retention over recruitment.

#### 5. Old business

Jim Welborne presented his answers to RI's Pilot Project survey. There were no changes so Jim will submit the answers today.

Rod Benz discussed the repair of the Rotary Christmas lights. He will bring an estimate for repair/replacement to the next board meeting.

#### 6. New business

The Rotary insurance has been reviewed and renewed.

Rick Soria and Mike Hackett will be looking into the afterhours social meeting.

Meeting adjourned – Next meeting August 28<sup>th</sup>.

**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	
<b>INCOME</b>										
Dues							0.00	27,000.00	21,106.62	
Lunch at the door							0.00	5,500.00	5,430.00	
Lubeznik Staff							0.00	355.00	572.60	
Fines							0.00	4,800.00	5,291.00	
Queen							0.00	1,500.00	1,531.00	
Eyeglasses							0.00	1,500.00	1,492.00	
Feed the Pig							0.00	1,250.00	1,166.63	
Gala								10,000.00	5,616.19	
International Project							0.00	500.00	70.00	
Miscellaneous							0.00	500.00	1,847.70	
Golf Outing								0.00	2,560.00	
Donations							0.00	0.00	140.00	
<b>TOTAL INCOME</b>	<b>0.00</b>	<b>52,905.00</b>	<b>46,823.74</b>							
<b>EXPENSES</b>										
<b>Operations</b>										
Meals							0.00	20,000.00	18,874.57	
Foghorn/Internet							0.00	1,500.00	2,035.39	
Queen of Hearts							0.00	750.00	931.50	
Administrative							0.00	1,000.00	745.37	
Pastoral							0.00	300.00	109.50	
Lubeznik Rm Chrg							0.00	3,500.00	3,080.00	
Miscellaneous							0.00	500.00	1,218.27	
<b>Conferences</b>							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	
<b>Dues</b>									0.00	
District							0.00	1,500.00	3,575.00	
International							0.00	3,500.00	4,254.46	
Subtotal Operations	0.00	0.00	0.00	0.00	0.00	0.00	0.00	33,550.00	35,154.06	
<b>Club Activities/Events</b>										
Eyeglasses							0.00	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							0.00	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	0.00	0.00	0.00	0.00	0.00	0.00	0.00	19,200.00	12,408.54	
<b>TOTAL EXPENSES</b>	<b>0.00</b>	<b>52,750.00</b>	<b>47,562.60</b>							
<b>NET INCOME/LOSS</b>	<b>0.00</b>	<b>155.00</b>	<b>-738.86</b>							
<b>Checking Balance</b>										
<b>Money Market</b>										
<b>Total</b>	<b>0.00</b>									

## Rotary Club of Michigan City Indiana

Previous Year Attendance  
(07/2012 to 06/2013)

Report Date: Jul 28 2013

Name	Attendance	
Andree, Carmen	1/51	1.96%
Baldwin, Scott	29/51	56.86%
Bausback, Jon R.*	37/45	82.22%
Bell, Jim*	49/49	100.00%
Bensz, Rodney	31/51	60.78%
Bensz, Ron*	30/30	100.00%
Boy, Pat <sup>L</sup>	42/45	93.33%
Boy, Dennis <sup>L</sup>	20/20	100.00%
Callaghan, Jim	1/51	1.96%
Carlisle, William R.*	0/0	
Engquist, Dale*	11/11	100.00%
Espar, John	10/51	19.61%
Fagg, Rhett L.*	36/43	83.72%
Gallas, Michele (Micky)	15/51	29.41%
Gartland, Tim	29/51	56.86%
Gertner, Bill	27/51	52.94%
Goldman, Deenie	22/51	43.14%
Hackett, Michael	38/51	74.51%
Harris, Patricia	15/51	29.41%
Hollingsworth, Joyce	22/51	43.14%
Hornyak, Steven A.	33/51	64.71%
Houck, Richard	29/51	56.86%
Hugley, Ed	49/51	96.08%
Keene, Thomas*	43/43	100.00%
Krouse, Kristopher	3/51	5.88%
Kubik, Matthew	25/51	49.02%
Laramore, Mary	27/51	52.94%
Lawson, David	0/51	0.00%
Lootens, Bernard B.*	14/14	100.00%
Middleton, Larry*	25/38	65.79%
Neff, James D.	14/51	27.45%
Nfr, KP	51/51	100.00%
Pound, Susan B.	38/51	74.51%
Rose, Robert	11/51	21.57%
Sammann, Terri	13/51	25.49%
Saxton, Carolyn *	30/30	100.00%
Scott, Jim*	46/46	100.00%

Shelp, Bob*	12/12	100.00%	
Shikany, Kelly	46/51	90.20%	
Smith, Sandy	43/51	84.31%	
Smith DDS, Bruce	50/51	98.04%	
Soria, Rick	28/48	58.33%	(Joined Aug 1 2012)
Spartz, Maggi	28/51	54.90%	
Steider, Norman D.	26/51	50.98%	
Stevens, Lyn	5/51	9.80%	
Stokes, Thomas	26/51	50.98%	
Vance, Suzy*	27/27	100.00%	
Watterson, Joe	14/51	27.45%	
Welborne, Jim	41/51	80.39%	
Wendel, John	19/51	37.25%	
Werner, Lance	32/51	62.75%	
Wozniak, Julie	28/51	54.90%	

\* Denotes a member who is currently exempted from meeting attendance.

⌞ Denotes a member who has 1 or more leaves of absence during the year.

**Total: 52 members**

Hello Fellow Rotarians

We need your help! In an effort to rekindle enthusiasm and to enhance your Rotary Club experience please take a minute to give us your feedback so we can make necessary adjustments to the meetings. Please be completely honest. It is the only way we can improve. Mike and the board are committed to making the meetings fun and informative, but we need your good ideas.

What program topics would interest you?

Is the meeting location comfortable for you?

What changes would you like to see in the Sarge program?

How do you feel about the food?

Other comments?

Please return the form to either Ed Hugley ([geoguys@yahoo.com](mailto:geoguys@yahoo.com)) or Tom Keene ([takeene@genins.com](mailto:takeene@genins.com))

Recruitment/Retention Committee