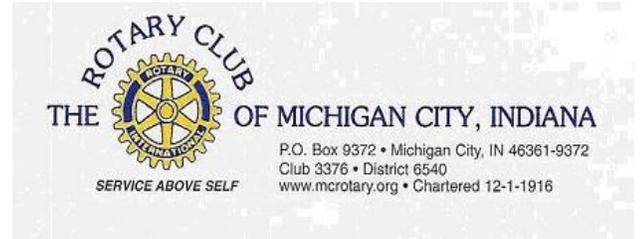


**Board Meeting Minutes-2013/14 Board  
March 26, 2014  
B&E Marine Offices**



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

President	Mike Hackett	Secretary	Jim Welborne
President Elect	open	Treasurer	Sandy Smith
Past 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	Rod Benz
KP Nfr	Carolyn Saxton
Jim Welborne	Ed Hugley
Sandy Smith	

**Board Members Absent**

Tom Keene	Matt Kubik
Kelly Shikany	Rick Soria
Joe Watterson	

**Items For Discuss-**

1. February Minutes& February 2013/14 Budget were approved
2. Secretary's Report-Attendance  
The following new members were approved pending publication:  
Megan Applegate, David Gately, Stacy Harris
3. Treasurer-8 members still owe dues
4. Chair reports  
Social Media-videotaping of meetings is going great – we will need to budget for equipment  
Fundraising-EREY-only 24% of the way to our goal(speaker set for June 5)  
Gala-4 tickets sold, silent auction progressing well,  
Projects-Apple Dumpling only 2 openings left to fill  
Scholarship Award – applications posted and sent, committee formed  
Ryla – KP providing transportation to/from bus  
Recruitment/Retention-corporate membership still needs definition; new member push-  
great job so far!

5. Old business

District Conference

Strategic Planning Team will meet in the next 2 weeks

After hours event-this month is using Facebook to drive attendance; next month may be at the Club House

6. New business

Purple Pinkie Day for Polio is being looked into.

Next meeting April 30.

Michigan City Rotary Financial Report 2013-2014									
								13/14	13/14
	July-Dec	Jan	Feb	Mar	April	May	June	Y-T-D	BUDGET
<b>INCOME</b>									
Dues	12814.89	5,801.74	1,577.00					20,193.63	27,000.00
Lunch at the door	3432.50	358.00	291.00					4,081.50	5,500.00
Lubeznik Staff	238.10	36.00	28.00					302.10	355.00
Fines	2309.00	272.00	327.00					2,908.00	4,800.00
Queen	806.00	117.00	102.00					1,025.00	1,500.00
Eyeglasses	636.75	90.00	80.00					806.75	1,500.00
Feed the Pig	1153.50	54.73	52.25					1,260.48	1,250.00
Gala								0.00	10,000.00
International Project								0.00	500.00
Miscellaneous	532.55							532.55	500.00
Golf Outing								0.00	0.00
Donations								0.00	0.00
Interest	0.67	0.06	0.05						
<b>TOTAL INCOME</b>	<b>21923.96</b>	<b>6,729.53</b>	<b>2,457.30</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>31,111.57</b>	<b>52,905.00</b>
<b>EXPENSES</b>									
<b>Operations</b>									
Meals	8298.00	1,440.00	1,152.00					10,890.00	20,000.00
Foghorn/Internet	330.00	919.40						1,249.40	1,500.00
Queen of Hearts	1057.00							1,057.00	750.00
Administrative	570.84	10.30						581.14	1,000.00
Pastoral	0.00							0.00	300.00
Lubeznik Rm Chrg	1605.00	135.00	180.00					1,920.00	3,500.00
Miscellaneous	257.75							257.75	500.00
<b>Conferences</b>									
District	0.00							0.00	500.00
PETS	0.00	330.00						330.00	500.00
International	0.00							0.00	0.00
<b>Dues</b>									
District	765.00	0.00						765.00	1,500.00
International	1984.44	1,668.45						3,652.89	3,500.00
Subtotal Operations	14868.03	4,503.15	1,332.00	0.00	0.00	0.00	0.00	20,703.18	33,550.00
<b>Club Activities/Events</b>									
Eyeglasses	1147.00	191.00	317.00					1,655.00	1,200.00
Strive	0.00							0.00	0.00
Apple Dumpling	0.00		1,759.40					1,759.40	1,750.00
Alinsky Award	0.00	935.96						935.96	600.00
Junior Achievement	0.00							0.00	500.00
RYLA	0.00		1,000.00					1,000.00	400.00
Salvation Army	1258.03							1,258.03	1,250.00
International Project	0.00							0.00	2,500.00
Membership Drive	0.00							0.00	1,000.00
Golf Outing	0.00							0.00	0.00
Gala	0.00							0.00	10,000.00
Subtotal Activities	2405.03	1,126.96	3,076.40	0.00	0.00	0.00	0.00	6,608.39	19,200.00
<b>TOTAL EXPENSES</b>	<b>17273.06</b>	<b>5,630.11</b>	<b>4,408.40</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>27,311.57</b>	<b>52,750.00</b>
<b>NET INCOME/LOSS</b>	<b>4650.90</b>	<b>1,099.42</b>	<b>-1,951.10</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>3,800.00</b>	<b>155.00</b>
<b>Checking Balance</b>									
		<b>15376.44</b>	<b>13425.29</b>						
<b>Money Market</b>									
		<b>7049.87</b>	<b>7049.92</b>						
<b>Total</b>	<b>0.00</b>	<b>22426.31</b>	<b>20475.21</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>		

