

**Board Meeting Minutes  
August 26, 2015  
B&E Marine Annex**



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

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

**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 Wendel
←Megan Applegate
←Bridgette Crowe

**Board Members Present**

Lance Werner	Jim Welborne
Candice Silvas	Megan Applegate
Tom Keene	John Wendel
Matt Kubik	Rick Soria

**Board Members Absent**

Mike Hackett	Sandy Smith
Marty Corley	Bridgette Crowe

**Items For Discuss-**

1. July Minutes and Treasurer's Report approved.
2. Secretary's Report-Attendance
  - Stephanie Gordon's application & dues received.
  - 2016 Rotary International Council on Litigation will approve Corporate and Associate Memberships.
3. Treasurer's Report
  - No report
4. Chair reports
  - Social Media-Publicity
    - Post pictures on Facebook
    - New Board press release is posted on Laporte County Wide website.
    - Candice will see if the Chief of Police and Fire Chief will attend the food distribution with Lance. Contacting News Dispatch and LaPorte County Life.

- Fundraising
  - 2015 Gala-HS Homecoming at Red Devil Gym is scheduled for October 24. Alcohol may be served at Red Devil Gym
- Recruit/Retention
  - Tom Keene distributed the Corporate & Associate Member criteria
  - Ed Hugley is recruiting Michigan City Chrysler Jeep for corporate membership.
  - Megan Applegate is looking into a joint meeting with Lake Front Carrier
  - Rick Soria will contact Blue Chip for a replacement for Julie.
- Projects
  - Boo at the Zoo is scheduled for October 24. Signup sheet is on the website.
  - Alinsky award is scheduled for January 14, 2016.
  - December 3 is Christmas lunch at Barker Mansion
  - Bell ringing will be either December 12<sup>th</sup> or 19<sup>th</sup>.
  - Lance is looking in to a possible prison tour.
  - Rick and Rod are still looking into the best international project.

5. Old business

- Friendship Gardens/Safe Harbor Rotary Partnership will be explained by Suzy Vance.

6. New business?

- Matt Kubik suggested we learn more about what the zoo is doing with the Rotary Castle as we have our name attached to the castle. It was suggested we get a speaker from the zoo to talk about the zoo in general and the castle in particular. Suggested contacts were Shannon Eason and Jerry Kenneth. Suggested date was September 9.

Next Board meeting September 30, 12:00 noon at the B&E Marine Annex.  
Lance will bring Scartozzis's for lunch.