

Board Meeting Minutes-2017/18 Board May 29, 2018



Current Board, July 1, 2017-June 30, 2018

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

2018-2020 board members

Deb Varnak→	Social Media/Publicity
Laura Mannion→	Fundraising
Clarence Hulse→	Projects
David Gately→	Recruitment/Retention

2017-2019 board members

←Erika Lubeznik
←Jessica O'Brien
←Terry Voltz
←Peter Linden

Members Present

Marty Corley, Sandy Smith, Lance Werner, Jim Welborne, Jessica O'Brien, David Gately, Jon Bausback, Clarence Hulse, Deb Varnak

Members Absent

Terry Voltz, Erika Lubeznik, Laura Mannion, Peter Linden

Secretary's Report

- Jim reported that we had 64 active members as of April 2018. This includes 42 regular members, 11 corporate primary members and 11 corporate designees. In addition, we have 8 associate members and 4 honorary members. Our average years of service for active members as of April reporting is 11. Attendance has averaged 23 over the last year.
- Jim is going to draft a letter to those with low attendance asking them to come back.

Treasurers Report

- The 2017 – 2018 budget was adjusted as follows: removed pastoral line item, reduced Apple Dumpling expense to \$500 and International expense to \$750. This results in a budgeted loss of \$2745. Peter motioned to accept the budget as adjusted, David seconded the motion and it carried.

Chair Reports

Projects

- The Sensory Garden at Friendship Botanical Gardens is asking us for support for the program to help children with disabilities. They are seeking \$4,000. Marty is going to check with other groups such as the Exchange club to see if they want to go together on this project. He will also run this by the Club Foundation, as it is support for students. In any case, we will not cover the entire \$4,000.
- Mike Hackett is asking us to support the CISV program with money to purchase shirts. We will pay the \$300 budgeted for this project.

Program

- No report

Social Media

- No Report

Fundraising

- No Report

Recruitment/Retention

- No Report

Old Business

Jim Scott is seeking his share of the May 17th Good of the Order funds for his bike ride in support of Rotary's fight against Polio. Jim Welborne motioned to allocate \$200 for this. Second by Clarence Hulse. Passed.

New Business

- Motion by Lance Werner to modify dues structure as follows:

1. Active prepaid - \$375 twice per year
2. Active Partial Paid - \$280 twice per year plus \$6 at the door
3. Active Other - \$150 twice per year plus \$12 at the door
4. Associate - \$35 twice per year plus \$12 at the door
5. Corporate Designee - \$55 twice a year plus \$12 at the door if more than one corporate member attends

Second by Clarence Hulse – passed

- Reviewed request by Terry Voltz for the club to fund the Club Foundation Gala to raise money for the CEO project. After much discussion Marty will contact Terry indicating the consensus of the board is that if it is a club foundation project then it should be funded by the club foundation.

Next Board Meeting: June 27, 2018

Michigan City Financial Report Jan - June 2018

								17/18	17/18
	July - Dec	Jan	Feb	Mar	Apr	May	June	Y-T-D	BUDGET
INCOME									
Dues	8704.50	3788.90	6760.50	1900.00	660.00			21813.90	22000.00
Lunch at the door	2769.00	352.00	381.00	445.00	366.00			4313.00	5500.00
Lubeznik Staff	86.00			95.05	42.00			223.05	100.00
Fines	2811.00	498.00	498.00	673.00	617.00			5097.00	5000.00
Queen	569.00	103.00	119.00	117.00	97.00			1005.00	1200.00
Eyeglasses	859.00	67.00	85.00	97.00	82.00			1190.00	1000.00
Feed the Pig	893.05	40.00	52.47	83.19	41.86			1110.57	1500.00
Miscellaneous	184.89							184.89	500.00
Donations		48.25						48.25	
Police/Fire/Teacher								0.00	600.00
Boo at the Zoo	140.00							140.00	250.00
Interest on Savings	1.76	0.32	0.27	0.29	0.30			2.94	
TOTAL INCOME	17018.20	4897.47	7896.24	3410.53	1906.16	0.00	0.00	35128.60	37650.00
EXPENSES									
Operations									
Meals	10105.00	1440.00	2016.00	2508.00	1740.00			17809.00	18000.00
Foghorn/Internet	1100.00	110.00			220.00			1430.00	1820.00
Queen of Hearts	255.00							255.00	600.00
Administrative	929.74	701.40	211.15	100.00				1942.29	1500.00
Pastoral	0.00	375.00						375.00	300.00
Lubeznik Rm Chrg	1050.00			300.00	525.00			1875.00	3500.00
Marketing	0.00							0.00	500.00
Miscellaneous	1013.89		160.00	1000.00				1160.00	500.00
Conferences									
District	0.00							0.00	500.00
PETS	0.00							0.00	375.00
International	0.00							0.00	
Dues									
District	1475.00	1005.00							2200.00
International	2617.66	2442.00							4000.00
Subtotal Operations	18546.29	6073.40	2387.15	3908.00	2485.00	0.00	0.00	24846.29	33795.00
Club Activities/Events									
Eyeglasses	248.00	195.00	195.00	338.00				976.00	1000.00
Apple Dumpling	0.00							0.00	1750.00
Alinsky Award	0.00	827.40						827.40	1000.00
CISV	0.00							0.00	500.00
Project	0.00				850.00			850.00	800.00
Salvation Army	1228.40							1228.40	1500.00
Boo at Zoo	0.00							0.00	250.00
Police/Fire/Teacher	0.00				49.76			49.76	600.00
International Project	0.00							0.00	1500.00
Subtotal Activities	1476.40	1022.40	195.00	338.00	899.76	0.00	0.00	3931.56	8900.00
TOTAL EXPENSES	20022.69	7095.80	2582.15	4246.00	3384.76	0.00	0.00	28777.85	42695.00
NET INCOME/LOSS	(3004.49)	(2198.33)	5314.09	(835.47)	(1478.60)	0.00	0.00	6350.75	(5045.00)
Checking Balance									
		6411.69	11725.51	10889.75	9410.85				
Money Market									
		7055.15	7055.42	7055.71	7056.01				
Total		13466.84	18780.93	17945.46	16466.86	0.00	0.00		
Notes:									