

**Board Meeting Minutes-2014/15 Board  
January 7, 2015  
B&E Marine Offices**



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

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

**2014-2015 board members**

|                |                       |
|----------------|-----------------------|
| Rod Benz→      | Social Media          |
| Jon Bausback→  | Fundraising           |
| Kelly Shikany→ | Projects              |
| Ed Hugley→     | Recruitment/Retention |

**2014-2011 board members**

|                |
|----------------|
| ←Joe Watterson |
| ←Matt Kubik    |
| ←Rick Soria    |
| ←Tom Keene     |

**Board Members Present:**

|              |               |
|--------------|---------------|
| Mike Hackett | Rod Benz      |
| Rick Soria   | Ed Hugley     |
| Jim Welborne | Kelly Shikany |
| Tom Keene    | Sandy Smith   |
| Jon Bausback | Joe Watterson |
| Lance Werner |               |

**Board Members Absent**

Matt Kubik  
KP Nfr

**Items For Discuss-**

1. Motion by Rick Soria to approve November minutes and budget second by Ed Hugley – passed
2. Secretary's Report  
Have not received Jerry Passmore's or Ron Papke's applications. Mike Hackett will follow-up
3. Treasure  
Discussion on late dues and poor attendance from Dave Lawson. Tom Keene will follow-up. If no response in 30 days Dave will be dropped.
4. Chair reports  
Social Media  
Fundraising
  - Rotary Love contest has been changed to run from February 1 through February 28. Candice will help drive more "Likes" to the page.

#### Projects

- Marty Corley was selected and will be given the award at the January 8, 2015 meeting. Committee decided to roll over the nominees.
- Mike Hackett believes we have won the bell ringing contest.

#### Recruitment/Retention

- Mayor of Gary has not confirmed as speaker for the February 5 meeting.
- Lance is looking for CEO's as speakers.

#### 5. Old Business

- Strategic Planning Committee will have the report done by March board meeting. contac
- After hours even is still not planned. Mike Hackett will work on it.

#### 6. New Business

- The Lions Club is struggling to meet budget and membership. Mike will contact Ed Kis and the Lubeznik center to see if we might do some joint meeting dates to help. If that is possible Mike will contact the Lions Club.
- Rod Bensz will prepare a sign to place at the Lubeznik Center to show where we are meeting in case visitors (or members) show up.
- Jim Welborne will discuss with the club foundation a possible naming memorial for Bud Ruby.

Commented [JW1]:

Next meeting will be on Wednesday 1/25 at Noon at the B&E Annex.