

Board Meeting Minutes-2016/17 Board March 29, 2017



Current Board, July 1, 2016-June 30, 2017

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

2016-2018 board members

Marty Corley→	Social Media/Publicity Fundraising
Joyce Hollingsworth→	Projects
David Gately→	Recruitment/Retention
Ed Hugley	

2015-2017 board members

←Candice Silvas
←John Wendel, Lance Werner
←Megan Applegate, Bridgette Gallas
←Tom Keene

Members Present

Lance Werner, Jim Welborne, Mike Hackett, Tom Keene, Ed Hugley, John Wendel

Members Absent

Marty Corley, Candice Silvas, Sandy Smith, Joyce Hollingsworth, Megan Applegate

Secretary's Report

- Motion to approve November Board Meeting Minutes by Ed Hugley, second by John Wendel. Passed
- Handed out *Membership Breakdowns* and *New and Terminated Members Reports* as of February 28, 2017.
- Motion to approve Dean Mazzoni as new Corporate Member by John Wendel, second by Ed Hugley. Passed.
- Motion to approve Terry Voltz as new Associate Member by Tom Keene, second by John Wendel. Passed.

Treasurers Report

Sandy submitted the financials via email;. Jim Welborne moved to accept and Mike Hackett second. Passed

Chair Reports

Projects – Due to the 100th anniversary celebration, the Apple Dumpling project will not be done this year.

Social Media – Jim Welborne announced that he is setting an Monday night deadline for the Foghorn.

Old Business

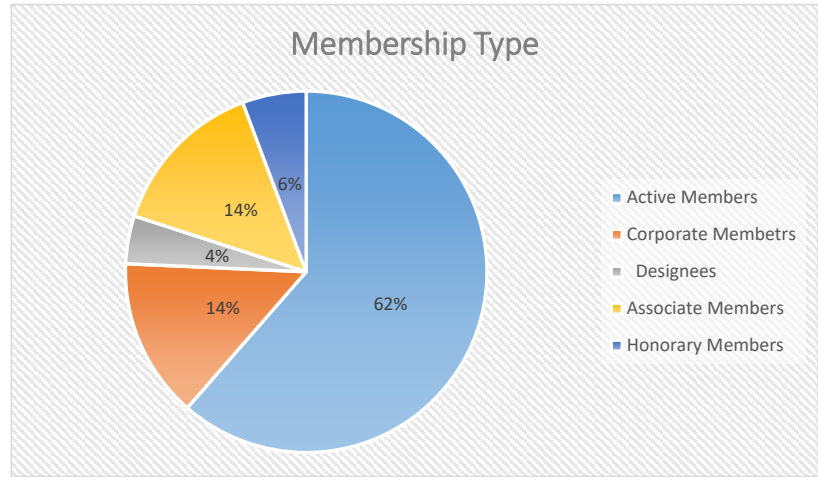
- Due to no communication from the City, the electronic sign project is cancelled.

New Business

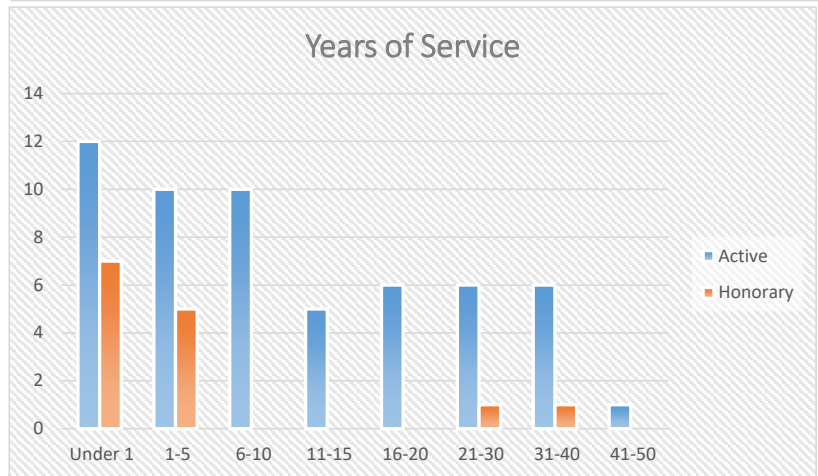
- The District Conference will be held at Blue Chip this year. The club will reimburse attendees who ask up to \$400/number of attendees. This money is from the lunch expenses that will not be necessary because the meeting is canceled.
- Marty Corley is due to attend PETS.
- The MC Police department is still in need of volunteers to help stuff Easter eggs on April 5.

Next Board Meeting: April 19

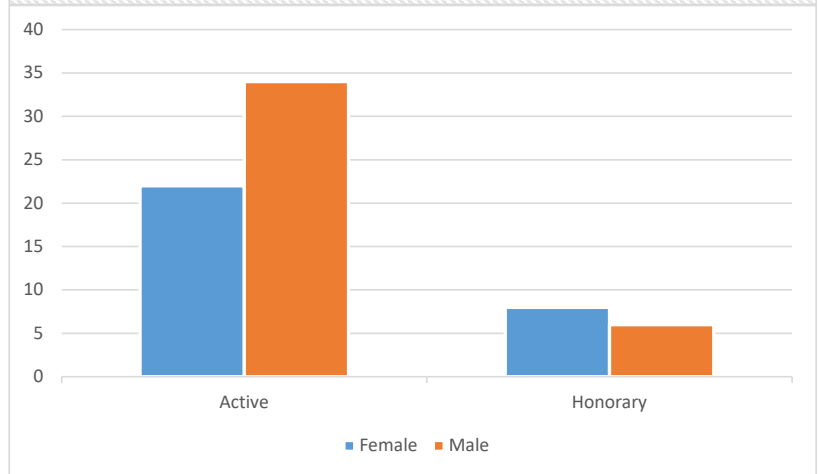
Active Members	43	
Corporate Membetrs	10	
Designees	3 GF	6
Associate Members	10	
Honorary Members	4	
	70	



Years of Service	Active	Honorary
Under 1	12	7
1-5	10	5
6-10	10	0
11-15	5	0
16-20	6	0
21-30	6	1
31-40	6	1
41-50	1	0
51+	0	0
Unknown	0	0
Total	56	14



Gender	Active	Honorary
Female	22	8
Male	34	6



New and Terminated Members

As of February, 2017

Membership Type	First Name	Last Name	Company Name	Position/Title	Date Joined Rotary
Honorary	Janet	Bloch	Lubeznik Center for the Arts	Executive Director	6-Feb-17
Active	Patrick	Donoghue	Patrick E Donoghue, Attorney	Owner	28-Sep-16
Active	Lori	Dudeck	Franciscan Health Michigan City	Director, Humn Resources	22-Feb-17
Active	James	Dworkin			11-Sep-16
Active	Kathryn	Eaton	Economic Developmemnt Corporation, Michigan City, IN	Economic Decvelopment Mgr	26-Jan-17
Honorary	Anthony	Gaspero	Paradox Holdings, LLC	Chief Evaluator/President	30-Nov-16
Active	Clarence	Hulse	Economic Developmemnt Corporation, Michigan City, IN	Executive Director	26-Jan-17
Active	Peter	Linden	Ivy Tech Community College		1-Sep-16
Active	Dean	Mazzoni	Franciscan Health Michigan City	President/CEO	22-Feb-17
Honorary	Missy	Miller	Aperion Care Arbors Michigan City	Hospital Liaison	24-Aug-16
Honorary	Terry	Voltz	Realty Executives Premier	Independat Broker	26-Mar-17
Honorary	Kenneth	Wilson	Farm Bureau Insursnce	Retired	28-Sep-16
Active	Kellie	Woods		Talent Acquistion Consultant	22-Feb-17
Ex Member	James I.	Bell	Michiana Balfour inc		1-Dec-73
Ex Member	Jim	Callaghan	St Anthony Hospital		10-Apr-08
Ex Member	Herb	Higgin	Safe Harbor Nurturing Minds Program	Program Coordinator	19-Jun-14
Ex Member	Kimbley	Kearney	Clausen Miller, PC	Managing Partner MC Office	19-Jan-16
Ex Member	Yvonne	Mansfield	AT&T Retired	Engineer	30-Sep-15
Ex Member	Christine	Ricca	Absolute Wages	Business Manager	18-Jul-14
Ex Member	Jack	Schoenfeld	Ivy Tech Community College	Campus President	4-Feb-16
Ex Member	Bob	Shelp			1-Jan-89
Ex Member	Alexander	Smeets			1-Mar-16

Michigan City Financial Report 2016 - 2017

	July - Dec	Jan	Feb	Mar	Apr	May	June	16/17 Y-T-D	16/17 BUDGET	
INCOME										
Dues	10628.73	325.00	4,961.00					15,914.73	24,000.00	
Lunch at the door	2527.5	619.00	413.00					3,559.50	5,500.00	
Lubeznik Staff	79							79.00	400.00	
Fines	2978	657.80	371.00					4,006.80	4,800.00	
Queen	572	162.00	87.00					821.00	1,500.00	
Eyeglasses	421	113.00	59.00					593.00	1,500.00	
Feed the Pig	508.64	149.86	135.66					794.16	1,500.00	
100th Anniversary		1,500.00						1,500.00	10,000.00	
Miscellaneous	1000	1,000.00						2,000.00	500.00	
Donations	400	45.00						445.00		
Police Donation	200							200.00		
Boo at the Zoo	187.7							187.70		
Interest on savings	0.35	0.06	0.06					0.47		
Fee Recovery ret item	12							12.00		
TOTAL INCOME	19514.92	4,571.72	6,026.72	0.00	0.00	0.00	0.00	30,113.36	49,700.00	0.00
EXPENSES										
Operations										
Meals	9334	1,503.00	1,098.00					11,935.00	18,000.00	
Foghorn/Internet	440	771.40						1,211.40	1,820.00	
Queen of Hearts	778							778.00	750.00	
Administrative	699.01	150.00	31.10					880.11	1,500.00	
Pastoral								0.00	300.00	
Lubeznik Rm Chrg	1645		75.00					1,720.00	3,500.00	
Marketing								0.00	500.00	
Miscellaneous		275.00						275.00	500.00	
Conferences										
District	126.5							126.50		
PETS								0.00	375.00	
International								0.00		
Dues										
District	1250	827.50						1,250.00	1,500.00	
International	2032.55	1,881.71						2,032.55	3,500.00	
Subtotal Operations	16305.06	5,408.61	1,204.10	0.00	0.00	0.00	0.00	20,208.56	32,245.00	
Club Activities/Events										
Eyeglasses	126							126.00	1,200.00	
Apple Dumpling								0.00	1,750.00	
Alinsky Award								0.00	1,000.00	
CISV								0.00	750.00	
Project								0.00	800.00	
Salvation Army	1267.3							1,267.30	1,500.00	
100th Anniversary	1200							1,200.00	20,000.00	
Boo at Zoo	220							220.00		
Police Award	300							300.00		
International Project	1000							1,000.00	2,500.00	
Subtotal Activities	4113.30	0.00	0.00	0.00	0.00	0.00	0.00	4113.30	29,500.00	0.00
TOTAL EXPENSES	20418.36	5408.61	1204.10	0.00	0.00	0.00	0.00	24321.86	61,745.00	0.00
NET INCOME/LOSS	-903.44	-836.89	4,822.62	0.00	0.00	0.00	0.00	5,791.50	-12,045.00	0.00
Checking Balance										
		9,705.89	14,528.45							
Money Market										
		7,051.98	7,052.04							
Total		16,757.87	21,580.49	0.00	0.00	0.00	0.00			
<i>Page 1 of 1</i>										
Notes:										
Administrative expense includes fee for returned deposited item, new check was received and redeposited and fee was recovered.										
100th expense includes deposit for cookies and for photographer										
November Admin expense includes \$6.68 for postage and \$31.10 for badges, International expense is for donation to Shelter Box										
December Administrative expense for Chamber Dues \$210. Barker expense for meetings scheduled there 7/13 and 11/30 or 2017.										
Salvation Army expense for pans for hams and turkeys.										
January Misc Income of \$1000 was district grant, \$45 donation for books, Admin expense of \$150 for server gifts, \$275 Misc World Affairs										
February Admin Expense of \$31.10 for badges										