

**Board Meeting Minutes-2014/15 Board
August 27, 2014
B&E Marine Offices**



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

President Mike Hackett
President Elect Rod Benz
Past President Mike Hackett

Secretary Jim Welborne
Treasurer Sandy Smith
Sergeant-At-Arms Tom Keene

2014-2015 board members

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

2016-2017 board members

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

Board Members Present:

Mike Hackett Rod Benz
KP Nfr Joe Watterson
Jim Welborne Kelly Shikany
Tom Keene Rick Soria
Jon Bausback

Board Members Absent

Matt Kubik
Ed Hugley
Sandy Smith

Items For Discuss-

1. Motion by Kyle Pierre Nfr to approve July Minutes and Financial Report second by Rick Soria - passed
2. Secretary's Report
Attendance reports were distributed and reviewed
Jim White has resigned effective 8/26/2014.
3. Treasure
District Simplified Grant of \$1900 was approved. Mike Hackett will work on how to spend it.
4. Chair reports
Social Media
 - Stacey Harris has been added as an administrator of the Facebook page.
 - Rod Benz indicated we need a note taker for the meetings as viewing of the video was minimal. Jim Welborne will bring a sign-up sheet tomorrow. Tom Keene was asked to have the Sarge fine those who have not signed up for Greet, Invocation or note taker.

Recruitment/Retention

- Tom Keene indicated he was finalizing the Corporate Member criteria including what's in it for the corporation. One idea was to ask a potential corporate member to provide a speaker to a meeting and then ask them to join.
- The committee is experimenting with using the New Member Program on club runner to track new members from proposal onward.

Projects

- Kelly asked if anyone proposed working with Habitat for Humanity after the speaker was finished. Mike indicated she should work directly with Habitat to get ideas for club participation.
- The Worlds Affair Conference is scheduled for October along with Boo at the Zoo. The committee is working on both of these.

Old Business

- The Rotary holiday light display is in Fort Wayne and Rod will be notifying Sandy to pay for the repairs.
- Strategic Planning Committee is forming focus groups by age along with a pilot focus group of all ages. The purpose of the groups is to see what the members want from the club.
- After hours events were discussed and new ideas are being sought.

New Business – Mike is working on his 2014/2015 goals.

Next meeting will be on Thursday 9/25 at 11:00am at the Lubeznik center. The topic will be how the Board can use the website.

5. Old business

Rotary Christmas light need refurbishing – \$1,275 budgeted in 2014-2015

After hours event-possible bean bag event at the Club House in May raised \$800 for Apollo's vest. Michigan City Animal Clinic added \$400 and the Masonic lodge added \$495. Mike presented a check to the police fund for \$1695.

6. New business

Mike Hackett asked the board to help with goals for 2015-2015

Dr. Jon Bausback will replace Carolyn Saxton in 2014-2015

Mike Hackett will poll the board for meals and dates for next year's board meetings

Next meeting July 30.