

**Board Meeting Minutes-2013/14 Board
December 18, 2013
B&E Marine Offices**



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

President Mike Hackett
President Elect open
Pat President KP Nfr

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

2013-2014 board members

Rod Benz→ Social Media
Carolyn Saxton→ Fundraising
Kelly Shikany→ Projects
Ed Hugley→ Recruitment/Retention

2014-2015 board members

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

Board members present

Mike Hackett
Jim Welborne
Rod Benz
Ed Hugley
Carolyn Saxton
Kelly Shikany
Tom Keene
Matt Kubik

Board members absent

KP Nfr
Sandy Smith
Rick Soria
Joe Watterson

Items For Discuss-

1. Approval of November Financial Report
Carolyn Saxton moved to accept the November Financial Report, seconded by Tom Keene - Approved
2. Secretary's Report-Attendance
Pat Harris is being removed from roster.
3. Rod Benz reported that he will launch the Facebook ad during the holidays.

4. Carolyn Saxton and Matt Kubik reported on fund raising:

Date is March 15, 2014

Place is Pottawattamie Country Club

Price is \$75 per person

No calls back from Long Beach CC

Sand Creek CC OK

Blue Chip asking for lots of information.

Theme is Beer and Taco Tasting - Indiana Beverage is working on the details

Costs: Food \$25 per person, Wine \$10 per person, room \$100

5. Doctor Lisa Hendrix is the Alinsky award winner. Open Door is her designated charity.
Kelly will work on the program with Rick Soria and Adam and Cindy from the Art Center.

6. Potential Corporate Members are Franciscan Saint Anthony and Harbor Auto Group Inc.

7. Bell ringing is looking good with 75% of the slots taken. Mike opened a second Jewels/Als inside location bringing the percentage of filled slots to 66.7%

8. Ed Hugley indicated only a few members are not currently at 60% attendance and they are addressing that through makeups.

Ed requested that Jim Welborne add greeter to the duty roster.

9. Tomorrow's fun table exercise will be "Bad Holiday Sweaters".

10. New Business:

Jim Welborne reported on the Rotary Club of Michigan City Foundation meeting. The annual RCMCF meeting will be held on January 16, 2014.

Rod Benz and Matt Kubik will represent Rotary on the Michigan City Now committee.

Mike asked that the Board start thinking about 2014/2015 year goals.

Meeting adjourned – Next meeting January 29, 2014.

Michigan City Rotary Financial Report 2013-2014

							13/14	13/14	12/13
	JULY	AUGUST	SEPT	OCT	NOV	DEC	Y-T-D	BUDGET	YEAR END
INCOME									
Dues	2,024.17	7,273.00	1,258.22	537.50	560.00		11,652.89	27,000.00	21,106.62
Lunch at the door	916.50	562.00	563.00	470.00	549.00		3,060.50	5,500.00	5,430.00
Lubeznik Staff	36.00	45.00	41.10	42.00	48.00		212.10	355.00	572.60
Fines	405.00	421.00	517.00	366.00	254.00		1,963.00	4,800.00	5,291.00
Queen	87.00	259.00	146.00	124.00	88.00		704.00	1,500.00	1,531.00
Eyeglasses	77.00	105.00	132.00	113.00	105.75		532.75	1,500.00	1,492.00
Feed the Pig	20.28	85.12	121.52	245.63	406.54		879.09	1,250.00	1,166.63
Gala								10,000.00	5,616.19
International Project							0.00	500.00	70.00
Miscellaneous		435.75	96.80				532.55	500.00	1,847.70
Golf Outing								0.00	2,560.00
Donations							0.00	0.00	140.00
Interest on savings	0.19	0.18	0.12	0.06	0.06				
TOTAL INCOME	3,566.14	9,186.05	2,875.76	1,898.19	2,011.35	0.00	19,537.49	52,905.00	46,823.74
EXPENSES									
Operations									
Meals	360.00	2,160.00	1,800.00	1,458.00	1,440.00		7,218.00	20,000.00	18,874.57
Foghorn/Internet			330.00				330.00	1,500.00	2,035.39
Queen of Hearts	100.00	857.00			100.00		1,057.00	750.00	931.50
Administrative	85.83	34.56	50.11	43.49			213.99	1,000.00	745.37
Pastoral							0.00	300.00	109.50
Lubeznik Rm Chrg	280.00	280.00	280.00	280.00			1,120.00	3,500.00	3,080.00
Miscellaneous		56.81	150.00				206.81	500.00	1,218.27
Conferences									
District							0.00	0.00	0.00
PETS							0.00	500.00	330.00
International							0.00	0.00	0.00
Dues									
District							0.00	1,500.00	3,575.00
International		1,984.44					1,984.44	3,500.00	4,254.46
Subtotal Operations	825.83	5,372.81	2,610.11	1,781.49	1,540.00	0.00	12,130.24	33,550.00	35,154.06
Club Activities/Events									
Eyeglasses	65.00	436.00		321.00			822.00	1,200.00	945.00
Strive							0.00	0.00	125.21
Apple Dumpling							0.00	1,750.00	1,026.00
Alinsky Award							0.00	600.00	791.26
Junior Achievement							0.00	500.00	500.00
RYLA							0.00	400.00	270.00
Salvation Army					1,258.03		1,258.03	1,250.00	951.11
International Project							0.00	2,500.00	0.00
Membership Drive							0.00	1,000.00	0.00
Golf Outing							0.00	0.00	2,183.77
Gala								10,000.00	5,616.19
Subtotal Activities	65.00	436.00	0.00	321.00	1,258.03	0.00	2,080.03	19,200.00	12,408.54
TOTAL EXPENSES	890.83	5,808.81	2,610.11	2,102.49	2,798.03	0.00	14,210.27	52,750.00	47,562.60
NET INCOME/LOSS	2,675.31	3,377.24	265.65	-204.30	-786.68	0.00	5,327.22	155.00	-738.86
Checking Balance									
Checking Balance	12,301.97	15,679.03	15,944.56	15,740.20	14,953.46				
Money Market									
Money Market	7,049.33	7,049.51	7,049.63	7,049.69	7,049.75				
Total	19,351.30	22,728.54	22,994.19	22,789.89	22,003.21	0.00			