

**Board Meeting Minutes-2014/15 Board  
November 5, 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 Kelly Shikany  
Jim Welborne Matt Kubik  
Tom Keene Sandy Smith  
Jon Bausback

**Board Members Absent**

Rick Soria  
Ed Hugley  
Joe Watterson

**Items For Discuss-**

1. Motion by Tom Keene to approve September Financial Report second by Jon Bausback - passed
2. Secretary's Report
  - Motion to approve Tom Stokes as a Corporate member by KP Nfr seconded by Jon Bausback – Passed
  - Motion to approve moving Candice to primary member of The Salvation Army pending Bill Brutto's approval by KP Nfr seconded by Jon Bausback – Passed
3. Treasure
  - Motion to renew the Employee Dishonesty insurance policy by Jon Bausback seconded by KP Nfr - passed.
4. Chair reports
  - Social Media
    - \$XXX approved for Facebook ads
  - Fundraising
    - Possible Halloween theme for 2015 Gala
  - Projects
    - Boo at the Zoo met all expectations

- Currently working on Alinsky Award – asked that Mike allows time to encourage club members to promote the award and to submit applications,
- Bell ringing will be on 12/13/14. Signup sheet will be posted to the website.

#### Recruitment/Retention

- Tom Keene is arraigning a Corporate Member task force to define the criteria and procedures.

#### Old Business

- Strategic Planning Committee is meeting on 11/11 to form 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 Hackett asked for \$750 to possibly pay for a loss in a Rotary Love competition with the Chesterton club. Motion by Jim Welborne seconded by Kelly Shikany – passed
- Suzy Vance asked for \$350 to print 1000 copies of the annual report. (700 for inclusion in the Rotary Club of Michigan City Foundation annual appeal letter.) Motion by Jim Welborne seconded by Tom Keene – passed.
- Motion by Jim Welborne to allocate \$450 from the community fund for CISV t-shirts seconded by KP Nfr – passed
- Mike announced the following as the Board Members slate for 2015-2016:
  - Megan Applegate
  - Candice
  - Bridgett Crowe
  - John Wendel

Next meeting will be on Thursday 12/3 at Noon at the B&E Annex.