

**Board Meeting Minutes-2015/16 Board  
April 27, 2016  
B&E Marina Warehouse**



**Current Board, July 1, 2015-June 30, 2016**

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

**2014-2016 board members**

Marty Corley→	Social Media/Publicity
Matt Kubik→	Fundraising
Ed Hugley→	Projects
Tom Keene→	Recruitment/Retention

**2015-2017 board members**

←Candice Silvas
←John Wendel
←Megan Applegate
←Bridgette Gallas

**Members Present**

Lance Werner	Jim Welborne
Sandy Smith	Tom Keene
Ed Hugley	Megan Applegate
Bridgette Gallas	John Wendel

**Members Absent**

Mike Hackett	Marty Corley
Candice Silvas	Matt Kubik

**Items For Discuss-**

1. Motion to approve March minutes by John Wendel, 2<sup>nd</sup> by Bridgette Gallas - Passed
2. Reviewed To Do List
3. Secretary's Report-Attendance (See Attachment 1)  
Discussion on contacting members with less than 30% attendance. Delayed until attendance figures are up to date.
4. Motion to approve Treasurer Report, by Tom Keene 2<sup>nd</sup> by Megan Applegate – Passed
5. Chair reports?
  - a. Social Media-Publicity - No report
  - b. Fundraising- EREY – No report
  - c. Projects
    - i. RYLA held this past weekend. Students will report to the club at a future meeting. Cost reimbursement request sent to Foundation.
    - ii. Scholarships – selection occurring now. Presentations at the June 16 cub meeting.
    - iii. Apple Dumpling Project was a success again. Thanks to Mike Hackett and Bridgette Gallas for their organizing efforts.
    - iv. Lubeznik Art Center Lake Front Festival will be held at the center this year. Waiting to see if and how we may help.

- v. Looking for community projects that can be funded by local businesses,
- 6. Recruitment/Retention
  - a. Corporate membership: Tom Keene will contact St. Anthony Medical Center.
  - b. Associate Members to be considered a subset of Active Members. Looking into fee structure.
- 7. Old business
  - a. Speakers at Rotary
    - i. 5-5 at Patrick's Grille
    - ii. 5-12 Indiana Secretary of State with Chamber of Commerce
  - b. Strategic Planning update
    - i. Membership and Public Relations have entered goals
    - ii. Waiting on Program and Fund Raising
- 8. New business:
  - a. 100<sup>th</sup> Anniversary proceeding. Sandy Smith, Mike Hackett and Bruce Smith working on the budget.
  - b. Decided we do not have enough events to look at possible event software
  - c. Use of mcrotary.org email: Contact Jim Welborne for instructions for use.  
Accounts available:
    - i. President
    - ii. Secretary
    - iii. Membership
    - iv. Treasurer
    - v. Program
  - d. IRS status:
    - i. Club is not a 501c3 but a 501c4 therefore contributions to the club and dues are not tax deductible. Need to explicitly state this on any requests for funding.
    - ii. Foundation is a 501c3 entity.
  - e. RI Council On Legislation notes presented by Jim Welborne. (See attachment 2.)

Meeting adjourned

Next Meeting Date: May 25, 2016

## Task List

- Matt Kubik Reserve Uptown Event Center for 100<sup>th</sup> anniversary celebration
- Tom Keene Recruit/Retention committee review new member application procedures and will present options at the next board meeting.
- Matt Kubik Bring possible international projects to board.
- Jim Welborne Contact Candice Bell
- Tom Keene Ask Kelly Smith if she would take meeting notes.
- Sandy Smith Document dues and fees payable to Rotary International and Rotary District 6540.



Rotary Club of Michigan City

## Membership Attendance

Current Year: Jul 01, 2015 - Apr 30, 2016

Name	Notes	Meetings Attended	Meetings Missed	Makeups	Banked Makeups	YTD Attendance
<a href="#">Applegate, Megan</a>		19	6	6	6	100.00 %
<a href="#">Baldwin, Scott</a>		5	20	1	0	24.00 %
<a href="#">Bausback, Jon R.</a>	Exempted Members Jan 09, 2013	17	8	3	0	100.00 %
<a href="#">Bell, Jim</a>	Exempted Members Jul 01, 2011	9	16	2	0	100.00 %
<a href="#">Benz, Rodney</a>		12	13	1	0	52.00 %
<a href="#">Benz, Ron</a>	Exempted Members Jul 01, 2011	24	1	1	3	100.00 %
<a href="#">Boy, Dennis</a>		23	2	2	3	100.00 %
<a href="#">Boy, Pat</a>		23	2	2	11	100.00 %
<a href="#">Buell, Renee</a>		9	4	2	0	100.00 %
<a href="#">Callaghan, Jim</a>		0	25	0	0	0.00 %
<a href="#">Carlisle, Bill</a>	Exempted Members Jul 01, 2011	6	19	0	0	100.00 %
<a href="#">Cipares, Sandra</a>		8	17	3	0	100.00 %
<a href="#">Cipares, Thomas</a>		11	14	3	0	100.00 %
<a href="#">Corley, Marty</a>		15	10	2	0	100.00 %
<a href="#">Eason-Watkins, Barbara</a>		2	23	0	0	100.00 %
<a href="#">Engquist, Dale</a>	Exempted Members Jul 01, 2011	7	18	1	0	100.00 %
<a href="#">Gallas, Bridgette</a>		5	20	0	0	20.00 %
<a href="#">Gallas, Michele (Micky)</a>		7	18	1	0	32.00 %
<a href="#">Gately, David</a>		17	8	2	0	76.00 %
<a href="#">Gertner, Bill</a>		7	18	1	0	32.00 %
Total: 60 members		YTD official club attendance:				75.43 %

Name	Notes	Meetings Attended	Meetings Missed	Makeups	Banked Makeups	YTD Attendance
<a href="#">Goldman, Deenie</a>		3	22	0	0	25.00 %
<a href="#">Hackett, Michael</a>		15	10	10	16	100.00 %
<a href="#">Higgin, Herb</a>		10	15	1	0	44.00 %
<a href="#">Hollingsworth, Joyce</a>		10	15	0	0	40.00 %
<a href="#">Hornyak, Steven A.</a>		12	13	2	0	56.00 %
<a href="#">Houck, Richard</a>		11	14	1	0	48.00 %
<a href="#">Hugley, Ed</a>		22	3	3	11	100.00 %
<a href="#">Keene, Thomas</a>	Exempted Members Oct 03, 2012	18	7	7	14	100.00 %
<a href="#">Kruis, Sammy</a>		5	20	1	0	100.00 %
<a href="#">Kubik, Matthew</a>		16	9	5	0	84.00 %
<a href="#">Lake, Mary</a>		6	19	0	0	24.00 %
<a href="#">Laramore, Mary</a>		14	11	7	0	84.00 %
<a href="#">Lawson, David</a>		0	25	0	0	0.00 %
<a href="#">Lootens, Bernard B.</a>	Exempted Members Jul 01, 2011	10	15	1	0	100.00 %
<a href="#">Lubeznik, Erika</a>		1	0	0	0	100.00 %
<a href="#">Mansfield, Yvonne</a>		8	5	0	0	100.00 %
<a href="#">Meer, Ron</a>		1	24	0	0	100.00 %
<a href="#">Middleton, Larry</a>	Exempted Members Jan 09, 2013	7	18	0	0	100.00 %
<a href="#">Miller, Jamie</a>		0	12	0	0	0.00 %
<a href="#">Neff, James D.</a>		4	21	1	0	20.00 %
<a href="#">Nfr, KP</a>		23	2	2	6	100.00 %
<a href="#">Pound, Susan B.</a>		15	10	5	0	80.00 %
<a href="#">Ricca, Christine</a>		9	16	1	0	40.00 %
<a href="#">Rose, Robert</a>		8	17	6	0	56.00 %
<a href="#">Scott, Bernard E.</a>	Exempted Members Jul 01, 2012	0	25	0	0	100.00 %
<a href="#">Scott, Jim</a>		17	8	8	23	100.00 %
Total: 60 members				YTD official club attendance:		75.43 %

Name	Notes	Meetings Attended	Meetings Missed	Makeups	Banked Makeups	YTD Attendance
	Exempted Members Jul 01, 2011					
<a href="#">Shelp, Bob</a>	Exempted Members Jul 01, 2011	0	25	0	0	100.00 %
<a href="#">Shikany, Kelly</a>		6	19	11	0	68.00 %
<a href="#">Silvas, Candice</a>		20	5	3	0	92.00 %
<a href="#">Smith, Sandy</a>		19	6	6	4	100.00 %
<a href="#">Smith DDS, Bruce</a>		20	5	1	0	84.00 %
<a href="#">Soria, Rick</a>		13	12	5	0	72.00 %
<a href="#">Spartz, Maggi</a>		18	7	1	0	76.00 %
<a href="#">Steider, Norman D.</a>		0	25	0	0	100.00 %
<a href="#">Stokes, Thomas</a>		21	4	4	5	100.00 %
<a href="#">Vance, Suzy</a>	Exempted Members Jul 01, 2012	16	9	9	16	100.00 %
<a href="#">Welborne, Jim</a>		17	8	8	6	100.00 %
<a href="#">Wendel, John</a>		14	11	6	0	80.00 %
<a href="#">Werner, Lance</a>		18	7	7	1	100.00 %
<a href="#">Young, Miki</a>		17	8	3	0	80.00 %
Total: 60 members		YTD official club attendance:				75.43 %

## 2016 Council on Legislation

1. The council has approved a change to the Standard Rotary Club Constitution that clubs use as a model, to help smaller clubs by reducing the number of committees they need to form. Previously, the model suggested 15. But the proposal, narrowly approved, suggests clubs have five: club administration, membership, public relations, Rotary Foundation, and service projects. Presenters argued that since 90 percent of clubs have fewer than 60 members, finding 45 plus members to serve on 15 committees can prove a challenge. The five committees can be formed easily, and are the most critical. Larger clubs could still appoint other committees as needed.
2. In its closest vote yet, the council narrowly approved removing references to admission fees from the bylaws. Proponents argued that the concept of an admission fee does not project a modern image of Rotary, which instead should be built upon dynamic membership and service. Doing away with admission fees, they argue, would expand the pool of prospective members.
3. After more than a half hour of lively debate, the council kept youth service as the fifth avenue of service. The fifth avenue was first added to the original four -- club, vocational, community, and international -- by the 2010 Council.
4. Applause broke out as the council overwhelmingly approved a measure to give clubs more flexibility in deciding the times and days they meet, how often they meet, when to cancel a meeting, and what counts as a meeting. By a previous amendment, clubs will still be required to meet at least twice a month. Proponents believe these changes are historic and necessary for Rotary to thrive and attract new members.
5. Following its earlier action, the council gave clubs a second big vote of confidence, approving a measure to allow clubs greater flexibility in deciding membership. Some previous experiments have included corporate membership, which allows several people from one company to share a membership.
6. Six years ago, the council approved e-clubs, allowing members in different parts of the world to meet together online. This year, the council has approved a measure recognizing that more and more clubs are meeting in a combination of ways, in-person and online. The proposal gives nod to in-person clubs meeting sometimes online, and e-clubs holding occasional in-person meetings.
7. Following up on yesterday's theme of flexibility, the council has just approved simplifying qualifications of being a member. The proposal would replace a series of qualifications with a new definition that a club be composed of "adult persons who demonstrate good character, integrity, and leadership; possess good reputation within their business, professions, and /or community; and are willing to serve in their community and /or around the world." Presenters say the measure will grant clubs the responsibility and authority to choose their own members without a checklist.
8. The council, tackling its first resolution, affirms that the eradication of polio is a goal of the highest order of Rotary International. By unanimous decision.
9. A resolution asking the RI Board to consider adding the word "family" to the statement on opportunities for service passes by the narrowest of margins, a single vote.
10. Approved a measure allowing participation in club projects to count toward club attendance requirements. The measure amends the Standard Rotary Club Constitution to require that a member attend or make up at least 50 percent of regular club meetings or engage in club projects for at least 12 hours in each half of the year, or a combination of both.

## 2016 Council on Legislation

11. Citing a need to provide programs and services that allow Rotary clubs to flourish, the Council on Legislation approved three \$4 increases in the annual per capita dues that clubs pay to Rotary International. RI Treasurer Per Høyen, speaking in favor of the request, said, "Hearing that 9 out of 10 Rotarians have asked Rotary to provide more services, the Board does not want to decrease the services to the clubs and districts. Now is the time to invest in our future and make it possible to move forward and achieve a strong future for Rotary." The increase sets the dues at \$60 in 2017-18, \$64 in 2018-19, and \$68 in 2019-20.