

**Board Meeting Minutes-2014/15 Board
May 27, 2015
B&E Marine Offices**



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

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

2014-2015 board members

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

2014-2016 board members

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

Board Members Present:

Mike Hackett	KP Nfr
Jon Bausback	Rod Benz
Tom Keene	Ed Hugley
Lance Werner	

Board Members Absent

Jim Welborne	Kelly Shikany
Matt Kubick	Sandy Smith
Rick Soria	Joe Watterson

Items for Discussion

1. Motion by KP to accept April minutes/Budget, 2nd by Ed Hugley Motion passed
2. Secretary's Report-Jim not in attendance
 - Resignations of Joe Watterson and Julia Gill accepted
 - Application for Sam Kruis rec'd-life insurance classification
 - Motion from Ed Hugley, 2nd from KP to accept Sam's membership once published twice, motion passed
 - Pat Boy asked Board to review membership status of-Callaghan, Lawson, White, Espar, B Lee and Stacey Harris
 - B Lee, White and Espar have submitted formal resignation-they are no longer members
 - Callaghan and Lawson-maintain membership for now, discussion of corporate membership for their companies
 - Mike to talk to S Harris about her membership
3. Treasurer - Sandy not in attendance, nothing to report

5. Recruitment/Retention

- Tom Keene submitted Corporate Membership Guidelines
- Motion by Ed Hugley, 2nd by Jon Bausback to accept the Guidelines pending Jim Welborne's confirmation with RI whether the Corporation can be the actual member or if it must be an individual, Motion passed

6. Fundraising

- Looking at a Gala in the fall-discussion of YMCA scholarships as the recipient was well received

7. Old Business

- Rod report on an Int'l Project-he, Rick and their committee believe the project should be in a location that our Club can send a team down to see the project in action. They do not simply want us to write a check toward a project.
- Mike recommended talking to DG Sorenson about what the District is currently involved in.
- Review of last month's to do list
 - Print EREY report - Mike did it
 - Emails promoting weekly speaking - Mike has been doing this
 - Meet with District Membership Chair - Mike and Tom did
 - Bring 1-3 Int'l projects to the Board - see above
 - Announce formation of Int'l Committee - Done
 - Check with H Higgin on master gardener - Suzy Vance working on
 - Invite Lions & Exchange to May 14 meeting - Done
 - Follow up w/ J O'Brien and D Lewis - Done, nothing new to report

8. New Business

- Club Visioning-Mike talked to Jim Welborne about our Club being a part of the District's Club Visioning to help Club's create long term Strategic plans. Jim was receptive to the idea and Mike has notified incoming DG Sims of our willingness to participate

Next meeting will be on Wednesday, June 24 at 11:45AM at the B&E Annex.

Board Action Items:

Item	Responsibility
Talk to Stacey Harris re: Membership	Mike Hackett
Check with RI about corporations being members	Jim Welborne
Publish new member Sam Kruis	Jim Welborne
Talk to DG Sorenson about what international projects the District is currently involved in.	Rick Soria, Rod Bensch
Send draft strategic plan to the board	Jim Welborne
Check on how Herb Higgin uses the Master Gardeners	Suzy Vance
Follow-up with J. O'Brian and David Lewis regarding membership	Mike Hackett