

# Board Meeting Minutes-2017/18 Board March 7, 2018



## Current Board, July 1, 2017-June 30, 2018

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

## 2018-2020 board members

Deb Varnak→	Social Media/Publicity
Laura Mannion→	Fundraising
Clarence Hulse→	Projects
David Gately→	Recruitment/Retention

## 2017-2019 board members

←Jessica O'Brien
←Erika Lubeznik
←Terry Voltz
←Peter Linden

## Members Present

Marty Corley, Sandy Smith, Jim Welborne, Jessica O'Brien, Deb Varnak, Terry Voltz, David Gately

## Members Absent

Lance Werner, Erika Lubeznik, Laura Mannion, Clarence Hulse, Peter Linden

## Secretary's Report

- No minutes from February
- No new member publications/approvals

## Treasurers Report

- Motion to approve financial report by Deb Varnak, second by Jim Welborne - Approved

## Chair Reports

### Projects

- Date for the Service above Self awards were set as follows:
  - Police – September 27
  - Fire – July 26
  - Teacher – May 10
    - Estimates cost of award is \$60
    - \$100 gift to the teacher
  - RYLA has 5 students attending

### Social Media

- No Report

### Fundraising

- No Report

## Recruitment/Retention

- No Report

## Old Business

- Dr. Bausback sent an e-mail to Linda Bechinski (attached) indicating Deb Varnak has identified an individual to provide a onetime gift to provide glasses for the rest of the Rotary Year. The e-mail also asks for an estimate for the coming Rotary year.
- There was not time to review the bylaw changes. We will cover this process at the next board meeting. Jim Welborne will provide some recommendations.
- There was a discussion on catering costs.
  - Patrick's Grill will honor a 30 minimum if we meet there.
  - Due to Ed's death Dec has not discussed the price change with Great Lakes Caterers
  - Jim Welborne will check with Memos regarding catering.
  - Marty will contact
    - John at Blue Chip
    - Galveston Steak House
    - Uptown

**Next Board Meeting:** April 25, 2018 at Noon

# Michigan City Financial Report Jan - June 2018

								17/18	17/18
	July - Dec	Jan	Feb	Mar	Apr	May	June	Y-T-D	BUDGET
<b>INCOME</b>									
Dues	8704.50	3788.90	6760.50					19253.90	22000.00
Lunch at the door	2769.00	352.00	381.00					3502.00	5500.00
Lubeznik Staff	86.00								100.00
Fines	2811.00	498.00	498.00					3807.00	5000.00
Queen	569.00	103.00	119.00					791.00	1200.00
Eyeglasses	859.00	67.00	85.00					1011.00	1000.00
Feed the Pig	893.05	40.00	52.47					985.52	1500.00
Miscellaneous	184.89							184.89	500.00
Donations		48.25						48.25	
Police/Fire/Teacher								0.00	600.00
Boo at the Zoo	140.00							140.00	250.00
Interest on Savings	1.76	0.32	0.27					2.35	
<b>TOTAL INCOME</b>	<b>17018.20</b>	<b>4897.47</b>	<b>7896.24</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>29725.91</b>	<b>37650.00</b>
<b>EXPENSES</b>									
<b>Operations</b>									
Meals	10105.00	1440.00	2016.00					13561.00	18000.00
Foghorn/Internet	1100.00	110.00						1210.00	1820.00
Queen of Hearts	255.00							255.00	600.00
Administrative	929.74	701.40	211.15					1842.29	1500.00
Pastoral	0.00	375.00						375.00	300.00
Lubeznik Rm Chrg	1050.00							1050.00	3500.00
Marketing	0.00							0.00	500.00
Miscellaneous	1013.89		160.00					160.00	500.00
<b>Conferences</b>									
District	0.00							0.00	500.00
PETS	0.00							0.00	375.00
International	0.00							0.00	
<b>Dues</b>									
District	1475.00	1005.00							2200.00
International	2617.66	2442.00							4000.00
Subtotal Operations	18546.29	6073.40	2387.15	0.00	0.00	0.00	0.00	18453.29	33795.00
<b>Club Activities/Events</b>									
Eyeglasses	248.00	195.00	195.00					638.00	1000.00
Apple Dumpling	0.00							0.00	1750.00
Alinsky Award	0.00	827.40						827.40	1000.00
CISV	0.00							0.00	500.00
Project	0.00							0.00	800.00
Salvation Army	1228.40							1228.40	1500.00
Boo at Zoo	0.00							0.00	250.00
Police/Fire/Teacher	0.00							0.00	600.00
International Project	0.00							0.00	1500.00
Subtotal Activities	1476.40	1022.40	195.00	0.00	0.00	0.00	0.00	2693.80	8900.00
<b>TOTAL EXPENSES</b>	<b>20022.69</b>	<b>7095.80</b>	<b>2582.15</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>21147.09</b>	<b>42695.00</b>
<b>NET INCOME/LOSS</b>	<b>(3004.49)</b>	<b>(2198.33)</b>	<b>5314.09</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>8578.82</b>	<b>(5045.00)</b>
<b>Checking Balance</b>									
		<b>5286.69</b>	<b>10600.51</b>						
<b>Money Market</b>									
		<b>7055.15</b>	<b>7055.42</b>						
<b>Total</b>		<b>12341.84</b>	<b>17655.93</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>		

Notes:

From: JON BAUSBACK  
Sent: Fwd: Rotary Eyeglass Program  
Date: March 2, 2018 at 11:53 AM

Marty,

For some reason your email doesn't want to go through on my computer when it is included with multiple email addresses. I will keep you informed as I get responses.

Jon Bausback

From: Jon Bausback [mailto:jbausback@comcast.net]  
Sent: Monday, March 2, 2018 at 11:53 AM  
Subject: Rotary Eyeglass Program

Good morning Linda,

Let me first introduce Debra Varnak who is vice president of the Unity Foundation of LaPorte County. In addition, Debra is also a new member of the Rotary Board. The Board has been discussing the exhausted funding for the eyeglass program for the remainder of this Rotary year which ends 6/30/2018. Debra has identified an individual who is willing to provide a one time gift in order to purchase glasses for needy students in order to bridge the gap for the remaining four months of the Rotary year.

As all of us are aware, the Board has authorized up to twenty students for the 7/1/17 to 6/30/18 Rotary Year. The original budget provided for only ten students, but that number was reached so quickly the Board added an additional ten students. The last request that I authorized was just after the first of this year. That authorization was number twenty; therefore, you and I have had no further discussion regarding this program. My first question is in relation to how you and your nurses have been providing service to students in need of help for the current semester? My second question relates to your best projection of the number of students who might desperately need help over the next four months?

Furthermore, the Board will be in need of some sort of an estimate for the demand for the 2018-2019 Rotary Year in order not to be caught off guard as has been the case this year. That is not to say that the Club will have unlimited resources to devote to this program, but maybe there will not be the shock to the budget as has been the case this year. Better planning will hopefully, allow everyone involved to be on the same page. I must admit that I did not expect to see the demand for services more than double this year in relation to the prior three years. In fact, I am a little paranoid as I wonder what I am doing wrong since I took over the program after Dale's death.

The February board meeting has been moved to early March due to the short month and a conflict in Marty's schedule. I would expect next year's budget to be formulated in April or May for presentation no later than the June board meeting?

Please respond to both Debra and myself. I will forward everything to Marty since his email tends to jam the mailing when there are several people involved.

Jon Bausback

I am considering coming home early in order to get cool. February has had some days that have set new record high temperatures for both daytime and nighttime. I am talking high 80's and low 90's during the day. On second thought, maybe I will just get one of those funeral home paper fans with a wooden tongue depressor handle and wave it in front of my face.