

# Board Meeting Minutes-2016/17 Board June 28, 2017 Noon



## Current Board, July 1, 2016-June 30, 2017

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

## 2016-2018 board members

Marty Corley→ Social Media/Publicity  
→ Fundraising  
Joyce Hollingsworth→ Projects  
(website asst.) , David Gately→

## 2015-2017 board members

←Candice Silvas  
←John Wendell, Lance Werner  
←Megan Applegate, Bridgette Crowe  
Recruitment/Retention, Tom Keene

## Members Present

Lance Werner Jim Welborne  
Mike Hackett Sandy Smith  
Tom Keene John Wendell  
David Gately

## Members Absent

Marty Corley Candice Silvas  
Joyce Hollingsworth Megan Applegate

## Secretary's Report

- Motion to approve the May minutes by Mike Hackett, second by Tom Keene – Approved
- Handed out Membership Breakdowns, Membership History and Attendance History Reports as of May 24, 2017.

## Treasurer's Report

- Sandy submitted the financials via email;. Jim Welborne moved to accept second by David Gately. Passed
- Sandy discussed the financial results of the 100<sup>th</sup> anniversary gala. As of now we have a slight loss but much less than the \$20,000 loss in the budget.

## Chair reports

### Social Media-Publicity

Lance will continue to manage the Facebook page until Marty finds a replacement.  
Jim Welborne noted that comments may be added to articles on the web page.

### Fundraising- EREY

John Wendell will continue to offer to use his points as match to create Paul Harris Fellows

## Projects

Next project is the Lubeznik Art Center (LCA) Lakefront Festival. We are waiting for LCA to let us know what they would like us to do.

## Recruitment/Retention

Motion by Mike Hackett to approve the following members

- Mande Alevizos
- Kesha Pate
- Meghan Johnson
- Debra Varnak

second by Tom Keene – approved

## Old business

- Next meeting will be at Zorn Brewery.
- Board member vacancies still need to be filled.
- Marty Coley will be the President Elect.

## New business

- Need to promote the August 3<sup>rd</sup> meeting where the Indiana Lt. Governor will be the speaker. Some prospects are the Lakefront Carrier Network and the Chamber of Commerce.

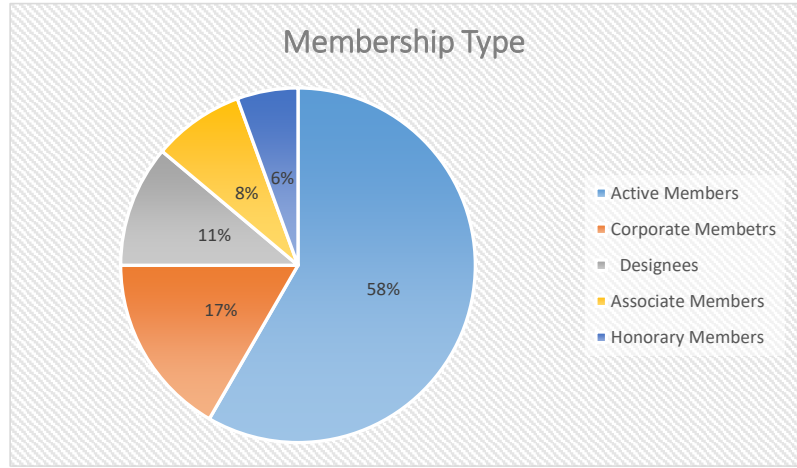
## Meeting adjourned

Next Meeting Date: TBD

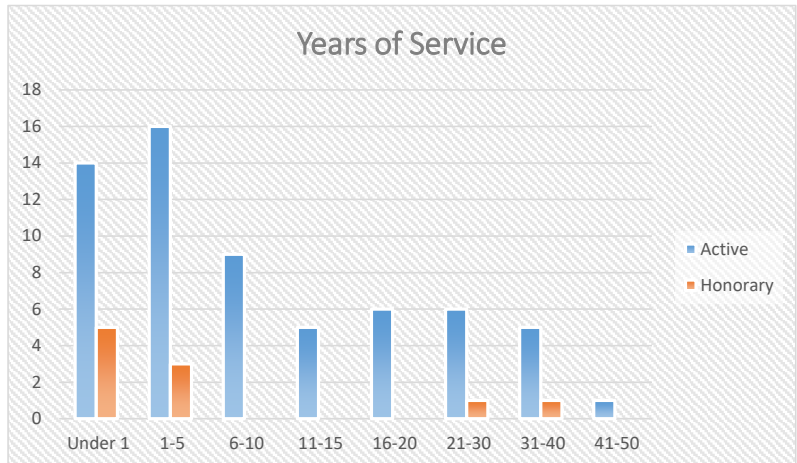
# Michigan City Financial Report 2016 - 2017

	July - Dec	Jan	Feb	Mar	Apr	May	June	16/17 Y-T-D	16/17 BUDGET
<b>INCOME</b>									
Dues	10628.73	325.00	4,961.00	3,602.11	310.50	590.00		20,417.34	24,000.00
Lunch at the door	2527.5	619.00	413.00	501.00	293.00	470.00		4,823.50	5,500.00
Lubeznik Staff	79				73.00			152.00	400.00
Fines	2978	657.80	371.00	465.00	275.00	563.00		5,309.80	4,800.00
Queen	572	162.00	87.00	141.00	94.00	128.00		1,184.00	1,500.00
Eyeglasses	421	113.00	59.00	148.00	64.00	113.00		918.00	1,500.00
Feed the Pig	508.64	149.86	135.66	65.09	34.85	146.50		1,040.60	1,500.00
100th Anniversary		1,500.00		4,454.70	3,684.60	4,745.57		14,384.87	10,000.00
Miscellaneous	1000	1,000.00		1,387.80		205.00		3,592.80	500.00
Donations	400	45.00						445.00	
Police Donation	200							200.00	
Boo at the Zoo	187.7							187.70	
Interest on savings	0.35	0.06	0.06	0.15	0.27	0.32		1.21	
Fee Recovery ret item	12							12.00	
<b>TOTAL INCOME</b>	<b>19514.92</b>	<b>4,571.72</b>	<b>6,026.72</b>	<b>10,764.85</b>	<b>4,829.22</b>	<b>6,961.39</b>	<b>0.00</b>	<b>52,668.82</b>	<b>49,700.00</b>
<b>EXPENSES</b>									
<b>Operations</b>									
Meals	9334	1,503.00	1,098.00	2,286.00	1,098.00	1,575.00		16,894.00	18,000.00
Foghorn/Internet	440	771.40						1,211.40	1,820.00
Queen of Hearts	778			100.00				878.00	750.00
Administrative	699.01	150.00	31.10	23.76	108.06	287.20		1,299.13	1,500.00
Pastoral								0.00	300.00
Lubeznik Rm Chrg	1645		75.00	975.00		225.00		2,920.00	3,500.00
Marketing								0.00	500.00
Miscellaneous		275.00		1,000.00	80.00	154.00		1,509.00	500.00
<b>Conferences</b>									
District	126.5					690.00		816.50	
PETS				280.00				280.00	375.00
International								0.00	
<b>Dues</b>									
District	1250	827.50						2,077.50	1,500.00
International	2032.55	1,881.71						3,914.26	3,500.00
Subtotal Operations	16305.06	5,408.61	1,204.10	4,664.76	1,286.06	2,931.20	0.00	31,799.79	32,245.00
<b>Club Activities/Events</b>									
Eyeglasses	126			317.00	191.00			634.00	1,200.00
Apple Dumpling								0.00	1,750.00
Alinsky Award								0.00	1,000.00
CISV								0.00	750.00
Project						246.20		246.20	800.00
Salvation Army	1267.3							1,267.30	1,500.00
100th Anniversary	1200				177.00	16,367.98		17,744.98	20,000.00
Boo at Zoo	220							220.00	
Police Award	300							300.00	
International Project	1000			1,000.00		1,050.00		3,050.00	2,500.00
Subtotal Activities	4113.3	0.00	0.00	1,317.00	368.00	17,664.18	0.00	23,462.48	29,500.00
<b>TOTAL EXPENSES</b>	<b>20418.36</b>	<b>5,408.61</b>	<b>1,204.10</b>	<b>5,981.76</b>	<b>1,654.06</b>	<b>20,595.38</b>	<b>0.00</b>	<b>55,262.27</b>	<b>61,745.00</b>
<b>NET INCOME/LOSS</b>	<b>-903.44</b>	<b>-836.89</b>	<b>4,822.62</b>	<b>4,783.09</b>	<b>3,175.16</b>	<b>-13,633.99</b>	<b>0.00</b>	<b>-2,593.45</b>	<b>-12,045.00</b>
<b>Checking Balance</b>									
		9,705.89	14,528.45	19,311.39	22,486.28	8,851.97			
<b>Money Market</b>									
		7,051.98	7,052.04	7,052.19	7,052.46	7,052.78			
<b>Total</b>		<b>16,757.87</b>	<b>21,580.49</b>	<b>26,363.58</b>	<b>29,538.74</b>	<b>15,904.75</b>	<b>0.00</b>		
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Notes:									
Administrative expense includes fee for returned deposited item, new check was received and redeposited and fee was recovered.									
100th expense includes deposit for cookies and for photographer									
November									
Admin expense includes \$6.68 for postage and \$31.10 for badges, International expense is for donation to Shelter Box									
December									
Administrative expense for Chamber Dues \$210. Barker expense for meetings scheduled there 7/13 and 11/30 or 2017.									
Salvation Army expense for pans for hams and turkeys.									
January									
Misc Income of \$1000 was district grant, \$45 donation for books, Admin expense of \$150 for server gifts, \$275 Misc World Affairs									
February									
Admin Expense of \$31.10 for badges									
March									
Misc Income includes 1000 for Ryla reimbursement and Foundation donations made to Paypal, Misc expense for Queen was for payout to Micky Gallas for drawing Joker, Lubeznik excess is due to their omission in billing for September and December combined with January and February, Miscellaneous is for payment to Ryla which was reimbursed above.									
April									
Admin expense for firefighter award, Misc expense for RYLA bus trip, 100th expense for ad in Beacher									
May									
Misc income is for Bike 130; 100th expense includes \$500 photographer, \$320 cookies, \$10,700 to venue, \$4400 for band and \$447.98 for VIP hotel expense, admin expense for Rotary Banner, Misc. expense includes \$130 for bike 130 and 24 for RYLA transportation									

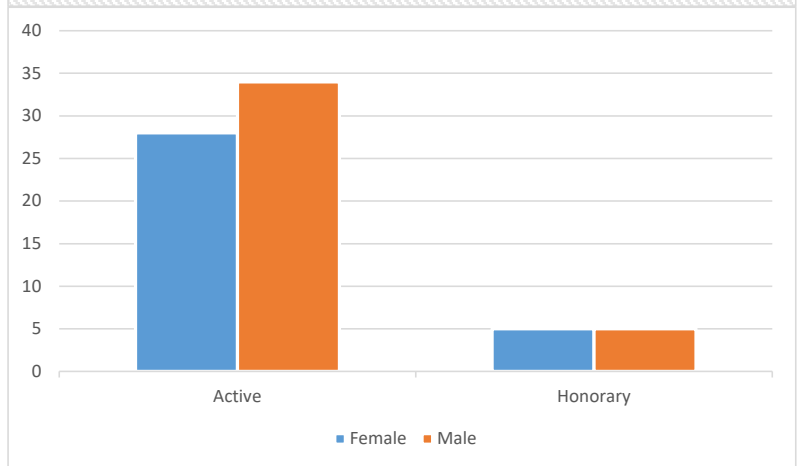
Active Members	42	
Corporate Membetrs	12	
Designees	8 GF	3
Associate Members	6	
Honorary Members	4	
	72	



Years of Service	Active	Honorary
Under 1	14	5
1-5	16	3
6-10	9	0
11-15	5	0
16-20	6	0
21-30	6	1
31-40	5	1
41-50	1	0
51+	0	0
Unknown	0	0
Total	62	10
Average Years of Service	10	6



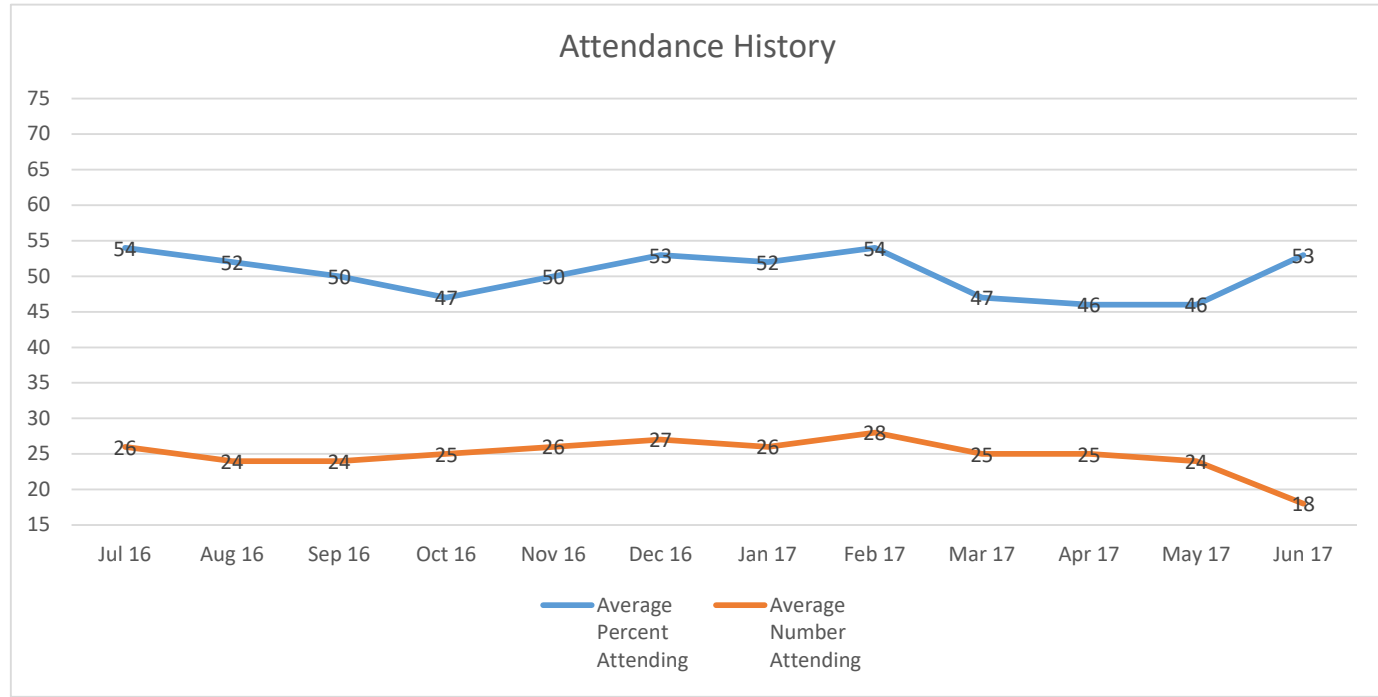
Gender	Active	Honorary
Female	28	5
Male	34	5



Month	Members
Jul 16	49
Aug 16	49
Sep 16	51
Oct 16	55
Nov 16	53
Dec 16	53
Jan 17	51
Feb 17	54
Mar 17	56
Apr 17	56
May 17	60
Jun 17	62



Month End	Average Percent Attending	Average Number Attending
Jul 16	54	26
Aug 16	52	24
Sep 16	50	24
Oct 16	47	25
Nov 16	50	26
Dec 16	53	27
Jan 17	52	26
Feb 17	54	28
Mar 17	47	25
Apr 17	46	25
May 17	46	24
Jun 17	53	18



<b>Membership Type</b>	<b>First Name</b>	<b>Last Name</b>	<b>Company Name</b>	<b>Position/Title</b>	<b>Date Joined Rotary</b>
Active	Mandee	Alevizos			8-Jun-17
Active	Debra	Varnak	Unity Foundation of La Porte County	Vice President	7-Jun-17
Active	Johnny	Bartsch	The Salvation Army	Corps Officer/Administrationm	20-May-17
Corporate Member	Abby	May	MCAS Safe Habor	Development Manager	20-May-17
Active	John	Santangelo	Blue Chip Casino	Director, Food & Beverage	19-May-17
Active	Kerry	Bartsch	The Salvation Army	Corps Officer/Administrationm	27-Apr-17
Honorary	Jamie	Barnett	Members Advantage Credit Union	Senior Branch Manager	6-Apr-17
Honorary	Terry	Voltz	Realty Executives Premier	Independat Broker	26-Mar-17
Active	Lori	Dudeck	Franciscan Health Michigan City	Director, Humn Resources	22-Feb-17
Active	Dean	Mazzoni	Franciscan Health Michigan City	President/CEO	22-Feb-17
Active	Kellie	Woods		Talent Acquistion Consultant	22-Feb-17
Honorary	Janet	Bloch	Lubeznik Center for the Arts	Executive Director	6-Feb-17
Active	Kathryn	Eaton	Economic Developmemnt Corporation, Michigan City, IN	Economic Decvelopment Mgr	26-Jan-17
Active	Clarence	Hulse	Economic Developmemnt Corporation, Michigan City, IN	Executive Director	26-Jan-17
Ex Member	Anthony	Gaspero	Paradox Holdings, LLC	Chief Evaluator/President	30-Nov-16
Active	Renee	Buell	Michigan City Area Schools	Retired	30-Sep-16
Active	Patrick	Donoghue	Patrick E Donoghue, Attorney	Owner	28-Sep-16
Honorary	Kenneth	Wilson	Farm Bureau Insursnce	Retired	28-Sep-16
Active	James	Dworkin			11-Sep-16
Active	Peter	Linden	Ivy Tech Community College		1-Sep-16
Honorary	Missy	Miller	Aperion Care Arbors Michigan City	Hospital Liaison	24-Aug-16

<b>Membership Type</b>	<b>First Name</b>	<b>Last Name</b>	<b>Company Name</b>	<b>Position/Title</b>	<b>Termination Date</b>
Deceased	Dale	Engquist		Retired	7-Jun-17
Ex Member	Kelley	Smith	St. Stanislaus Kostke Church	Capital Campaign Manager	24-May-17
Ex Member	Anthony	Gaspero	Paradox Holdings, LLC	Chief Evaluator/President	22-May-17
Ex Member	Candice	Silvas	Salvation Army	Community Resource Coordinato	19-May-17
Ex Member	Ed	Hugley	Geothermal Specialist	Sale Manager	18-May-17
Ex Member	Erika	Hanner	Lubeznik Center for the Arts	Executive Director	20-Apr-17
Ex Member	Kimbley	Kearney	Clausen Miller, PC	Managing Partner MC Office	25-Jan-17
Ex Member	Bob	Shelp			25-Jan-17
Ex Member	Herb	Higgin	Safe Harbor Nurturing Minds Program	Program Coordinator	31-Dec-16
Ex Member	James I.	Bell	Michiana Balfour inc		20-Nov-16
Ex Member	Jim	Callaghan	St Anthony Hospital		20-Nov-16
Ex Member	Jack	Schoenfelde	Ivy Tech Community College	Campus President	29-Oct-16
Ex Member	Yvonne	Mansfield	AT&T Retired	Engineer	10-Sep-16
Ex Member	Alexander	Smeets			24-Aug-16
Ex Member	Christine	Ricca	Absolute Wages	Business Manager	11-Aug-16