

**Board Meeting Minutes-2014/15 Board
June 24, 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
Jim Welborne	Kelly Shikany
Tom Keene	Ed Hugley
Lance Werner	Sandy Smith

Board Members Absent

Jon Bausback	Rod Benz
Matt Kubick	Rick Soria

Visitor Present

Candice Silvas

Items for Discussion

1. Motion by Tom Keene to accept April minutes/Budget, 2nd by Rick Soria; Motion passed
2. Secretary's Report-Jim not in attendance
 - Applications for Tom and Sandy Cipares – classification Retired
 - Motion from Jim Welborne, 2nd from KP to assign Active Exempt status to Dick Houck, motion passed
 - Motion by KP Nfr to have Marty Corley fill the vacancy created by Joe Watterson's resignation; motion approved
 - Stacey Harris has moved and resigned from the club.
 - Jessica O'Brian & David Lewis will not be submitting applications.
 - Dashboard, member list and attendance summary was distributed.
3. Treasurer
 - Final dues report for 2014-2015 was reviewed.

- Next year's budget under development. Will be submitted for approval in July.
4. Recruitment/Retention
 - Tom Keene indicated that St. Anthony and Harbor Auto are potential new corporate members.
 5. Fundraising
 - Possible "High School Homecoming" at the Red Devil Gym
 6. Projects
 - Looking into Nepal & Costa Rica as international projects
 - Project procedure manual is up to date.
 - Next project scheduled is the Art Fair.
 7. Old Business
 - Strategic planning focus group notes were given to Lance Werner.
 - Review of last month's to do list
 - Talk to Stacey Harris re: Membership – Done
 - Check with RI about corporations being members – waiting for a response from RI
 - Publish new member Sam Kruis – Not needed as he is an Associate Member
 - Talk to DG Sorenson about what international projects the District is currently involved in. - Looking at Nepal & Costa Rica
 - Send draft strategic plan to the board – See above
 - Check with H Higgin on master gardener - Suzy Vance working on
 - Follow up w/ J O'Brien and D Lewis - Done, see above
 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
 - District Governor is coming on July 23.

Next meeting will be on Wednesday, July 22 at 12:00PM – 2:00PM at the Suzy Vance's home.

Board Action Items:

Item	Responsibility
Send Rotary Foundation Contributions to District	Mike Hackett
Check with RI about corporations being members	Jim Welborne
Order Badges for Tom & Sandy Cipares	Jim Welborne
Submit 2015-2016 budget to the board	Sandy Smith, Lance Werner
Send draft strategic plan to the board	Jim Welborne
Check on how Herb Higgin uses the Master Gardeners	Suzy Vance