

**Board Meeting Minutes-2013/14 Board  
September 25, 2013  
B&E Marine Offices**



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

President	Mike Hackett	Secretary	Jim Welborne
President Elect	open	Treasurer	Sandy Smith
Pat President	KP Nfr	Sergeant-At-Arms	Tom Keene

**2013-2014 board members**

Rod Benz→	Social Media
Carolyn Saxton→	Fundraising
Kelly Shikany→	Projects
Ed Hugley→	Recruitment/Retention

**2014-2015 board members**

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

**Board members present**

Mike Hackett  
Jim Welborne  
Sandy Smith  
Rod Benz  
Ed Hugley  
KP Nfr  
Kelly Shikany

**Board members absent**

Tom Keene  
Matt Kubik  
Rick Soria  
Carolyn Saxton  
Joe Watterson

**Items For Discuss-**

1. Approval of August minutes  
Kelly Shikany moved to accept the August minutes, seconded by Ed Hugley - Approved
2. Secretary's Report-Attendance  
Attendance is up but still needs to get better. (See attached attendance report.)  
David Lewis still no published as new member – Rod Benz will follow-up to get application.  
Roger (Scott) Piotrowicz cannot be located.  
Carmen cannot be located from Blur Chip – Kelly will contact Brenda to see if Brenda knows if Carmen has left Blue Chop.  
Roy McNiel application is missing needs to be located – Mike Hackett will pursue. Jim Welborne will publish Roy's membership request in the next Foghorn (From July notes)

### 3. Treasurer-

“Feed the Pig” is currently at 50% of goal.

8 members still owe current semi-annual dues. Sandy will ask Pat to send reminders.

4 members still in arrears for prior semi-annual dues.

### 4. Chair reports

Social Media-videotaping meetings, FB page/twitter, channel 99 feed

Discussion revolved around videotaped meetings and meeting notes

Rod will take meeting notes tomorrow and will look into using YouTube to upload the video to be linked to the website and Facebook pages.

A discussion was started regarding the meeting location and it was decided to hold a future meeting in the smaller downstairs room for evaluation.

Fundraising-Sarge program, Gala

Mike asked the Board if they thought the Fun Table was working out.

Consensus was the Fun Table didn't seem like fun but it should be monitored for improvement.

Social Media/Web Page

Videotaping Meetings – KP will take responsibility. Mike will schedule meeting in the NIPSCO room to see if more light will help.

Jim asked that items for the newsletter and website be submitted in a timelier manner. Preferably over the weekend. Mike suggested we ask new members to take meeting notes.

Jim placed an article on the website and in the news letter regarding the February 2014 National Immunization Day (NID) in India.

Projects

After hours programs should be placed in the calendar so they will also show on the District Calendar.

No one has signed up for participation at this event. We also need candy or money for candy. This sparked a discussion on service projects and the reason for being a Rotary Member where Service Above Self is our mission.

Kelly will work with Rick to develop a sign-up board for all projects so members can pick a project to be involved with.

Membership

A discussion ensued regarding Corporate Membership and the need to determine what we a club expect from corporate members as well as letting potential Corporate Members know what they should become involved.

5. Old business

The board reviewed the club flag design submitted by KP. The design was approved with the small change of moving Rotary Club to the top. Jim will order flags as soon as the revised design is received.

6. New business

Ryan Bausback sent a thank you note for the club's donation to his Eagle project.

Meeting adjourned – Next meeting October 30<sup>th</sup>

# Michigan City Rotary Financial Report 2013-2014

	JULY	AUGUST	SEPT	OCT	NOV	DEC	13/14 Y-T-D	13/14 BUDGET	12/13 YEAR END
<b>INCOME</b>									
Dues	2,024.17	7,273.00					0.00	27,000.00	21,106.62
Lunch at the door	916.50	562.00					1,478.50	5,500.00	5,430.00
Lubeznik Staff	36.00	45.00					81.00	355.00	572.60
Fines	405.00	421.00					826.00	4,800.00	5,291.00
Queen	87.00	259.00					346.00	1,500.00	1,531.00
Eyeglasses	77.00	105.00					182.00	1,500.00	1,492.00
Feed the Pig	20.28	85.12					105.40	1,250.00	1,166.63
Gala								10,000.00	5,616.19
International Project							0.00	500.00	70.00
Miscellaneous		435.75					435.75	500.00	1,847.70
Golf Outing								0.00	2,560.00
Donations							0.00	0.00	140.00
Interest on savings	0.19	0.18							
<b>TOTAL INCOME</b>	<b>3,566.14</b>	<b>9,186.05</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>12,752.19</b>	<b>52,905.00</b>	<b>46,823.74</b>
<b>EXPENSES</b>									
<b>Operations</b>									
Meals	360.00	2,160.00					2,520.00	20,000.00	18,874.57
Foghorn/Internet							0.00	1,500.00	2,035.39
Queen of Hearts	100.00	857.00					957.00	750.00	931.50
Administrative	85.83	34.56					120.39	1,000.00	745.37
Pastoral							0.00	300.00	109.50
Lubeznik Rm Chrg	280.00	280.00					560.00	3,500.00	3,080.00
Miscellaneous		56.81					56.81	500.00	1,218.27
							0.00	0.00	0.00
<b>Conferences</b>									
District							0.00	500.00	0.00
PETS							0.00	500.00	330.00
International							0.00	0.00	0.00
									0.00
<b>Dues</b>									
District							0.00	1,500.00	3,575.00
International		1,984.44					1,984.44	3,500.00	4,254.46
Subtotal Operations	825.83	5,372.81	0.00	0.00	0.00	0.00	6,198.64	33,550.00	35,154.06
<b>Club Activities/Events</b>									
Eyeglasses	65.00	436.00					501.00	1,200.00	945.00
Strive							0.00	0.00	125.21
Apple Dumpling							0.00	1,750.00	1,026.00
Alinsky Award							0.00	600.00	791.26
Junior Achievement							0.00	500.00	500.00
RYLA							0.00	400.00	270.00
Salvation Army							0.00	1,250.00	951.11
International Project							0.00	2,500.00	0.00
Membership Drive							0.00	1,000.00	0.00
Golf Outing							0.00	0.00	2,183.77
Gala								10,000.00	5,616.19
Subtotal Activities	65.00	436.00	0.00	0.00	0.00	0.00	501.00	19,200.00	12,408.54
<b>TOTAL EXPENSES</b>	<b>890.83</b>	<b>5,808.81</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>6,699.64</b>	<b>52,750.00</b>	<b>47,562.60</b>
<b>NET INCOME/LOSS</b>	<b>2,675.31</b>	<b>3,377.24</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>6,052.55</b>	<b>155.00</b>	<b>-738.86</b>
<b>Checking Balance</b>									
	<b>12,301.97</b>	<b>15,679.03</b>							
<b>Money Market</b>									
	<b>7,049.33</b>	<b>7,049.51</b>							
<b>Total</b>	<b>19,351.30</b>	<b>22,728.54</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>			