

**Board Meeting Minutes-2015/16 Board  
July 22 2015  
Suzy Vance's House**



**Current Board, July 1, 2015-June 30, 2016**

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

**2014-2016 board members**

Marty Corley→	Social Media/Publicity
Matt Kubik→	Fundraising
Rick Soria→	Projects
Tom Keene→	Recruitment/Retention

**2015-2017 board members**

←Candice Silvas
←John Wendel
←Megan Applegate
←Bridgette Crowe

**Board Members Present**

Lance Werner	Jim Welborne
Mike Hackett	Sandy Smith
Tom Keene	Marty Corley
Matt Kubikq	Megan Applegate

**Board Members Absent**

Candice Silvas	John Wendel
Rick Soria	Bridgette Crowe

**Guest Present**

Suzy Vance

**Items For Discuss-**

1. Motion by Mike Hackett seconded by Tm Keene to Approve of June minutes, June 2014/15 Budget - Passed
2. Secretary's Report-Attendance
  - No New members
  - Active Exempt Status update was given by Jim Welborne showing 15 members eligible and 13 already Active Exempt
  - Discussion about associate membership resulted in keeping the one year limitation.
  - Attendance reports for 2014-2015 were distributed showing and average attendance of 70% including makeups.

### 3. Treasurer's Report

- Motion to approve 2015/16 Proposed Budget by Mart Corley 2nd by Megan Applegate was approved.
- Sandy Smith indicated there were 4 members whose dues are not up to date. They are currently paying installments or arranging for payment.

### 4. Chair reports?

- Social Media-Publicity\
  - Post pictures on Facebook
  - Work with webmaster to insure what is posted on website is also posted on Facebook and vice –versa
- Fundraising
  - 2015 Gala-HS Homecoming at Red Devil Gym is tentatively scheduled for October 17 or 24. Looking into whether or not alcohol can be served at Red Devil Gym
  - Motion by Jim Welborne 2<sup>nd</sup> by Megan Applegate to split the profits from the gala between the YMCA and the club foundation was approved.
- Recruit/Retention – No report
- Projects
  - Lubeznik center is asking for Rotary volunteers for the Art Fair on August 15 and 16. Signup sheet is on the website.

### 5. Old business

- Draft Strategic Plan was presented by Jim Welborne. Final plan due by September 1.

### 6. New business?

- Friendship Gardens/Safe Harbor Rotary Partnership was explained by Suzy Vance.
  - Motion to fund the Friendship Garden project for soil and plants for up to \$700 by Matt Kubik with 2<sup>nd</sup> by Tom Keene was approved.
- District Governor-Roger Sims-July 23, meet with board after 7/23 meeting
- Club Visioning sponsored by the District is actually training for presenters. Lance indicated he spoke with the district and they indicated we are ahead in the process and maybe could use their expertise later.
- Megan Applegate suggested to let members know at least one week in advance when we will be collecting money outside of the normal sollicitaions.
- Discussion was held on future board meetings times and places. Decision was to keep them monthly at the same location.

Next Board meeting August 26 12:00 noon at the B&E Marine Annex.

Meeting adjourned at 2:04 pm