

**Board Meeting Minutes-2013/14 Board  
March 5, 2014 (February Meeting)  
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	Rod Benz
KP Nfr	Carolyn Saxton
Jim Welborne	Kelly Shikany
Sandy Smith	Ed Hugley
Tom Keene	Matt Kubik
	Rick Soria

**Board members absent**

Joe Watterson

**Items For Discuss-**

1. January minutes were approved
2. Secretary's Report-Attendance  
Megan Applegate was approved as a new corporate member pending publication.
3. Treasurer-  
Late dues – 12 members are not paid
4. Chair reports  
Social Media – need for a Foghorn Editor  
Morrison Harris recommended (Stacey)  
Fundraising-Sarge program, Gala  
Every member to get 2 tickets if not sold a member buy-out of \$70 was approved.  
Projects  
RYLA 4 students selected (2 from MC and 2 from Marquette.  
Working with KP regarding transportation.  
Mike is working on Apple Dumpling to be run 3/31 thru 4/4. Waiting on 2 schools.  
Membership  
New member push – great job so far.
5. Old business  
Weekly meal minimum has been lowered to 32.
6. New business  
Rod Benz moved to keep money from the International Fund for community impact and to use up to \$6000 of the funds from the Gala to support the Safe Harbor after school program (any overage would go into the community impact fund.).  
Seconded by Matt Kubik. – Passed with 1 dissention.  
Meeting adjourned – Next meeting February 26<sup>th</sup>

Michigan City Rotary Financial Report 2013-2014									
								13/14	13/14
	July-Dec	Jan	Feb	Mar	April	May	June	Y-T-D	BUDGET
<b>INCOME</b>									
Dues	12814.89	5,801.74	1,577.00					20,193.63	27,000.00
Lunch at the door	3432.50	358.00	291.00					4,081.50	5,500.00
Lubeznik Staff	238.10	36.00	28.00					302.10	355.00
Fines	2309.00	272.00	327.00					2,908.00	4,800.00
Queen	806.00	117.00	102.00					1,025.00	1,500.00
Eyeglasses	636.75	90.00	80.00					806.75	1,500.00
Feed the Pig	1153.50	54.73	52.25					1,260.48	1,250.00
Gala								0.00	10,000.00
International Project								0.00	500.00
Miscellaneous	532.55							532.55	500.00
Golf Outing								0.00	0.00
Donations								0.00	0.00
Interest	0.67	0.06	0.05						
<b>TOTAL INCOME</b>	<b>21923.96</b>	<b>6,729.53</b>	<b>2,457.30</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>31,111.57</b>	<b>52,905.00</b>
<b>EXPENSES</b>									
<b>Operations</b>									
Meals	8298.00	1,440.00	1,152.00					10,890.00	20,000.00
Foghorn/Internet	330.00	919.40						1,249.40	1,500.00
Queen of Hearts	1057.00							1,057.00	750.00
Administrative	570.84	10.30						581.14	1,000.00
Pastoral	0.00							0.00	300.00
Lubeznik Rm Chrg	1605.00	135.00	180.00					1,920.00	3,500.00
Miscellaneous	257.75							257.75	500.00
<b>Conferences</b>									
District	0.00							0.00	500.00
PETS	0.00	330.00						330.00	500.00
International	0.00							0.00	0.00
<b>Dues</b>									
District	765.00	0.00						765.00	1,500.00
International	1984.44	1,668.45						3,652.89	3,500.00
Subtotal Operations	14868.03	4,503.15	1,332.00	0.00	0.00	0.00	0.00	20,703.18	33,550.00
<b>Club Activities/Events</b>									
Eyeglasses	1147.00	191.00	317.00					1,655.00	1,200.00
Strive	0.00							0.00	0.00
Apple Dumpling	0.00		1,759.40					1,759.40	1,750.00
Alinsky Award	0.00	935.96						935.96	600.00
Junior Achievement	0.00							0.00	500.00
RYLA	0.00		1,000.00					1,000.00	400.00
Salvation Army	1258.03							1,258.03	1,250.00
International Project	0.00							0.00	2,500.00
Membership Drive	0.00							0.00	1,000.00
Golf Outing	0.00							0.00	0.00
Gala	0.00							0.00	10,000.00
Subtotal Activities	2405.03	1,126.96	3,076.40	0.00	0.00	0.00	0.00	6,608.39	19,200.00
<b>TOTAL EXPENSES</b>	<b>17273.06</b>	<b>5,630.11</b>	<b>4,408.40</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>27,311.57</b>	<b>52,750.00</b>
<b>NET INCOME/LOSS</b>	<b>4650.90</b>	<b>1,099.42</b>	<b>-1,951.10</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>3,800.00</b>	<b>155.00</b>
<b>Checking Balance</b>									
		<b>15376.44</b>	<b>13425.29</b>						
<b>Money Market</b>									
		<b>7049.87</b>	<b>7049.92</b>						
<b>Total</b>	<b>0.00</b>	<b>22426.31</b>	<b>20475.21</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>		

