

Board Meeting Minutes-2017/18 Board July 26, 2017



Current Board, July 1, 2017-June 30, 2018

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

2016-2018 board members

Terry Voltz →	Social Media/Publicity
→	Fundraising
→	Projects
David Gately →	Recruitment/Retention

2017-2019 board members

←Jessica O'Brien
←Erika Lubeznik
←Terry Voltz
←Peter Linden

Members Present

Marty Corley, Sandy Smith, Lance Werner, Jim Welborne, Terry Voltz

Members Absent

David Gately, Peter Linden, Jessica O'Brien, Erika Lubeznik

Board Changes

- Board Member resignations:
 - Megan Applegate
 - Bridgette Crowe
 - Joyce Hollingsworth
 - John Wendel
- Board Member Appointments (2017-2019)
 - Peter Linden
 - Erika Lubeznik
 - Terry Voltz
- Motion to approve board changes by Sandy Smith second by Terry Voltz, Passed

Secretary's Report

- Motion to approve June Board Meeting Minutes by Lance Werner, second by Sandy Smith. Passed
- Handed out *Membership Breakdowns, Attendance History, Membership History and New and Terminated Members Reports* as of June 30, 2017.
- Discussion to change meeting times or frequency. Jim Welborne will put together a survey for the club.

Treasurers Report

- Sandy Smith submitted the financials via email.
- An additional correction I to move the \$3909.77 from International Project to 100th Anniversary
- Jim Welborne moved to accept and Lance Werner second. Passed

Chair Reports

Projects

- Terry Voltz accepted the position of Projects chair
- Next project is Lubeznik Art & Artisan Festival. Terry Voltz will work with Megan Applegate.
- Marty Corley will recruit someone to coordinate the Alinsky award.
- Lance Werner will work with Janet Bloch regarding a Karaoke Contest. Motion to approve expenditure of \$650 to cover the winner by Lance Werner second by Sandy Smith. Passed.

Program

- Marty Corley will recruit a Program Chair
- Renee Buell will coordinate the Student of the Month
- Marty Corley will look into getting Ted Talks
- Jim Welborne will deliver a short presentation on the RI and club foundations.

Social Media

- Terry Voltz and Jim Welborne will administer the Facebook page.

Fundraising

- Jon Wendel will continue to match contributions towards a Paul Harris Fellowship.

Recruitment/Retention

- New member inductions will be scheduled by Marty Corley.

Old Business

- The 100th anniversary gala was a great success coming in way under budget.

New Business

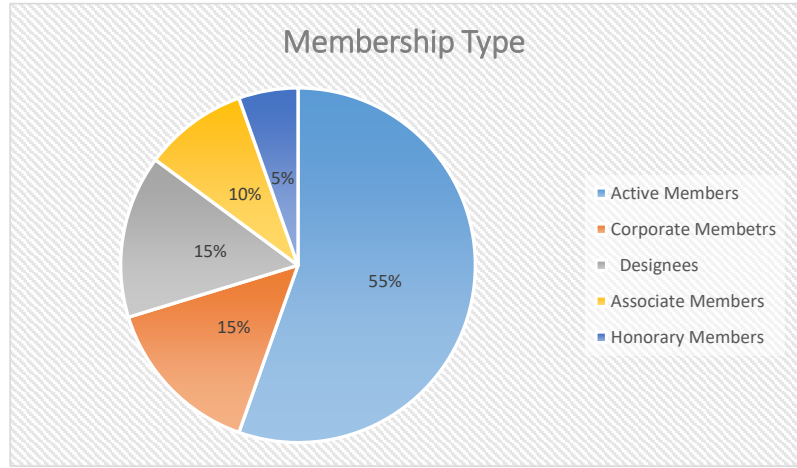
- Pat Boy will no longer sponsor the \$100 for a Joker in the Queen of Hearts drawing.
- Marty Corley and Sandy Smith will meet to draft a 2017-2018 budget.
- Marty Corley suggested a Teacher Service Above Self Award to add to the Police and Fire awards. Board agreed.

Next Board Meeting: August 23

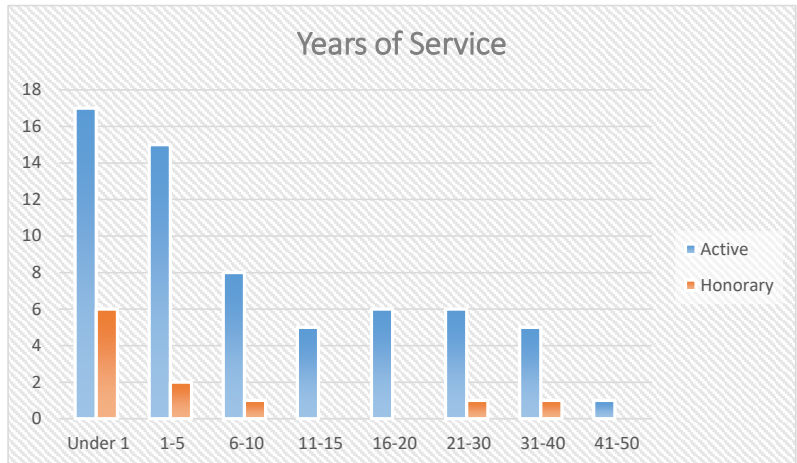
To Do List

- | | |
|--|---------------|
| <input type="checkbox"/> Develop meeting frequency survey | Jim Welborne |
| <input type="checkbox"/> Assign admin access to the Facebook account for Terry & Jim | Marty Corley |
| <input type="checkbox"/> Deliver a short presentation on the RI and club foundations | Jim Welborne |
| <input type="checkbox"/> Recruit a Program Chair | Marty Corley |
| <input type="checkbox"/> Recruit 2017-2018 board member to fill vacancies | Marty Corley |
| <input type="checkbox"/> Recruit an Alinsky Award coordinator | Marty Corley |
| <input type="checkbox"/> Research Ted Talks as possible speakers | Marty Corley |
| <input type="checkbox"/> Develop Karaoke Contest for Lubeznik Center for the trs | Lance Werner |
| <input type="checkbox"/> Prepare 2017-2018 budget | Marty & Sandy |
| <input type="checkbox"/> Recruit someone to administer the Service Above Self awards | Marty Corley |
| <input type="checkbox"/> Induct new members | Marty Corley |

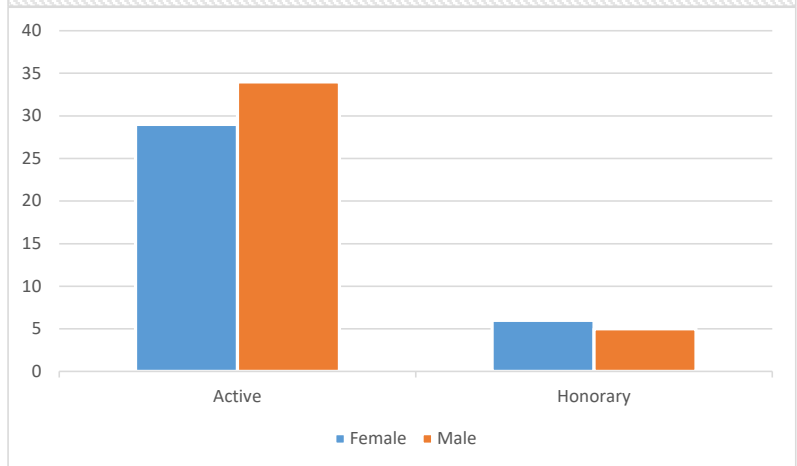
Active Members	41
Corporate Membetrs	11
Designees	11
Associate Members	7
Honorary Members	4
Total	74



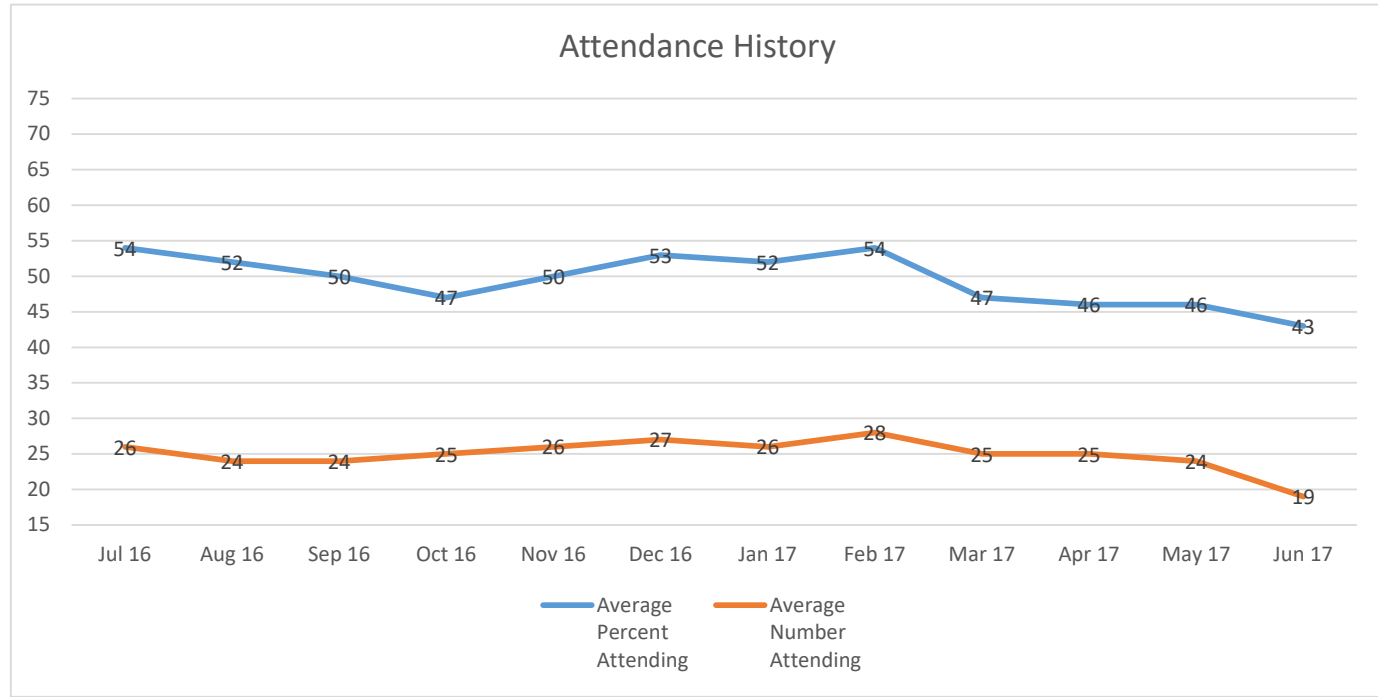
Years of Service	Active	Honorary
Under 1	17	6
1-5	15	2
6-10	8	1
11-15	5	0
16-20	6	0
21-30	6	1
31-40	5	1
41-50	1	0
51+	0	0
Unknown	0	0
Total	63	11
Average Years of Service	10	6



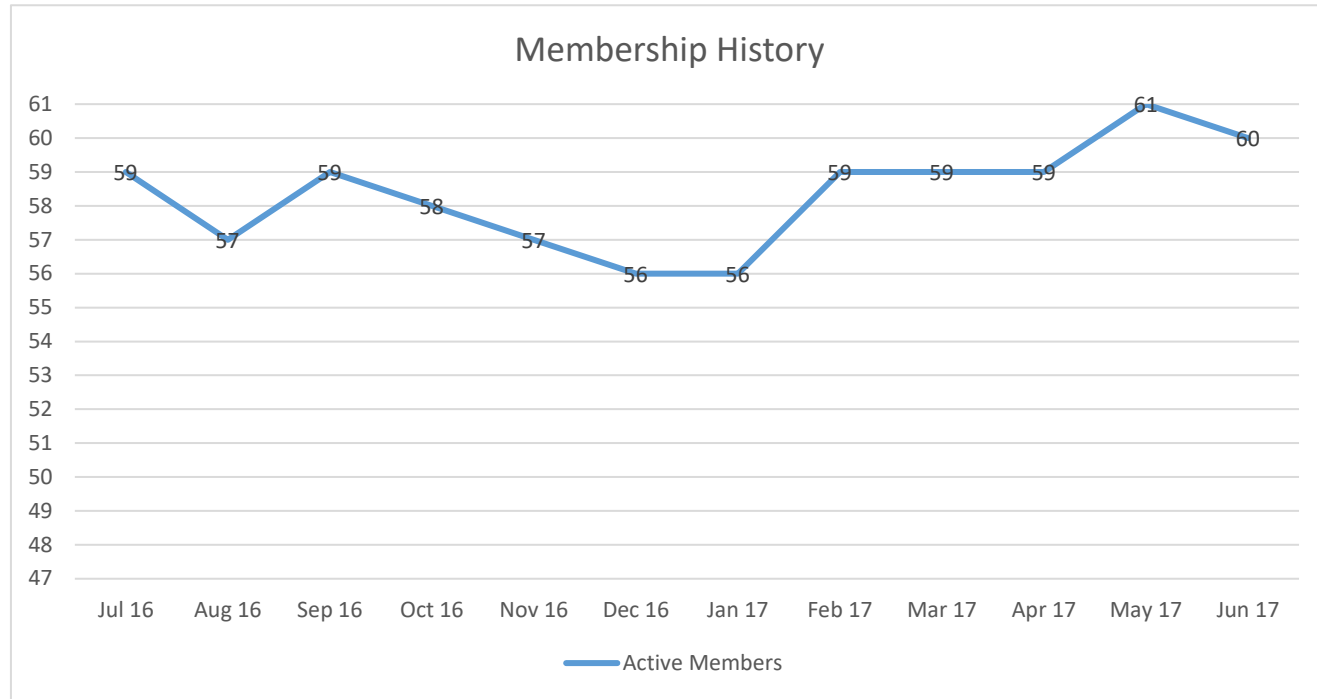
Gender	Active	Honorary
Female	29	6
Male	34	5



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	43	19



Month	Members
Jul 16	59
Aug 16	57
Sep 16	59
Oct 16	58
Nov 16	57
Dec 16	56
Jan 17	56
Feb 17	59
Mar 17	59
Apr 17	59
May 17	61
Jun 17	60



New and Terminated Members

As of June 30, 2017

Membership Type	First Name	Last Name	Company Name	Position/Title	Date Joined Rotary
Active	Mandee	Alevizos			8-Jun-17
Honorary	Jamie	Barnett	Members Advantage Credit Union	Senior Branch Manager	6-Apr-17
Active	Johnny	Bartsch	The Salvation Army	Corps Officer/Administrationm	20-May-17
Active	Kerry	Bartsch	The Salvation Army	Corps Officer/Administrationm	27-Apr-17
Honorary	Janet	Bloch	Lubeznik Center for the Arts	Executive Director	6-Feb-17
Active	Renee	Buell	Michigan City Area Schools	Retired	30-Sep-16
Active	Patrick	Donoghue	Patrick E Donoghue, Attorney	Owner	28-Sep-16
Active	Lori	Dudeck	Franciscan Health Michigan City	Director, Humn Resources	22-Feb-17
Active	James	Dworkin			11-Sep-16
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
Active	Peter	Linden	Ivy Tech Community College		1-Sep-16
Active	Dean	Mazzoni	Franciscan Health Michigan City	Presidenrt/CEO	22-Feb-17
Honorary	Missy	Miller	Aperion Care Arbors Michigan City	Hospital Liaison	24-Aug-16
Honorary	Kesha	Pate	Ahsek Media	Owner	28-Jun-17
Active	John	Santangelo	Blue Chip Casino	Director, Food & Beverage	19-May-17
Active	Debra	Varnak	Unity Foundation of La Porte County	Vice President	7-Jun-17
Honorary	Terry	Voltz	Realty Executives Premier	Independat Broker	26-Mar-17
Honorary	Kenneth	Wilson	Farm Bureau Insursnce	Retired	28-Sep-16
Active	Kellie	Woods		Talent Acquistion Consultant	22-Feb-17

Membership Type	First Name	Last Name	Company Name	Position/Title	Termination Date
Ex Member	James I.	Bell	Michiana Balfour inc		20-Nov-16
Ex Member	Jim	Callaghan	St Anthony Hospital		20-Nov-16
Deceased	Dale	Engquist		Retired	7-Jun-17
Ex Member	Anthony	Gaspero	Paradox Holdings, LLC	Chief Evaluator/President	22-May-17
Ex Member	Erika	Hanner	Lubeznik Center for the Arts	Executive Director	20-Apr-17
Ex Member	Herb	Higgin	Safe Harbor Nurturing Minds Program	Program Coordinator	31-Dec-16
Ex Member	Ed	Hugley	Geothermal Specialist	Sale Manager	18-May-17
Ex Member	Kimbley	Kearney	Clausen Miller, PC	Managing Partner MC Office	25-Jan-17
Ex Member	Mary	Lake	Lake & Lake, LaPorte County Prosecuting Attorneys	Manager/Partner/Deputy Prosecki	28-Jun-17
Ex Member	David	Lawson	Harbor Auto Group Inc		28-Jun-17
Ex Member	Yvonne	Mansfield	AT&T Retired	Engineer	10-Sep-16
Ex Member	Christine	Ricca	Absolute Wages	Business Manager	11-Aug-16
Ex Member	Jack	Schoenfelde	Ivy Tech Community College	Campus President	29-Oct-16
Ex Member	Bob	Shelp			25-Jan-17
Ex Member	Candice	Silvas	Salvation Army	Community Resource Coordinato	19-May-17
Ex Member	Alexander	Smeets			24-Aug-16
Ex Member	Kelley	Smith	St. Stanislaus Kostke Church	Capital Campaign Manager	24-May-17

Michigan City Financial Report 2016 - 2017

	July - Dec	Jan	Feb	Mar	Apr	May	June	16/17 Y-T-D	16/17 BUDGET
INCOME									
Dues	10628.73	325.00	4,961.00	3,602.11	310.50	590.00	325.00	20,742.34	24,000.00
Lunch at the door	2527.5	619.00	413.00	501.00	293.00	470.00	327.00	5,150.50	5,500.00
Lubeznik Staff	79				73.00			152.00	400.00
Fines	2978	657.80	371.00	465.00	275.00	563.00	523.00	5,832.80	4,800.00
Queen	572	162.00	87.00	141.00	94.00	128.00	86.00	1,270.00	1,500.00
Eyeglasses	421	113.00	59.00	148.00	64.00	113.00	61.00	979.00	1,500.00
Feed the Pig	508.64	149.86	135.66	65.09	34.85	146.50	40.14	1,080.74	1,500.00
100th Anniversary		1,500.00		4,454.70	3,684.60	4,745.57	7,693.95	22,078.82	10,000.00
Miscellaneous	1000	1,000.00		1,387.80		205.00	1,340.00	4,932.80	500.00
Donations	400	45.00					100.00	545.00	
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	0.29	1.50	
Fee Recovery ret item	12							12.00	
TOTAL INCOME	19514.92	4,571.72	6,026.72	10,764.85	4,829.22	6,961.39	10,496.38	63,165.20	49,700.00
EXPENSES									
Operations									
Meals	9334	1,503.00	1,098.00	2,286.00	1,098.00	1,575.00	1,440.00	18,334.00	18,000.00
Foghorn/Internet	440	771.40						1,211.40	1,820.00
Queen of Hearts	778			100.00			403.50	1,281.50	750.00
Administrative	699.01	150.00	31.10	23.76	108.06	287.20	603.20	1,902.33	1,500.00
Pastoral								0.00	300.00
Lubeznik Rm Chrg	1645		75.00	975.00		225.00	300.00	3,220.00	3,500.00
Marketing								0.00	500.00
Miscellaneous		275.00		1,000.00	80.00	154.00	350.00	1,859.00	500.00
Conferences									
District	126.5					690.00		816.50	
PETS				280.00				280.00	375.00
International								0.00	
Dues									
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	3,096.70	34,896.49	32,245.00
Club Activities/Events									
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	1,600.00	1,846.20	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	3,909.77	6,959.77	2,500.00
Subtotal Activities	4113.3	0.00	0.00	1,317.00	368.00	17,664.18	5,509.77	28,972.25	29,500.00
TOTAL EXPENSES	20418.36	5,408.61	1,204.10	5,981.76	1,654.06	20,595.38	8,606.47	63,868.74	61,745.00
NET INCOME/LOSS	-903.44	-836.89	4,822.62	4,783.09	3,175.16	-13,633.99	1,889.91	-703.54	-12,045.00
Checking Balance									
		9,705.89	14,528.45	19,311.39	22,486.28	8,851.97	10,741.59		
Money Market									
		7,051.98	7,052.04	7,052.19	7,052.46	7,052.78	7,053.07		
Total		16,757.87	21,580.49	26,363.58	29,538.74	15,904.75	17,794.66		
<i>Page 1 of 1</i>									
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							
Jun		Misc income is \$340 for Polio Plus collected at Gala and \$1000 from Unity for garden expense Misc expense includes \$120.88 for badges, \$19.99 for check order and \$462.33 for trading flags, Project expense is for garden, 100th expense includes 599.80 for band hotel, \$149 for News Dispatch, \$2465 for Uptown balance, \$423.12 for Beacher for programs and \$272.85 for Joy of Flowers							