

Board Meeting Minutes-2017/18 Board January 31, 2018



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

2018-2020 board members

Deb Varnak→	Social Media/Publicity
Laura Mannion→	Fundraising
Clarence Hulse→	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, Jessica O'Brien, Deb Varnak, David Gately, Clarence Hulse

Members Absent

Terry Voltz, Erika Lubeznik, Jon Bausback, Laura Mannion

Special Report

- Kyle-Pierre Nfr, Rotary Club of Michigan City Foundation (RCMCF) President, discussed the expansion of projects to be funded by the RCMCF. In order for this expansion to proceed, he asked the club to continue having a Gala whose proceeds are designated for the RCMCF. He expected the Gala to earn about \$6,000 this year and grow over time to \$25,000. The board agreed to pursue this project subject to the formation of a Gala committee.

Secretary's Report

- Motion to approve November 2017 minutes by Jessica O'Brien, seconded by Lance Werner. Approved.

Treasurers Report

- Motion to approve financial report
- Great Lakes Catering submitted a change to the cost of the lunches raising them from \$9 to \$12 effective
- We received the bill for the Michigan City Chamber of Commerce.
- Janet Bloch is requesting a waiver on dues. Jim Welborne suggested we offer her the fully funded Meeting Note taker position. We will contact Mike Hackett for guidance.

Chair Reports

Projects

- Jessica gave a favorable report on the Alinsky Award luncheon.
- Date for the Service above Self awards were set as follows:
 - Police – September 27
 - Fire – July 26
 - Teacher – May 10

Social Media

- No Report

Fundraising

- No Report

Recruitment/Retention

- We received a membership lead from the website for Cynthia Flores. Cynthia will be attending the February 1 meeting and will be submitting an application as an Active member.

Old Business

- Dr. Bausback sent an e-mail to Marty stating that we have reached the 20 students limit and recommending not increasing the funding at this time. After discussions, Jim Welborne will be asking the Rotary Club's foundation for funds to support another 10 students. Marty and Jessica will also pursue other fund raising opportunities.

New Business

- Jim Welborne stated that the current bylaws do not reflect the way we are running the club. Jim will be sending the discrepancies to the Board for review and asked Marty to put the discussion on the agenda for the next Board meeting.
- There was a discussion on the RYLA process.

Next Board Meeting: February 28, 2018