

## Board Meeting Minutes-2016/17 Board October 16, 2016



### Current Board, July 1, 2016-June 30, 2017

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

### 2016-2018 board members

Marty Corley→	Social Media/Publicity Fundraising
Joyce Hollingsworth→	Projects
David Gately→	Recruitment/Retention
Ed Hugley	

### 2015-2017 board members

←Candice Silvas
←John Wendel, Lance Werner
←Megan Applegate, Bridgette Gallas
←Tom Keene

### Members Present

Lance Werner, Marty Corley, Sandy Smith, Tom Keene, Ed Hugley, David Gately, Bridgette Gallas

### Members Absent

Jim Welborne, Mike Hackett, Candice Silvas, John Wendel, Joyce Hollingsworth, Megan Applegate

Secretary's Report: No report

Treasurers Report: Sandy reviewed the financials. Marty Corley moved to accept and Tom Keene second.

Chair Reports

Social Media: no report

Fund Raising: no report

Projects: a discussion on continuing to the Club's participation in Boo at Zoo and Apple Dumpling was tabled for further discussion. The Alinsky Award will be made to The Rotary Club of Michigan City and the \$500 donation will be given to a local charity to be decided on at a later date.

Membership Recruitment/Retention: Lance will induct Jim Dworkin and Pat Donoghue at tomorrow's meeting. Tom Keene will schedule classification talks for Jim and Pat and Ken Wilson. No new applications were submitted.

Old Business: The Annual Joint meeting with the Lions will be held November 17 at the LCA.

New Business: Lance will draft a letter stating the Clubs support for the proposed NICTD Double Tracking. Marty will be recruiting the officers and board members for his term as Club President.

Next Board Meeting: November 30. 2016

Meeting adjourned

Submitted by Tom Keene