

**Board Meeting Minutes-2015/16 Board  
March 23, 2016  
B&E Marina Warehouse**



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

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

**2014-2016 board members**

Marty Corley→	Social Media/Publicity
Matt Kubik→	Fundraising
Ed Hugley→	Projects
Tom Keene→	Recruitment/Retention

**2015-2017 board members**

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

**Items For Discuss-**

1. Secretary's Report

- Motion to approve February minutes by Tom Keene 2<sup>nd</sup> by John Wendel; approved.
- Went over the To Do List. ( 4 out 8 completed)
- Motion to approve Horizon Bank as a Corporate Member by John Wendel, 2<sup>nd</sup> by Marty Corley; approved.
- New member approvals
 

○ Dombrowski	Corporate	03/23/2016	Horizon Bank
○ Gill	Active	03/23/2016	
○ Haddadin	Associate	03/23/2016	
○ Hall	Corporate	02/04/2016	Ivy Tech Corporate
○ Kearney	Associate	01/19/2016	
○ Kopec	Associate	11/05/2015	
○ Ryding	Active	02/04/2016	
○ Schoenfelder	Active	02/04/2016	Ivy Tech Corporate
○ Smeets	Associate	03/01/2016	
○ Wright	Corporate	03/23/2016	Horizon Bank
- Active Exempt Status update (see attached)
- Membership Graph (see attached)
- Reviewed Associate & Corporate members
  - Stephanie Gordon has indicated she will not continue as a member due to other commitments
  - Mike Kopec has not responded any attempts to contact him and therefore is being removed from Associate membership.

## 2. Treasurer- No report

## 3. Chair reports

- Social Media-Publicity-
  - Weekly publication of members on Facebook is going well. Thinking of going to publish 2 a week. About 50% OF members have responded.
  - Apple Dumpling Project information will be posted on Facebook.
- Fundraising
  - No report
- Projects
  - RYLA – Students have been selected. Megan Applegate is working on logistics.
  - Apple Dumpling Project
    - Scheduled for March 28 through April 1.
    - All schools are covered but not all slots are filled.
    - Apple treat after reading.
    - Mike Hackett will deliver materials at tomorrow's meeting.
    - Parochial schools not covered.
    - Need to get permission to take and post pictures.
- Recruitment/Retention
  - More to come later

## 4. Old business

- Strategic Planning update
  - Membership committee has completed their section.
  - Candice will send the Social Media goals to Jim Welborne.
- International project ideas for funds set aside
  - Lance Werner proposed the \$3,500 could be to help Sunny Akomu Akhigbe with his project for students in Nigeria. Discussions indicated if we do we would procure items not just donate money.
  - Matt Kubik attended the District International Grants Seminar. H suggested we hold off spending the \$3500 until we come up with procedures, a budget, and possible partnering with other clubs in the district or in other countries. Matt will come back with specific proposals.
- Website assistant
  - Jim Welborne will discuss with Christine Ricca.

## 5. New business

- Speakers at Rotary
  - 3-28 with LaPorte Club
  - 4-14 meeting at Artspace,
  - 5-12 Indiana Secretary of State. Joint meeting with Michigan City Chamber of Commerce.
- 100<sup>Th</sup> Anniversary
  - Bruce Smith presented preliminary plans to the Club at the March 17 meeting.
  - Matt Kubik is procuring the venue.

- \$250 donation by Franciscan Physician Network
  - Motion by John Wendel to use the money for a contest where Apple Dumpling students would use poster boards to show where the 4 Way Test is useful in there realm. 2nd by Tom Keene; approved.
- Associate Membership Proposal by National (See attached)
  - Board requested Mike Hackett ask the District representative to the RI Council on Legislation to remove the age limit and add a 1 year time limit.
- Mike Hackett suggested we review are process to selecting new members. The Recruit/Retention committee will present options at the next board meeting.

Meeting adjourned

Next Meeting Date April 27, 2016

Task list:

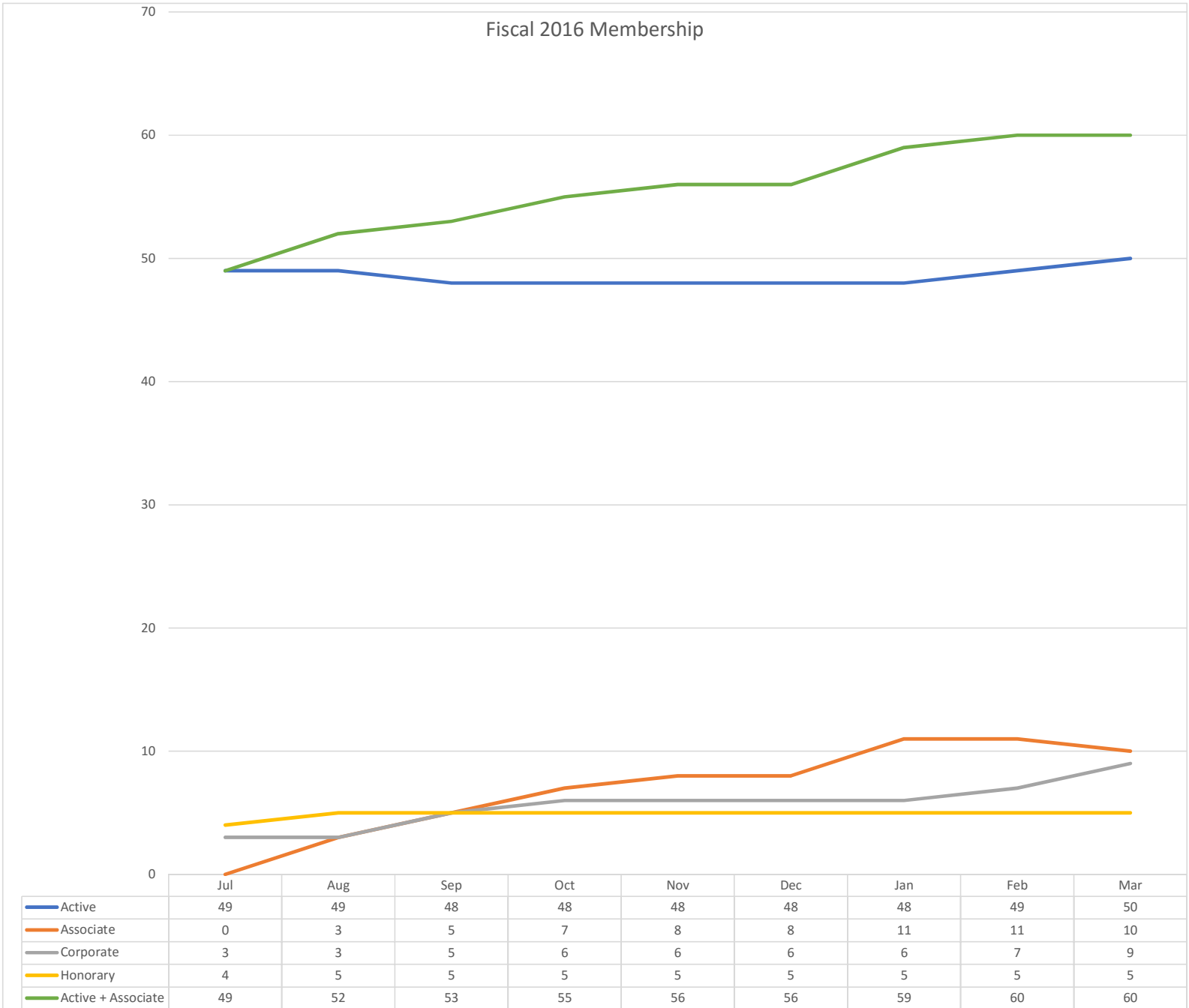
- Mike Hackett Meet with Sandy Smith to develop a budget for 100<sup>th</sup> anniversary base on saved funds (WIP)
- Matt Kubik Reserve Uptown Event Center for 100<sup>th</sup> anniversary celebration
- Candice Silvas Send Social Media/Publicity Strategic Goals to Jim Welborne.
- Tom Keene Recruit/Retention committee review new member application procedures and will present options at the next board meeting.
- Matt Kubik Bring possible international projects to board.
- Jim Welborne Ask Christine Ricca if she would like to be the website assistant to Jim Welborne.

Rotary Club of Michigan City Indiana  
Active/Exempt Member Status

As of 3/22/2016

<b>Member</b>	<b>Age</b>	<b>Date Joined</b>	<b>Years of Service</b>	<b>Age + Years of Service</b>	<b>Member Type</b>
Bausback, Jon R.	76	Dec-22-1966	49	125	Exempt
Bell, James I.	85	Dec-01-1973	42	127	Exempt
Bensz, Ronald	87	Dec-01-1978	37	124	Exempt
Carlisle, William	76	Dec-22-2002	13	89	Exempt
Engquist, Dale	76	Jul-01-1983	32	108	Exempt
Hornyak, Steven A.	74	Mar-01-1983	33	107	Exempt
Houck, Richard	83	Jan-08-2004	12	95	Exempt
Keene, Thomas	67	Jun-01-1981	34	101	Exempt
Middleton, Larry	63	Nov-01-1984	31	94	Exempt
Ryding, Norman	81	Nov-01-1986	29	110	Exempt
Scott, James	72	Apr-08-1999	16	88	Exempt
Smith DDS, Bruce	60	Mar-01-1982	34	94	Active
Steider, Norman D.	75	Jul-01-1995	20	95	Exempt
Vance, Susan	73	Jan-01-1996	20	93	Exempt
Welborne, James	71	Jun-30-1999	16	87	Active

Fiscal 2016 Membership



# Rotary Club of Michigan City Indiana Proposed Rotary International Legislation

PROPOSED ENACTMENT 16-45

To provide for a new category of membership: associate membership

Proposer(s): Rotary Club of Rancho Cordova, District 5180, USA

Endorsed by: District 5180 through a ballot-by-mail, 24 October-19 December 2014

To amend the CONSTITUTION of Rotary International 1 as follows (page 124 MOP)

Article 5 Membership

Section 2 — Composition of Clubs.

(a) A club shall be composed of active and associate members each of whom shall be an adult person of good character and good business, professional and/or community reputation,

(1) engaged as a proprietor, partner, corporate officer, or manager of any worthy and recognized business or profession; or

(2) holding any important position in any worthy and recognized business or profession or any branch or agency thereof and have executive capacity with discretionary authority; or

(3) having retired from any position listed in sub-subsection (1) or (2) of this subsection; or

(4) being a community leader who has demonstrated through personal involvement in community affairs a commitment to service and the Object of Rotary; or

(5) having the status of Rotary Foundation alumnus as defined by the board; or

(6) having interrupted employment or having never worked in order to care for children or to assist the spouse in their work

and

having his or her place of business or residence located in the locality of the club or the surrounding area. An active member moving from the locality of the club or the surrounding area may retain membership in the club where the member's board grants such permission and said active member continues to meet all conditions of club membership.

(c) The bylaws of RI may provide for active membership, associate membership and honorary membership in clubs and shall prescribe the qualifications for each.

# Rotary Club of Michigan City Indiana Proposed Rotary International Legislation

And to amend the BYLAWS of Rotary International 1 as follows (pages 134-135 MOP)

## Article 4 Membership in Clubs

### 4.010. Types of Membership in a Club.

A club may have two three kinds of membership, active, associate and honorary.

### 4.060. Associate Membership.

An adult person up to the age of 35 may be elected into associate membership. Associate members shall pay one half of per capita dues. Associate members shall not be eligible to participate in RI or district elections and the number of associate members shall not be used to calculate a club's or district's membership total for the purposes of voting. Upon reaching the age of 35, an associate member's membership shall be automatically converted to active membership provided that he or she otherwise meets the requirements of active membership.

The associate member shall otherwise be entitled to all other benefits of active membership. No person shall simultaneously be an active member and an associate member.