

**Board Meeting Minutes -2015/16 Board
February 24, 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 Gallas

Members present

Lance Werner	Bridgette Gallas
Jim Welborne	Tom Keene
Candice Silvas	John Wendel
Ed Hugley	

Members absent

Matt Kubik	Megan Applegate
Sandy Smith	Marty Corley
Mike Hackett	

Items For Discuss-

1. Motion to approve January 27, 2016 minutes by Tom Keene, 2nd by John Wendel. Approved
2. Secretary's Report
Membership status: 49 Active, 11 Associate, 5 Honorary, 7 Corporate Designees, 6 corporations
3. Motion to approve February Treasurer's Actual vs. Budget report by Candice Silvas, 2nd by Bridgette Gallas. Approved
5. Chair reports:
Social Media-Publicity- Utilization of Facebook measured by engagement. Lakefront Career Members will share MCRotary Facebook page.
6. Recruitment/Retention-Motion to approve latest Corporate Membership & Associate Membership Guidelines by John Wendel, 2nd by Bridgette Gallas. Passed.

5. Old business:

Int'l project ideas for funds set aside is still in the works.

6. New business:

Website-Need assistant to train with Jim.

Motion to approve Ed Hugley as replacement for Rick Soria by Tom Keene, 2nd by John Wendel. Approved

Meeting adjourned

Next Meeting Date March 26, 2016

Task list:

- Mike Hackett Meet with Sandy Smith to develop a budget for 100th anniversary base on saved funds
- Bruce Smith Present 100th anniversary plans to the club in March.
- Marty Corley and Candice Silvas
Publish a member biography each week
- Matt Kubik Reserve Uptown Event Center for 100th anniversary celebration
- Lance Werner Invite RI president to attend the 100th anniversary celebration
- Bruce Smith Follow-up with club regarding 100% participation in EREY
- Mike Hackett follow up with schools to determine schedule and activities for Apple Dumpling Project
- Everyone Send names of possible website assistant to Jim Welborne