

**Board Meeting Minutes-2013/14 Board  
November 20, 2013  
B&E Marine Offices**



**Current Board, July 1, 2013-June 30, 2014**

President Mike Hackett  
President Elect open  
Pat President KP Nfr

Secretary Jim Welborne  
Treasurer Sandy Smith  
Sergeant-At-Arms Tom Keene

**2013-2014 board members**

Rod Benz→ Social Media  
Carolyn Saxton→ Fundraising  
Kelly Shikany→ Projects  
Ed Hugley→ Recruitment/Retention

**2014-2015 board members**

←Joe Watterson  
←Matt Kubik  
←Rick Soria  
←Tom Keene

**Board members present**

Mike Hackett  
Jim Welborne  
Sandy Smith  
Rod Benz  
Ed Hugley  
KP Nfr  
Kelly Shikany  
Tom Keene  
Matt Kubik

**Board members absent**

Carolyn Saxton  
Rick Soria  
Joe Watterson

**Items For Discuss-**

1. Approval of October Financial Report

Carolyn Saxton moved to accept the October Financial Report, seconded by KP Nfr -

Approved

2. Secretary's Report-Attendance

Attendance is approximately 60%.

Motion to remove the following members by Carolyn Saxton seconded by Jim Welborne -

Approved:

Carmen Andree  
Willie Milsap  
Roger Piotrowicz  
Terri Sammann

4. Much discussion on new board slate.
5. Still seeking Alinsky award applicants.
6. Potential Corporate Members are Franciscan Saint Anthony and Harbor Auto Group Inc.
6. Old Business:
  - Scholarships are moving along.
  - Jim will bring a printout for greeter sign-up to a club meeting.
  - No Christmas party.

Meeting adjourned – Next meeting December 18. Rick Soria will provide lunch

# Michigan City Rotary Financial Report 2013-2014

	JULY	AUGUST	SEPT	OCT	NOV	DEC	13/14 Y-T-D	13/14 BUDGET	12/13 YEAR END
<b>INCOME</b>									
Dues	2,024.17	7,273.00					0.00	27,000.00	21,106.62
Lunch at the door	916.50	562.00					1,478.50	5,500.00	5,430.00
Lubeznik Staff	36.00	45.00					81.00	355.00	572.60
Fines	405.00	421.00					826.00	4,800.00	5,291.00
Queen	87.00	259.00					346.00	1,500.00	1,531.00
Eyeglasses	77.00	105.00					182.00	1,500.00	1,492.00
Feed the Pig	20.28	85.12					105.40	1,250.00	1,166.63
Gala								10,000.00	5,616.19
International Project							0.00	500.00	70.00
Miscellaneous		435.75					435.75	500.00	1,847.70
Golf Outing								0.00	2,560.00
Donations							0.00	0.00	140.00
Interest on savings	0.19	0.18							
<b>TOTAL INCOME</b>	<b>3,566.14</b>	<b>9,186.05</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>12,752.19</b>	<b>52,905.00</b>	<b>46,823.74</b>
<b>EXPENSES</b>									
<b>Operations</b>									
Meals	360.00	2,160.00					2,520.00	20,000.00	18,874.57
Foghorn/Internet							0.00	1,500.00	2,035.39
Queen of Hearts	100.00	857.00					957.00	750.00	931.50
Administrative	85.83	34.56					120.39	1,000.00	745.37
Pastoral							0.00	300.00	109.50
Lubeznik Rm Chrg	280.00	280.00					560.00	3,500.00	3,080.00
Miscellaneous		56.81					56.81	500.00	1,218.27
							0.00	0.00	0.00
<b>Conferences</b>									
District							0.00	500.00	0.00
PETS							0.00	500.00	330.00
International							0.00	0.00	0.00
									0.00
<b>Dues</b>									
District							0.00	1,500.00	3,575.00
International		1,984.44					1,984.44	3,500.00	4,254.46
Subtotal Operations	825.83	5,372.81	0.00	0.00	0.00	0.00	6,198.64	33,550.00	35,154.06
<b>Club Activities/Events</b>									
Eyeglasses	65.00	436.00					501.00	1,200.00	945.00
Strive							0.00	0.00	125.21
Apple Dumpling							0.00	1,750.00	1,026.00
Alinsky Award							0.00	600.00	791.26
Junior Achievement							0.00	500.00	500.00
RYLA							0.00	400.00	270.00
Salvation Army							0.00	1,250.00	951.11
International Project							0.00	2,500.00	0.00
Membership Drive							0.00	1,000.00	0.00
Golf Outing							0.00	0.00	2,183.77
Gala								10,000.00	5,616.19
Subtotal Activities	65.00	436.00	0.00	0.00	0.00	0.00	501.00	19,200.00	12,408.54
<b>TOTAL EXPENSES</b>	<b>890.83</b>	<b>5,808.81</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>6,699.64</b>	<b>52,750.00</b>	<b>47,562.60</b>
<b>NET INCOME/LOSS</b>	<b>2,675.31</b>	<b>3,377.24</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>6,052.55</b>	<b>155.00</b>	<b>-738.86</b>
<b>Checking Balance</b>	<b>12,301.97</b>	<b>15,679.03</b>							
<b>Money Market</b>	<b>7,049.33</b>	<b>7,049.51</b>							
<b>Total</b>	<b>19,351.30</b>	<b>22,728.54</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>			