

**Board Meeting Minutes-2013/14 Board
June 25, 2014
B&E Marine Offices**



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

President	Mike Hackett	Secretary	Jim Welborne
President Elect	open	Treasurer	Sandy Smith
Past President	KP Nfr	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	Rod Benz
KP Nfr	Joe Watterson
Jim Welborne	Ed Hugley
Tom Keene	Sandy Smith
Kelly Shikany	Rick Soria
Matt Kubik	

Board Members Absent

Carolyn Saxton

Items For Discuss-

1. Motion by Kyle Pierre Nfr to approve April Minutes and May financial report second by Tom Keene - passed
2. Secretary's Report
Attendance reports were distributed and reviewed
Herb Higgin is a new Associate Member
3. Treasure
Proposed 2014-2015 budget was submitted & revised as follows:
\$500 budgeted for up to 50% of expenses for a member attending the Districe Conference
\$3500 expense item for Community Action Fund using funds already in the bank
\$500 budgeted for advertising
Motion by Matt Kubik to approve 2014-2015 budget second by Kyle Pierre Nfr - Passed
4. Chair reports
Social Media-videotaping of meetings is still going great – will add more advertising in 2014-2015
Recruitment/Retention-Developing a MC Rotary Club Brochure
Projects-Kelly to contact Jim Scott to see if we can provide one or two days support for the art show; Team is looking for some more all member inclusive projects

5. Old business

Rotary Christmas light need refurbishing – \$1,275 budgeted in 2014-2015

After hours event-possible bean bag event at the Club House in May raised \$800 for Apollo's vest. Michigan City Animal Clinic added \$400 and the Masonic lodge added \$495. Mike presented a check to the police fund for \$1695.

6. New business

Mike Hackett asked the board to help with goals for 2015-2015

Dr. Jon Bausback will replace Carolyn Saxton in 2014-2015

Mike Hackett will poll the board for meals and dates for next year's board meetings

Next meeting July 30.

Michigan City Rotary Financial Report 2014 - 2015										
								14/15	14/15	13/14
	JULY	AUGUST	SEPT	OCT	NOV	DEC		Y-T-D	BUDGET	YEAR END
INCOME										
Dues								0.00	24,000.00	
Lunch at the door								0.00	5,500.00	
Lubeznik Staff								0.00	400.00	
Fines								0.00	4,800.00	
Queen								0.00	1,500.00	
Eyeglasses								0.00	1,500.00	
Feed the Pig								0.00	1,500.00	
Gala									10,000.00	
International Project								0.00	500.00	
Miscellaneous								0.00	500.00	
Donations								0.00		
Interest on savings								0.00		
TOTAL INCOME	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	50,200.00	0.00
EXPENSES										
Operations										
Meals								0.00	18,000.00	
Foghorn/Internet								0.00	1,500.00	
Queen of Hearts								0.00	750.00	
Administrative								0.00	1,000.00	
Pastoral								0.00	300.00	
Lubeznik Rm Chrg								0.00	3,500.00	
Miscellaneous								0.00	500.00	
Conferences										
District								0.00		
PETS								0.00	500	
International								0.00	375.00	
Dues										
District								0.00	1,500.00	
International								0.00	3,500.00	
Subtotal Operations	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	30,925.00	
Club Activities/Events										
Eyeglasses								0.00	1,200.00	
Apple Dumpling								0.00	1,750.00	
Alinsky Award								0.00	1,000.00	
CISV								0.00	750.00	
RYLA								0.00	800.00	
Salvation Army								0.00	1,500.00	
International Project								0.00	500.00	
Christmas Wreath								0.00	1,275.00	
Gala									10,000.00	
Subtotal Activities	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	18,775.00	0.00
TOTAL EXPENSES	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	49,700.00	0.00
NET INCOME/LOSS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	500.00	0.00
Checking Balance										
Money Market										
Total		0.00	0.00	0.00	0.00	0.00	0.00			
Page 1 of 1										

Rotary Club of Michigan City

Welcome, James [[Logout](#)] | [Admin](#) | [Home Page](#) | [A](#) [A](#) [A](#)

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 - [RI Integration](#)
 - [Website](#)
 - [Reports \(New!\)](#)
 - [Events 2.0](#)
- eDirectory Reports 2.0 eDirectory Builder 2.0 Club Dashboard Years of Service Age Distribution Gender Distribution Rule of 5 Birthdays and Anniversaries Login Activity Download Member Data

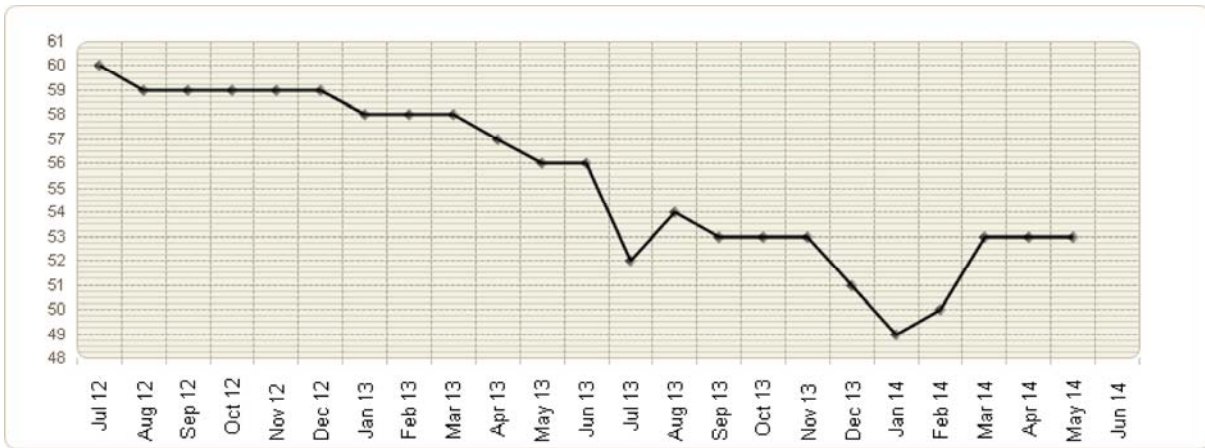
Club Dashboard

Note: This is a monthly dashboard that regenerates automatically at the end of each month. The totals you see here may not correspond with the details when clicked due to new data since the dashboard was last generated. You can click on the Refresh icon to queue a regeneration of data for that month, but this will not be instantly visible. Reports below do not include Honorary members.

(May 2014) ◀ ▶

Membership History Report

May 2014 ◀ ▶



Membership Overview

May 2014 ◀ ▶

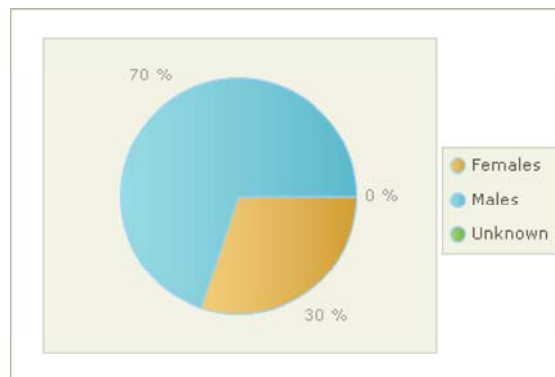
0 this month | [this Rotary year \(2013-2014\)](#)

- 0 active members added
- 0 members terminated
- 8 unique logins
- n/a total clubs
- 53 total active members
- 4 total honorary members

Note: All charts and graphs are generated on the last day of each month. For the most up to date info, click on the numbers above.

Gender Distribution Report

May 2014 ◀ ▶



Note: These totals were last generated on May 31, 2014. To see updated figures, click on the numbers in Membership Overview.

Print

<p>Age Distribution Report May 2014</p> <div style="text-align: right; margin-bottom: 5px;"> </div> <div style="text-align: center;"> <table border="1" style="margin: 10px auto; border-collapse: collapse;"> <caption>Age Distribution Data</caption> <thead> <tr> <th>Age Group</th> <th>Percentage</th> </tr> </thead> <tbody> <tr> <td>Age Under 35</td> <td>9%</td> </tr> <tr> <td>Age 35 - 49</td> <td>19%</td> </tr> <tr> <td>Age 50 - 64</td> <td>28%</td> </tr> <tr> <td>Age 65 - 79</td> <td>26%</td> </tr> <tr> <td>Age 80+</td> <td>6%</td> </tr> <tr> <td>Age Unknown</td> <td>11%</td> </tr> </tbody> </table> </div> <p style="font-size: small; margin-top: 10px;">Note: These totals were last generated on May 31, 2014. To see updated figures, click on the numbers in Membership Overview.</p> <div style="text-align: right; margin-top: 5px;"> Print </div>	Age Group	Percentage	Age Under 35	9%	Age 35 - 49	19%	Age 50 - 64	28%	Age 65 - 79	26%	Age 80+	6%	Age Unknown	11%	<p>Years of Service May 2014</p> <div style="text-align: right; margin-bottom: 5px;"> </div> <div style="text-align: center;"> <table border="1" style="margin: 10px auto; border-collapse: collapse;"> <caption>Years of Service Data</caption> <thead> <tr> <th>Years of Service</th> <th>Percentage</th> </tr> </thead> <tbody> <tr> <td><1 year</td> <td>9%</td> </tr> <tr> <td>1-5 years</td> <td>9%</td> </tr> <tr> <td>5-10 years</td> <td>26%</td> </tr> <tr> <td>10-20 years</td> <td>26%</td> </tr> <tr> <td>>20 years</td> <td>28%</td> </tr> </tbody> </table> </div> <p style="font-size: small; margin-top: 10px;">Note: These totals were last generated on May 31, 2014. To see updated figures, click on the numbers in Membership Overview.</p> <div style="text-align: right; margin-top: 5px;"> Print </div>	Years of Service	Percentage	<1 year	9%	1-5 years	9%	5-10 years	26%	10-20 years	26%	>20 years	28%
Age Group	Percentage																										
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Rotary Club of Michigan City Indiana

Current Year Attendance
(07/2013 to 06/2014)

Report Date: Jun 28 2014

Name	Attendance		
Applegate, Megan	9/17	52.94%	(Joined Mar 1 2014)
Baldwin, Scott	31/48	64.58%	
Bausback, Jon R.*	40/40	100.00%	
Bell, Jim*	42/42	100.00%	
Bensz, Rodney	37/48	77.08%	
Bensz, Ron*	30/30	100.00%	
Boy, Pat	45/48	93.75%	
Boy, Dennis ^L	43/47	91.49%	
Brutto, Bill	3/22	13.64%	(Joined Jan 30 2014)
Callaghan, Jim	2/48	4.17%	
Carlisle, Bill*	3/3	100.00%	
Corley, Marty	0/2	0.00%	(Joined Jun 19 2014)
Crowe, Bridgette	0/2	0.00%	(Joined Jun 19 2014)
Engquist, Dale*	18/18	100.00%	
Espar, John	26/48	54.17%	
Fagg, Rhett L.*	21/21	100.00%	
Gallas, Michele (Micky)	28/48	58.33%	
Gately, David	0/14	0.00%	(Joined Mar 26 2014)
Gertner, Bill	38/48	79.17%	
Gill, Julia	15/21	71.43%	(Joined Feb 5 2014)
Goldman, Deenie	22/48	45.83%	
Hackett, Michael	45/48	93.75%	
Harris, Stacey	0/13	0.00%	(Joined Mar 29 2014)
Hollingsworth, Joyce	29/48	60.42%	
Hornyak, Steven A.	30/48	62.50%	
Houck, Richard	24/48	50.00%	

Hugley, Ed	45/48	93.75%	
Keene, Thomas*	38/38	100.00%	
Kubik, Matthew	38/48	79.17%	
Lake, Mary	4/14	28.57%	(Joined Mar 27 2014)
Laramore, Mary	33/48	68.75%	
Lawson, David	0/48	0.00%	
Lee, Brandon	4/40	10.00%	(Joined Sep 5 2013)
Lootens, Bernard B.*	20/20	100.00%	
Middleton, Larry*	19/19	100.00%	
Neff, James D.	11/48	22.92%	
Nfr, KP	37/48	77.08%	
Pound, Susan B.	34/48	70.83%	
Rose, Robert	23/48	47.92%	
Saxton, Carolyn*	33/33	100.00%	
Scott, Jim*	37/37	100.00%	
Shelp, Bob*	9/9	100.00%	
Shikany, Kelly	41/48	85.42%	
Smith, Sandy	39/48	81.25%	
Smith DDS, Bruce	39/48	81.25%	
Soria, Rick	31/48	64.58%	
Spartz, Maggi	31/48	64.58%	
Steider, Norman D.	21/48	43.75%	
Stokes, Thomas ^L	20/29	68.97%	
Vance, Suzy*	35/35	100.00%	
Watterson, Joe	30/48	62.50%	
Welborne, Jim	34/48	70.83%	
Wendel, John	5/48	10.42%	
Werner, Lance	22/48	45.83%	
Westphal Benefiel, Melissa	14/44	31.82%	(Joined Aug 2 2013)
White, Jim	4/40	10.00%	(Joined Sep 5 2013)

* Denotes a member who is currently exempted from meeting attendance.

⌞ Denotes a member who has 1 or more leaves of absence during the year.

Total: 56 members

Rotary Club of Michigan City Indiana

Attendance From Mar 19 2014 To Jun 19 2014

Report Date: Jun 28 2014

Name	Mar 20 2014	Mar 27 2014	Apr 3 2014	Apr 10 2014	Apr 17 2014	Apr 24 2014	May 1 2014	May 8 2014	May 15 2014	May 22 2014	May 29 2014	Jun 5 2014	Jun 12 2014	Jun 19 2014	Comments
Applegate, Megan	X	X	X	X			X	X	X		X				
Baldwin, Scott	X	X	X	X	X	X	X		X		X	X			
Bausback, Jon R.	M	X	X	X	X	X	X	X	X	X	X				Exempted: Jan 9 2013;
Bell, James I.	X	X	X	X	X	X	X	X	X	X	X	X			Exempted: Jul 1 2011;
Bensz, Rodney	X	X	M	M	X	X		X	X	X					
Bensz, Ronald	X	X	X	X	X	X	X	X	X	X	X	X			Exempted: Jul 1 2011;
Boy, Dennis	X	X	X	X		X	X	X	X	X	X	X			Leave: Mar 1 2012 - Aug 31 2012; Leave: Sep 1 2012 - Sep 1 2013;
Boy, Pat	X	X	X	X	X	X	X	X	X	X	X	X			Leave: Aug 1 2012 - Dec 31 2012;
Brutto, William															
Callaghan, Jim															
Carlisle, William															Exempted: Jul 1 2011;
Corley, Marty	-	-	-	-	-	-	-	-	-	-	-	-	-	-	Joined: Jun 19 2014;
Crowe, Bridgette	-	-	-	-	-	-	-	-	-	-	-	-	-	-	Joined: Jun 19 2014;
Engquist, Dale	X								X						Exempted: Jul 1 2011;
Espar, John	M	X								X					
Fagg, Rhett L.															Exempted: Jan 9 2013;
Gallas, Michele (Micky)	M	X	X	X	X			X		X	X	X			
Gately, David	-														Joined: Mar 26 2014;
Gertner, Bill	X	M	X		X	X	X		X	X	X	X			
Gill, Julia	X	X	X	X	X		X	X	X	X	X				
Goldman, Idene		X	X			X	X								
Hackett, Michael	X	X	X	X	X	X	X	X	X	X	M	X			
Harris, Stacey	-	-													Joined: Mar 29 2014;
Hollingsworth, Joyce		X	X		X	X	X	X		X		X			
Hornyak, Steven A.	X	X	X	M		X		X	X	X	X	X			
Houck, Richard	X		X	X	X		M	X	M	M	M	X			
Hugley, Ed	M	X	X	X	X	X	X	X	X	X	X	X			
Keene, Thomas	X	X	X	X	X	X	X	X			X				Exempted: Oct 3 2012;
Kubik, Matthew	X	X	X	M		X			X	X	X				
Lake, Mary	-	M	X		M				X						Joined: Mar 27 2014;
Laramore, Mary	X	X	X	M	X	X	X	X	X	X	M	X			
Lawson, David															
Lee, Brandon															
Lootens, Bernard B.							X	X	X		X	X			Exempted: Jul 1 2011;
Middleton, Larry	X	X				X			X	X	X				Exempted: Jan 9 2013;
Neff, James D.		X	X	X											
Nfr, Kyle-Pierre	X	X	X	X		X	X		X	X		X			
Pound, Susan B.	X	X	X	X	X	X	X		X	X	X	X			
Rose, Robert			X	X		X					X	X			
Saxton, Carolyn	X	X	X	X	X	X	X								Exempted: Jul 1 2012;
Scott, James	X	X	X	X	X		X	X	X	X	X	X			Exempted: Jul 1 2011;
Shelp, Bob															Exempted: Jul 1 2011;
Shikany, Kelly	X		X		M	X	X	M	X	M	M	X			
Smith, Sandy	X	X	M	M	X	X		X	X		X	X			
Smith DDS, Bruce		M	X	X	X	X	X	X	X	X	X	X			
Soria, Richard	M			X	M	X			X	X		X			

Spartz, Maggi	M	X		X	X	X					X			
Steider, Norman D.	X				X			X		X	X	X		
Stokes, Thomas		X	X	X	X	M	M	X	M	X	M	X		Leave: Jul 1 2013 - Jan 1 2014;
Vance, Susan	M	X	X	X	X	X	M		M	X	X	X		Exempted: Jul 1 2012;
Watterson, Joe	X	X	X	X	M	X	X	X	X	X	X	X		
Welborne, James	X	X	X	M		X	X	X	X					
Wendel, John D.		M												
Werner, Lance	M					X		X	X		X	X		
Westphal Benefiel, Melissa			X		X									
White, James														

Total: 56 Members

- Notes:
- Closed meetings are highlighted in yellow.
 - X indicates that the member attended this meeting.
 - M indicates that the member has made up for this meeting.
 - Purple indicates that the member was on Leave of Absence during this meeting.
 - Grey indicates that the member was inactive during this meeting.

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