

**Board Meeting Minutes-2013/14 Board
October 30, 2013
B&E Marine Offices**



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

President	Mike Hackett	Secretary	Jim Welborne
President Elect	open	Treasurer	Sandy Smith
Pat President	KP Nfr	Sergeant-At-Arms	Tom Keene

2013-2014 board members

Rod Bensch→	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 Bensch
Ed Hugley
KP Nfr
Kelly Shikany
Tom Keene
Matt Kubik
Rick Soria

Board members absent

Carolyn Saxton
Joe Watterson

Items For Discuss-

1. Approval of September Financial Report
KP Nfr moved to accept the September Financial Report, seconded by Tom Keene -
Approved
2. Secretary's Report-Attendance
Attendance is up but still needs to get better. (See attached attendance report.)
Carmen cannot be located from Blue Chip – Kelly contacted Brenda to see if Brenda knows if Carmen has left Blue Chip. – Brenda did not know.
Lyn Stevens sent in a letter of resignation due to work pressure.
3. Treasurer-
Mike Hackett sent reminders to members who still owe current semi-annual dues.

4. Chair reports

Social Media-Rod Benz moved that we fund a \$100 ad on Facebook to increase “friends”. Seconded by Rick Soria. Passed

Fundraising- Gala

The Gala is being planned for March 15th with a St. Patrick’s day theme. The Gala will consist of wine & beer tasting and Hors d’ourves. Committee is tentatively looking at Potowattomie, Long Beach or Brentwood Country Clubs.

Mike asked the Board if they thought the Fun Table was working out. Consensus was the Fun Table didn’t seem like fun but it should be monitored for improvement.

Web Page

Jim placed the Bell Ringing sign up on the Web page.

Jim commented that we to encourage more members to view the web page.

Jim used web page information as his Sarge quiz.

Projects

Boo at the Zoo looks good after getting through some logistical problems.

Pat Bot and Mary Laramore have taken on the scholarship project. They have 2 judges and are looking at a LaPorte Rotarian for the 3rd.

Alinsky award is still in the works.

Bell ringing is scheduled for Saturday, December 21st. Suggestions to team up – have fun – bring music – invite non-participating Rotarians to join you.

Membership

Committee is concentrating on retention.

A meeting was held with last year’s membership committee members who are working on the Corporate Membership and the need to determine what we as a club expect from corporate members as well as letting potential Corporate Members know why they should become involved.

A suggestion to have the board members be greeters at meeting was approved and Jim will place a signup sheet on the website. New members should be invited to join existing members as greeters

5. Old business

After hours programs were mixed in success. The first was at Blue Chip and drew about 30 with 50% non-Rotarians. The second was at Maxiene’s and had about 15 present.

A suggestion for November-December after hours was to have a Christmas party around December 12th. This will be championed by Mike Hackett with help from KP Nfr and Rick Soria.

6. New business

Mike Hackett stated that Idene Goldman has let him know she was opting out of the fun tables. Mike asked for ideas. One was “Bad Holiday Sweaters” which was scheduled for December 19th.

Matt Kubik stated he would be willing to be President for the 2015-2016 club year. So he should run as President Elect this Fall,

Ed Hugley asked to have more Classification Talks. This was assigned to the Membership Committee.

Matt Kubik asked if we had any contact with the city or zoo regarding the Rotary Castle. He stated the current situation with the castle makes Rotary look bad. Matt will contact the city/zoo to get an update on the status of the castle.

Meeting adjourned – Next meeting November 20th. Kelly Shikany 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
INCOME									
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							
TOTAL INCOME	3,566.14	9,186.05	0.00	0.00	0.00	0.00	12,752.19	52,905.00	46,823.74
EXPENSES									
Operations									
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
Conferences							0.00	0.00	0.00
District							0.00	500.00	0.00
PETS							0.00	500.00	330.00
International							0.00	0.00	0.00
Dues									0.00
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
Club Activities/Events									
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
TOTAL EXPENSES	890.83	5,808.81	0.00	0.00	0.00	0.00	6,699.64	52,750.00	47,562.60
NET INCOME/LOSS	2,675.31	3,377.24	0.00	0.00	0.00	0.00	6,052.55	155.00	-738.86
Checking Balance									
Checking Balance	12,301.97	15,679.03							
Money Market									
Money Market	7,049.33	7,049.51							
Total	19,351.30	22,728.54	0.00	0.00	0.00	0.00			

