

Board Meeting Minutes-2018/19 Board August 1, 2017



Current Board, July 1, 2018-June 30, 2019

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

2016-2018 board members

Terry Voltz→ Social Media/Publicity
Laura Mannion→ Fundraising
Clarence Hulse→ Projects
David Gately→ Recruitment/Retention

2017-2019 board members

←Erika Lubeznik
←Jessica O'Brien
←Terry Voltz
←Peter Linden

Members Present

Marty Corley, Sandy Smith, Lance Werner, Jim Welborne, Jessica O'Brien, David Gately

Members Absent

Deb Varnak, Laura Mannion, Clarence Hulse, Terry Voltz, Erika Lubeznik, Peter Linden

Visitor

Suzy Vance

Special Request by Suzy Vance

Suzy wanted to talk about the support for the Rotary Garden at the Friendship Garden.

She proposed an annual budget of \$1,000 for care and maintenance of the garden. Marty and Sandy will consider it for the 2018/2019 budget.

Suggestion was made that we hold an event at the garden (e.g. Meeting, picnic, other social gathering).

Jim will send the new logo to Suzy for design of the sign for the garden.

Lance will check with the Community Foundation to see if we still have funds for the garden.

Secretary's Report

- Jim reported that we had 64 active members as of June 2018. This includes 39 regular members, 12 corporate primary members and 12 corporate designees. In addition, we have 7 associate members and 4 honorary members. Our average years of service for active members as of September reporting is 10. Attendance has trended down from 23 to 19 over the last quarter.

Treasurers Report

- Due to discrepancies in the spreadsheet, the corrected financial report will be presented at the next meeting along with the 2018/2019 proposed budget.

Chair Reports

Projects

- No Report

Program

- No Report

Social Media

- No Report

Fundraising

- No Report

Recruitment/Retention

- David reviewed the New Member Program details form the website. Clarification of its usage and maintenance were presented.
- The membership application content was discussed. It was agreed to continue to use the current form and that classifications were to be assigned by the Recruit/Retention committee.

Old Business

Jim Welborne presented the proposed corrections to the bylaws and constitution. Further information regarding the bylaws' articles 12 and 13 was requested from the board.

New Business

- In order to improve attendance it was suggested that we hold a social meeting. Marty will check with the Tap House for September 13.
- Marty asked if we should pursue using food trucks at the Service Above Self presentation for the police. Approved.
- Peter Linden indicated to Marty that he was concerned that Patrick's would be too small for the Ivy Tech Presidents speech on August 30. Marty will check to see if NIEF is available.

Next Board Meeting: August 29, 2018