

## Board Meeting Minutes-2018/19 Board March 20, 2019



### Current Officers, July 1, 2018-June 30, 2019

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

### 2018-2020 board members

Deb Varnak→	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, Deb Varnak

### Members Absent

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

### Secretary's Report

- Jim Welborne reported that we had 63 active members as of February 28, 2019. This includes 39 regular members, 12 corporate primary members and 11 corporate designees. In addition, we have 8 associate members and 4 honorary members. Our average years of service for active members as of September reporting is 11. Attendance varied from 19 to 21 over the last quarter.
- Deb Varnak took the February meeting minutes and will bring them to the April meeting for approval.
- Jim needs to update the Rotary International site with next year's officers. Jessica will forward the 2019-2020 slate of elected officers and board members.
- Jim will forward an attendance list to the Board and ask that members call and encourage members with less than 50% attendance to come back to a meeting.

### Treasurers Report

- Sandy Smith presented the actual vs budget report (Appendix A). She noted that the \$160 in miscellaneous expense was for the gift for Mike Hackett's brother.
- A discussion ensued regarding the expenditure of funds for special requests. It was suggested that a procedure to request funds be established. However, no one was assigned the responsibility to produce the procedure. Jim Welborne moved to accept the report, Lance Werner seconded the motion – Passed.

## **Chair Reports**

### Projects

- The Apple Dumpling project has all positions filled. Reading will be next week.

### Program

- RYLA has 5 signed up and hoping for 6. Payment has been made by the Rotary Club foundation. Deb Varnak is working on transportation.
- There will be no meeting on April 4<sup>th</sup>.
- The April 11<sup>th</sup> meeting will be at the AK Smith Center Culinary Restaurant in conjunction with the Boy Scouts Distinguished Citizens luncheon.
- Marty Corley will bring a container to accept donations for the Care Closet of the Michigan City High School on April 18<sup>th</sup>. Marty will send out an email with what to bring.

### Social Media

- No Report

### Fundraising

- On March 28 the regular lunch meeting will be replaced by a social night at Shoreline Brewery. The brewery will donate \$1 per pint sold for the Sensory Garden at Friendship Gardens.
- The project to sell t-shirts for the Sensory Garden was cancelled.

### Recruitment/Retention

- Inductions will be done at the March 21<sup>st</sup> meeting for any members who joined this club year. All other inductions will be purged.

## **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**

- Jim Welborne indicated he sent a press release to Purdue Northwest highlighting the Rotary Peace Fellowship.
- Kyle Nfr sent an email stating he will conduct the annual meeting of the Michigan City Rotary Club Foundation on March 21. Jim Welborne asked the board to read the club's strategic plan located on the website for discussion at the April meeting.

**Next Board Meeting:** April 18, 2019