

**Board Meeting Minutes-2014/15 Board
January 28, 2015
B&E Marine Offices**



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

President	Mike Hackett	Secretary	Jim Welborne
President Elect	Lance Werner	Treasurer	Sandy Smith
Past President	KP Nfr	Sergeant-At-Arms	Tom Keene

2014-2015 board members

Rod Benz→	Social Media
Jon Bausback→	Fundraising
Kelly Shikany→	Projects
Ed Hugley→	Recruitment/Retention

2014-2016 board members

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

Board Members Present:

Mike Hackett	Rod Benz
Rick Soria (phone)	Ed Hugley
Jim Welborne	Kelly Shikany
Tom Keene	Sandy Smith
Jon Bausback	Matt Kubick
Lance Werner	

Board Members Absent

Joe Watterson

Items For Discuss-

1. Motion by Jon Bausback to approve December minutes and budget second by Kelly Shikany – passed
2. Secretary's Report
Have not received Jessica O'Brien's application. Mike Hackett will follow-up
3. Treasurer - Community dollars.
4. Chair reports
 - Social Media - Rotary Love contest Mike, Rod, Bridgette on the committee. Candice will help drive more "Likes" to the page.
 - Projects
 - RYLA: Sending announcements to the schools (process is defined).
 - Apple dumpling project in March
 - Received dollars from the district might be used for a poster/essay contest
 - Recruitment/Retention

- Corporate membership still in the works.
- All Associate Members are now Active Members
- Lawson will do corporate membership

5. Old Business

- Strategic Planning Committee held its first focus group meeting.
- After hours event is scheduled for February with Chesterton club.

6. New Business

- Motion to sponsor a lane for the JA Bowl-a-thon by Jim Welborne, seconded by Tom Keene. – Passed with Sandy Smith abstaining.
- Motion to rescind the requirement of 60% attendance by Kelly Shikany, seconded by Ed Hugley. Passed with 2 nays.
- Event schedules for March 25th at Vegas Baby 5PM – 7PM.
- Stepping Stone requested for Rotary to underwrite mailing.

Next meeting will be on Wednesday 2/25 at 11:45AM at the B&E Annex.