

Board Meeting Minutes -2021 - 2022 Board
September 29, 2021

Current Officers, July 1, 2021-June 30, 2022

(Club Administration)

President Jim Welborne
Secretary
President Elect Cara Jones
Treasurer Cara Jones
Past President Jessica O'Brien
Sergeant-At-Arms Matt Kubik



2020-2022 board members

Debbie Tatum → Club Public Relations
Dennis Carroll → Rotary Foundation/Fundraising
Nicole Manning → Service Projects
Terry Voltz → Membership

2021-2023 board members

← Lance Werner
← Matt Kubik
← Marty Corley
← Matt Howell

Meeting was called to order by Jim Welborne at 12:08 pm

Members Present

Jim Welborne, Dennis Carroll, Nicole Manning, Lance Werner, Marty Corley, Matt Kubik, Matt Howell

Members Absent

Debbie Tatum, Terry Voltz, Jessica O'Brien, Cara Jones

Secretary Reports

Discussion over Minutes from the August Board Meeting:

- There was no questions or concerns.

Motion to Approve Minutes from the August Board Meeting:

Lance Werner set into motion

Pastor Carrol 2nd

All Approved

Discussion on the attendance report:

Went over- No questions or comments

Treasurer Reports

Discussion on the Treasurer report (See Attachment 1):

- Discussed our budget we are under due to the club having 54 members instead of 60 which was expected.
- Discussed the payout for bench and distract dues
- Discussed Boo at the Zoo, Dr. Baldwin will give us \$300, we as the clung need to raise \$150.00
- Sars is under due to the increase of Zoom participants instead of in person
- Discussed missing dues (See Attachment 2)-
Unpaid- Matt Kubik and Cindy Hall (in process)

Motion to Approve Treasurer Report:

Lance Werner set into motion

Nicole M. 2ND

All approved

Service Projects

Apple Dumpling- Checking to see if we would still be able to come in for the fall and read to the 3rd and 4th graders.

- Nicole Manning emailed Jessica O' Brien for assistance.
- Jessica emailed Dr. McCollum and he did approve for us to come in a read to those students.
- Nicole, Jessica, and Dr. McCollum are working on the dates now and getting all the materials from Mike Hackett
- Nicole to call St. Stanz, Queen of All Saints, St. Paul's

STRIVE

- Had First Meeting for training of mentors
- 18 mentors 3 assistant
- Next Meeting is the luncheon when the mentors get to meet the students

Bike Ride for Vaccines

- Went well and will be showing the Video at a Rotary Meeting

Photo Contest

- Change of members- Jessica O Brien, Nicole Manning, and Matt Kubik
- Discussed making a calendar to sell for the Rotary
- Discussed needing to have prizes and or the pop-up art
- Discussed the ability to include the Arts into Rotary
- Nicole Manning emailed Matt and Jessica to see when they all could get together to start planning.

Service Above Self Awards

- Jenelle will be helping on this committee
- Decided to have 7 categories
 - Police
 - Fire
 - EMS
 - Sheriff
 - ROTC
 - Teacher
 - Correctional Officer
- Decided the award will be from the previous year: 2020-2021
- Marty Corley will be getting the nomination paperwork ready and sent over
- Discussion about Sponsorship from GIS- Lance Werner going to reach out to Charlie Keene

Motion to Approve asking for sponsorship from GIS

Nicole Manning set in motion

Pastor Carroll- 2nd

All Approved

- GIS will be sponsoring the Service Above Self Award in the amount of \$1500

Club Social Activities

Club Social Activities

- Marty Corley suggested that we do Thirsty Thursday next month Thursday October 28th from 4:30pm-6:30pm possibly Matey's or Leeds
- Encourage all Rotarians and family and friends to come out

World Polio Day

- Not much planned as of now
- Possible fundraising from Leeds from our Club Social Activity
 - Marty is going to see if Leeds will let us have our activity there on the October 28th and if they can promote a drink of the month or the week so some of the proceeds can go to the World Polio Foundation.
- Need to start planning now for next year as well

Old Business

Corporate Membership

- Discussed and voted on corporate membership fees to have lunch included.
 - Each company has a choice to whether they want to participate in this new fee or not

Motion was set to pass the corporate membership fees to include lunch upon the company's approval by Nicole Manning

2nd Lancer Werner

All Approved

Changes for Meetings

- Discussion on changing times and or days for meeting has been put on hold due to the meetings going hybrid.

New Business

- Debbie Tatum Resigned from the Board
- Jim is overseeing President, treasurer, and secretary currently

New Members

- Matt Howell discussed that he has Debbie Vance possibly Rick Solmon starting in October/ November
- Will be talking with the new director of Barker Mansion as well for possible enrollment and to see the new plans they have for the mansion.
- Still working through the online platform to gain more enrollment

Meeting was concluded at 1:14pm

Next Board Meeting: October 27, 2021

Attachment 1

Rotary Club of Michigan City
June 2021 Financial Statement

INCOME	Jul 21	Aug 21	Y-T-D	BUDGET	YTD +/-
Dues					
International	886.60	-	886.60	4,780.48	(3,893.88)
District	270.00	-	270.00	1,425.76	(1,155.76)
Lunch	1,184.00	-	-	4,350.00	(4,350.00)
Club Income	1,348.40	-	1,348.40	7,967.76	(6,619.36)
<i>Subtotal Dues</i>	<i>2,505.00</i>	<i>-</i>	<i>2,505.00</i>	<i>18,524.00</i>	<i>(16,019.00)</i>
Activities/Events	-	-			
Lunch at the door	1,184.00	-	1,184.00	1,500.00	(316.00)
Fines	436.00	-	436.00	1,400.00	(964.00)
Queen	72.00	-	72.00	350.00	(278.00)
Eyeglasses	63.00	-	63.00	350.00	(287.00)
Thanksgiving Dinners	45.00	-	45.00	1,000.00	(955.00)
Miscellaneous	134.00	-	134.00	-	134.00
PayPal Fees	-	-	-	100.00	(100.00)
<i>Subtotal Activities/Events</i>	<i>1,934.00</i>	<i>-</i>	<i>1,934.00</i>	<i>4,700.00</i>	<i>(2,766.00)</i>
Projects	-	-	-	-	-
Rotary Garden	-	-	-	-	-
Service Above Self	-	-	-	-	-
Marketing	-	-	-	600.00	(600.00)
Memorial Bench	-	-	-	-	-
Boo at Zoo	-	-	-	300.00	(300.00)
District Grant/Franciscan project for Bench	-	-	-	600.00	(600.00)
<i>Subtotal Projects</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>1,500.00</i>	<i>(1,500.00)</i>
Interest on savings	-	-	-	-	-
TOTAL INCOME	4,439.00	-	4,439.00	24,724.00	(20,285.00)

Attachment 1 (Continued)

Rotary Club of Michigan City
July 2021 Financial Statement

EXPENSES	May 21	Jun 21	Y-T-D	BUDGET	YTD +/-
Operations	-	-			
Meals	-	-	-	2,000.00	(2,000.00)
Foghorn/Internet	-	-	-	1,320.00	(1,320.00)
Queen of Hearts	-	-	-	160.00	(160.00)
Administrative	-	-	-	-	-
Badges & Supplies	-	-	-	250.00	(250.00)
PayPal Fees	-	-	-	100.00	(100.00)
ClubRunner	-	-	-	635.00	(635.00)
Other	-	-	-	2,700.00	(2,700.00)
<i>Subtotal Administration</i>	-	-	-	7,165.00	(7,165.00)
Marketing	288.00	-	288.00	240.00	48.00
Miscellaneous	-	-	-	-	-
Conferences	-	-	-	-	-
District	-	-	-	-	-
PETS	-	-	-	300.00	(300.00)
International	-	-	-	-	-
Dues	-	-	-	-	-
District	-	-	-	1,425.76	(1,425.76)
International	-	-	-	4,780.48	(4,780.48)
<i>Subtotal Operations</i>	288.00	-	288.00	13,911.24	(13,623.24)
Club Activities/Events	-	-	-	-	
Eyeglasses	-	-	-	300.00	(300.00)
Apple Dumpling	-	-	-	1,500.00	(1,500.00)
Alinsky Award	-	-	-	1,000.00	(1,000.00)
Community Health Fair	-	-	-	2,000.00	(2,000.00)
Thanksgiving Dinners	-	-	-	1,000.00	(1,000.00)
<i>Subtotal Activities/Events</i>	-	-	-	5,800.00	(5,800.00)
Projects	-	-	-	-	
Rotary Shirts	-	-	-	500.00	(500.00)
Rotary Garden	-	-	-	1,000.00	(1,000.00)
Boo at Zoo	-	-	-	300.00	(300.00)
Service Above Self	-	-	-	360.00	(360.00)
International Project	-	-	-	-	-
District Grant/Franciscan project for COVID	-	-	-	5,070.00	(5,070.00)
<i>Subtotal Projects</i>	-	-	-	7,230.00	(7,230.00)
TOTAL EXPENSES	288.00	-	288.00	26,941.24	(26,653.24)
NET INCOME/LOSS	4,151.00	-	4,151.00	(2,217.24)	6,368.24
Checking Balance	12,853.72	-	-	-	
Money Market	6,064.06	-	-	-	
Total	18,917.78	-	-	-	
Funds Transfer	-	-	-	-	

Attachment 2
Status of dues payments

Unpaid dues as of July 26, 2021

Name	Balance
Donoghue, Patrick	\$20.00
Applegate, Megan	\$150.00
Boy, Pat	\$150.00
Heath, Jennifer	\$150.00
Kubik, Matthew	\$150.00
Nfr, KP	\$150.00
Smith DDS, Bruce	\$150.00
Smith, Sandy	\$150.00
Vidoni, Adam	\$150.00
Werner, Lance	\$150.00
Wilson, Kenneth	\$150.00
Wright, Jennifer	\$150.00
Zygas, Dalia	\$150.00
Gately, David	\$205.00
Hall, Cindy	\$205.00
Hulse, Clarence	\$205.00
Neff, James D.	\$300.00
Voltz, Terry	\$300.00
Total Due	\$3,035.00