

# Board Meeting Minutes-2019/20 Board March 5, 2020



## Current Officers, July 1, 2019-June 30, 2020 (Club Administration)

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

### 2018-2020 board members

Cara Jones →  
Deb Varnak →  
Jenilee Haynes-Peterson →  
David Gately →

### 2019-2021 board members

Club Public Relations  
Rotary Foundation/Fundraising  
Service Projects  
Membership

←Lance Werner  
←Jennifer Wright  
←Abby May  
←Tom Cipares

### Members Present

Jessica O'Brien, Jim Welborne, Sandy Smith, Tom Keene, Deb Varnak, Jenilee Haynes-Peterson, David Gately, Abby May, Tom Cipares

### Members Absent

Marty Corley, Cara Jones, Lance Werner, Jennifer Wright

## Club Administration

### Secretary's Report

- Motion to approve January minutes by Jenilee Haynes-Peterson, 2<sup>nd</sup> by Tom Keene. Approved.
- Jim Welborne indicated he changed format of Website and Newsletter.

### Treasurers Report

- Motion to approve December and January reports by Deb Varnak, 2<sup>nd</sup> by Tom Keene. Approved.
- Motion to fund World Affairs Conference for Marquette High School by Deb Varnak, 2<sup>nd</sup> by David Gately. Approved.

## Other Committee Reports

### Club Public Relations

- No report

### Rotary Foundation/Fundraising

- Deb Varnak led a discussion on the Club using Kabelin's Dollar for Dogs fund raising program. Idea was approved by the board and Deb will get us on the calendar.
- RYLA – Foundation approved 4 students, RYLA allowed 1 student from last year. 3 students will be attending from MCHS and 2 from Marquette.

### Service Projects

- Jim Welborne will be attending the Our Community Salutes planning meeting tomorrow and will report back.
- Dickinson Memorial
  - Tom Cipares indicated we should wait until later to start the project. Tom will come up with a fund raiser for the project.
- Healing Garden Bench
  - Waiting on District Grant decision.
- Book Drive
  - Delivery will be after today's meeting.
- Apple Dumpling sign up is online.

#### Membership

- Robyn Thatcher needs induction and classification talk. Ed Hugley needs classification talk.
- Motion to approve Nasser and Gewiria Nabhan as corporate members approved.

#### **New Business**

- Meals on Wheels asked for commitment to run a route on a given day each week. It was concluded that the club would not take on a continuing project but would encourage individuals to sign up for a route
- Jessica O'Brien has arranged to host a joint social gathering with Toastmasters on March 26. Location TBD (Possibly Leeds).

**Next Board Meeting:** March 25, 2020

# Michigan City Financial Report 2019-2020

							19/20	19/20	
	JULY	AUGUST	SEPT	OCT	NOV	DEC	Y-T-D	BUDGET	
<b>INCOME</b>									
Dues	6,062.16	30.00	3,835.00	227.50	30.00	85.00	10,269.66	20,000.00	
Lunch at the door	270.00	378.00	646.00	536.00	499.00	222.00	2,551.00	5,000.00	
Fines	296.00	295.00	573.00	319.00	233.00	103.00	1,819.00	5,000.00	
Queen	51.00	69.00	91.00	109.00	45.00	77.00	442.00	1,200.00	
Eyeglasses	39.00	62.00	73.00	74.00	47.00	49.00	344.00	1,000.00	
Feed the Pig	76.80	66.90	64.67	133.62	94.56	39.00	475.55	1,200.00	
Miscellaneous		2,650.00		2,075.00			4,725.00	500.00	
Donations							0.00		
Police/Fire/Teacher							0.00	600.00	
Give Back Nights							0.00	1,200.00	
Boo at Zoo			299.00				299.00	250.00	
Interest on savings	0.27	0.25	0.26	0.25	0.25	0.26	1.54		
<b>TOTAL INCOME</b>	<b>6,795.23</b>	<b>3,551.15</b>	<b>5,581.93</b>	<b>3,474.37</b>	<b>948.81</b>	<b>575.26</b>	<b>20,926.75</b>	<b>35,950.00</b>	<b>0.00</b>
<b>EXPENSES</b>									
<b>Operations</b>									
Meals	770.00	1,500.00	1,224.00	1,632.00	1,152.00	1,250.00	7,528.00	17,000.00	
Foghorn/Internet	440.00				814.40	220.00	1,474.40	1,820.00	
Queen of Hearts		182.00		87.00			269.00	600.00	
Administrative	120.65		102.80		217.00		440.45	1,500.00	
Marketing							0.00	250.00	
Miscellaneous	1,000.00	250.00		800.00			2,050.00	500.00	
<b>Conferences</b>									
District							0.00	200.00	
PETS							0.00	750.00	
International							0.00		
<b>Dues</b>									
District		1,455.50					1,455.50	2,500.00	
International		2,629.05					2,629.05	5,200.00	
Subtotal Operations	2,330.65	6,016.55	1,326.80	2,519.00	2,183.40	1,470.00	15,846.40	30,320.00	
<b>Club Activities/Events</b>									
Eyeglasses						130.00	130.00	1,000.00	
Apple Dumpling							0.00	1,500.00	
Alinsky Award							0.00	1,000.00	
CISV							0.00	500.00	
Rotary Garden							0.00	1,200.00	
Salvation Army				69.55	1,003.50		1,073.05	1,200.00	
Boo at Zoo			300.00				300.00	250.00	
Police/Fire/Teacher				149.80			149.80	600.00	
International Project							0.00	750.00	
Subtotal Activities	0.00	0.00	300.00	219.35	1,003.50	130.00	1,652.85	8,000.00	0.00
<b>TOTAL EXPENSES</b>	<b>2,330.65</b>	<b>6,016.55</b>	<b>1,626.80</b>	<b>2,738.35</b>	<b>3,186.90</b>	<b>1,600.00</b>	<b>17,499.25</b>	<b>38,320.00</b>	<b>0.00</b>
<b>NET INCOME/LOSS</b>	<b>4,464.58</b>	<b>-2,465.40</b>	<b>3,955.13</b>	<b>736.02</b>	<b>-2,238.09</b>	<b>-1,024.74</b>	<b>3,427.50</b>	<b>-2,370.00</b>	<b>0.00</b>
<b>Checking Balance</b>									
Checking Balance	6,163.79	3,698.14	7,653.01	8,388.78	6,150.44	5,125.44			
<b>Money Market</b>									
Money Market	6,060.30	6,060.55	6,060.81	6,061.06	6,061.31	6,061.57			
<b>Total</b>	<b>12,224.09</b>	<b>9,758.69</b>	<b>13,713.82</b>	<b>14,449.84</b>	<b>12,211.75</b>	<b>11,187.01</b>			

