

**The Rotary Club of Michigan City Indiana  
Board Meeting Minutes-2019/20 Board  
March 25, 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**

Cara Jones → Club Public Relations  
Deb Varnak → Rotary Foundation/Fundraising  
Jenilee Haynes-Peterson → Service Projects  
David Gately → Membership

**2019-2021 board**

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

**Members Present**

Jessica O'Brien, Jim Welborne, Lance Werner, Tom Keene, Jennifer Wright  
Jenilee Haynes-Peterson, Abby May, Tom Cipares

**Members Absent**

Marty Corley, Cara Jones, David Gately, Sandy Smith, Deb Varnak

**Committee Reports**

**Club Administration**

Secretary's Report

- Motion to approve January minutes by Tom Cipares, 2<sup>nd</sup> by Tom Keene. Approved.
- Jim Welborne presented the following reports (see attached):
  - Corporate Members – Tom Cipares indicated he will follow up with members who have only 1 person in the Corporate and encourage them to sign up a second person.
  - Membership breakdown – This report shows we need to improve our retention rate. It also shows that we now have a 50-50 ratio of men and women in our active membership.
  - New and terminated members- This also reinforces the need for us to work on our retention.

Treasurers Report (See attached)

- Motion to approve February report by Tom Cipares, 2<sup>nd</sup> by Jenilee Haynes. Approved.
- RYLA Committee has not cashed any checks and since the event was cancelled they will be destroying the checks they received.
- We may get some money back from PETS as it was cancelled early. The PETS committee is working with the hotel.

- Apple Dumpling was cancelled but the supplies are already purchased. We will just use these supplies next year.

## **Other Committee Reports**

### Club Public Relations

- Lance Werner suggested we video someone reading the book for distribution to the schools. Jessica will look for a volunteer to read.

### Rotary Foundation/Fundraising

- No report.

### Service Projects

- Jim Welborne will be attending a Our Community Salutes conference call to see if the event will be held this year. He made a motion to use the \$750 in the budget as our support for the project, 2<sup>nd</sup> by Tom Keene. Motion approved.
- Dickinson Memorial
  - No report.
- Healing Garden Bench
  - No report.
- Book Drive
  - Very successful. Just under 100 books delivered.
- Apple Dumpling cancelled for this year.

### Membership

- Robyn Thatcher needs induction and classification talk.
- Nasser and Gewiria Nabhan have decided to hold off until summer.

## **Old Business**

Non-profit membership Jessica and Abby will meet when possible to further define this membership type.

Dollar for Dogs No report

Gmail Accounts Only Jim is using his currently. Was determined it was a good idea to use the accounts since they will provide a paper trail for new officers. Jim will send out the information again.

Alignable No one reviewed the service since the last board meeting. Jim will send out the information on how to review the account.

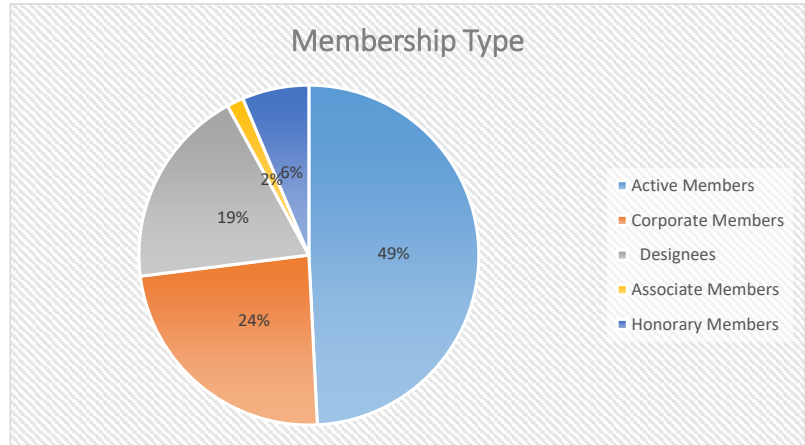
## **New Business**

- Jessica O'Brien has arranged to host a joint social gathering with Toastmasters on March 26. This was postponed due to the COVID-19 crisis.
- A discussion was held regarding virtual club meetings. It was decided to run 2 a month starting in April. Jim will work with Jessica to develop programs and procedures.
- Jim has two membership surveys he obtained at PETs. He has put them into forms and will send a link to the board to be able to review the forms and comment on the content.

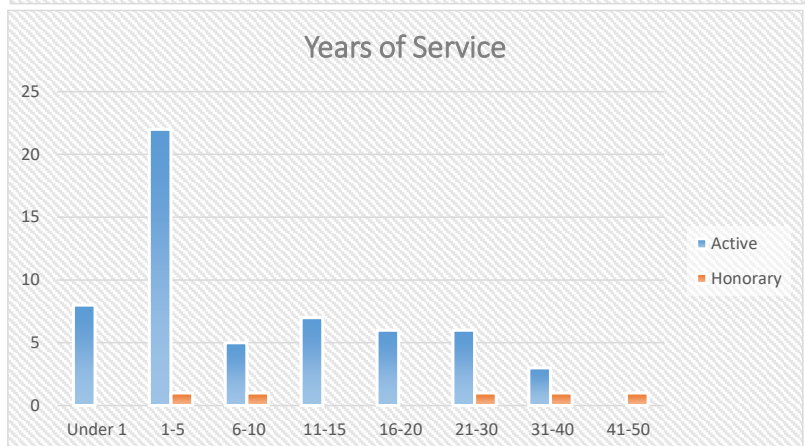
**Next Electronic Board Meeting:** April 29, 2020

Membership Type	First Name	Last Name	Company Name	Position/Title
Active - Corporate	Blake	Applegate	Applegate & Company CPA	Accountant
Active - Corporate	Megan	Applegate	Applegate & Company CPA	Accountant
Active - Corporate	John	Santangelo	Blue Chip Casino	Director, Food & Beverage
Active - Corporate	Sandra	Cipares	Cipares	Retired
Active - Corporate	Thomas	Cipares	Cipares	retired
Active - Corporate	Jenilee	Haynes-Peterson	Economic Development Corporation	Economic Development Manager
Active - Corporate	Clarence	Hulse	Economic Development Corporation	Executive Director
Active - Corporate	Debbie	Tatum	Franciscan Alliance	Director of Development, Foundation
Active - Corporate	Mandi	Eggert	Franciscan Health	Director, Risk, Compliance and Privacy
Active - Corporate	David	Gately	General Insurance Services	Commerical Agent
Active - Corporate	Katelyn	Wisser	General Insurance Services	Personal Lines Agent
Active - Corporate	Jennifer	Wright	Healthlinec	Site Manager
Active - Corporate	Bill	Gertner	Horizon Bank	AVP Business Banker IV
Active - Corporate	Cara	Jones	Horizon Bank	Business Banking
Active - Corporate	Sharon	Wright	Horizon Bank	
Active - Corporate	Cindy	Hall	Ivy Tech Community College	Executive Director Resource Development
Active - Corporate	Abby	May	MCAS Safe Harbor	Development Manager
Active - Corporate	Marty	Corley	Michigan City Police Department	Patrolman
Active - Corporate	Meghan	Johnson	Patrick's Grille	Marketing & Communications
Active - Corporate	Julia	Krause	Patrick's Grille	Sales and Catering Manager
Active - Corporate	Jennifer	Heath	Swanson Center	Foundation Director
Active - Corporate	Edward	Seal	Swanson Center	Path Coordinator
Active - Corporate	Jessica	O'Brien	The Salvation Army	Development Director
Active - Corporate	Rebecca	Simmons	The Salvation Army	Corps Officer
Active - Corporate	Maggi	Spartz	Unity Foundation of La Porte County	President
Active - Corporate	Debra	Varnak	Unity Foundation of La Porte County	Vice President
Active - Corporate	Jamie	Miller	Unity Foundation of Laporte County	Development Officer

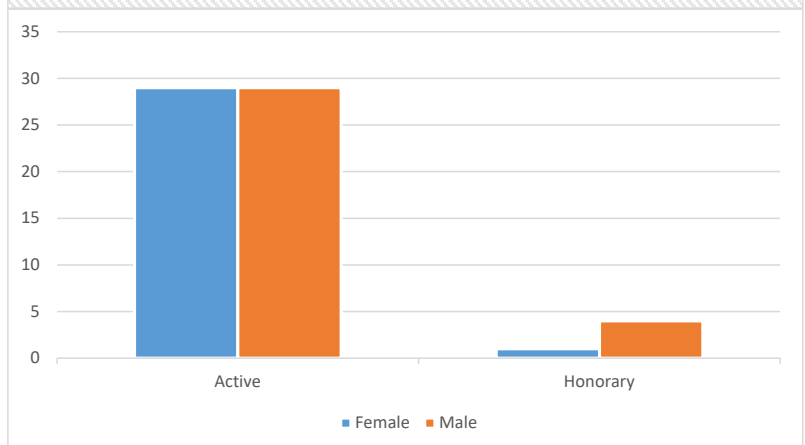
Active Members	31
Corporate Members	15
Designees	12
Associate Members	1
Honorary Members	4
	63



Years of Service	Active	Honorary
Under 1	8	0
1-5	22	1
6-10	5	1
11-15	7	0
16-20	6	0
21-30	6	1
31-40	3	1
41-50	0	1
51+	1	0
Unknown	0	0
Total	58	5
Average Years of Service	10	21



Gender	Active	Honorary
Female	29	1
Male	29	4





The Rotary Club of Michigan City Indiana  
New Terminated Members

**New Members**

<b>Membership Type</b>	<b>First Name</b>	<b>Last Name</b>	<b>Company Name</b>	<b>Position/Title</b>	<b>Date Joined Club</b>
Honorary	Ronald	Benz	B & E Marine		31-Jul-19
Active	Dennis	Carroll			28-Aug-19
Ex Member	Patricia	Catlin	Trail Creek Place	Community Relations Manager	8-Aug-19
Active	Jenilee	Haynes-Peterson	Economic Development Corporation	Economic Development Manager	1-Sep-19
Active	Jennifer	Heath	Swanson Cemter	Foundation Director	20-Nov-19
Active	Ed	Hugley	Flags and More	Owner	21-Oct-19
Active	Cara	Jones	Horizon Bank	Business Banking	31-Jul-19
Ex Member	Stephanie	Lee	Laporte County Institute for Clinical Research	Investigator	18-Sep-19
Active	Edward	Seal	Swanson Center	Path Coordinator	12-Nov-19
Active	Robyn	Thatcher	Members Advantage Credit Union	Branch Manager	19-Dec-19
Active	Katelyn	Wisser	General Insurance Services Inc	Personal Lines Agent	13-Nov-19

**Terminated Members**

<b>Membership Type</b>	<b>First Name</b>	<b>Last Name</b>	<b>Company Name</b>	<b>Position/Title</b>	<b>Termination Date</b>	<b>Reason For Termination</b>
Ex Member	Mandee	Alevizos			2-Feb-20	Business Pressure
Ex Member	Jamie	Barnett	Members Advantage Credit Union	Senior Branch Manager	25-Nov-19	Disinterest
Ex Member	Patricia	Catlin	Trail Creek Place	Community Relations Manager	3-Sep-19	Business Transfer
Ex Member	Lori	Dudeck	Franciscan Health Michigan City	Director, Humn Resources	25-Nov-19	Business Pressure
Deceased	Steven A.	Hornyak	S&H RV SUPERSTORE	CEO	25-Nov-19	Deceased
Ex Member	Laurel	Izard	Self Employed Artist		25-Nov-19	Disinterest
Ex Member	Stephanie	Lee	Laporte County Institute for Clinical Research	Investigator	26-Feb-20	Disinterest
Ex Member	Peter	Linden	Ivy Tech Community College		13-Dec-19	Business Transfer
Ex Member	Dean	Mazzoni	Franciscan Health Michigan City	President/CEO	25-Nov-19	Business Pressure
Ex Member	Ron	Meer			1-Jan-20	Business Transfer
Ex Member	Beth	Pishkur	Michigan City Area Schools	Member, Board of Trustees	27-Aug-19	Disinterest
Ex Member	Sherr	Silcox	Safe Harbor/Hours for Ours	Program Manager	13-Dec-19	Business Transfer
Ex Member	Erik	Tannehill	Chef Erik Tannehill	Owner	27-Aug-19	Business Pressure
Ex Member	Kellie	Woods		Talent Acquisition Consultant	25-Nov-19	Business Pressure

Michigan City Financial Report 2019-2020							0.00				
								19/20	19/20		
	July - Dec	January	February	March	April	May	June	Y-T-D	BUDGET		
<b>INCOME</b>											
Dues	10,269.66	780.00	8,040.67					19,090.33	20,000.00		
Lunch at the door	2,551.00	370.00	569.00					3,490.00	5,000.00		
Fines	1,819.00	341.00	360.00					2,520.00	5,000.00		
Queen	442.00	110.00	60.00					612.00	1,200.00		
Eyeglasses	344.00	68.00	48.00					460.00	1,000.00		
Feed the Pig	475.55	39.30	10.60					525.45	1,200.00		
Miscellaneous	4,725.00							4,725.00	500.00		
Bench	0.00	336.00	20.00					356.00			
Police/Fire/Teacher	0.00							0.00	600.00		
Give Back Nights	0.00							0.00	1,200.00		
Boo at Zoo	299.00							299.00	250.00		
Interest on savings	1.54	0.26	0.23					2.03			
<b>TOTAL INCOME</b>	<b>20,926.75</b>	<b>2,044.56</b>	<b>9,108.50</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>32,079.81</b>	<b>35,950.00</b>	<b>0.00</b>	
<b>EXPENSES</b>											
<b>Operations</b>											
Meals	7,528.00	1,080.00	1,370.00					9,978.00	17,000.00		
Foghorn/Internet	1,474.40	600.00	350.00					2,424.40	1,820.00		
Queen of Hearts	269.00							269.00	600.00		
Administrative	440.45		105.22					545.67	1,500.00		
Marketing	0.00							0.00	250.00		
Miscellaneous	2,050.00	-250.00	375.00					2,175.00	500.00		
<b>Conferences</b>	0.00							0.00			
District	0.00							0.00	200.00		
PETS	0.00							0.00	750.00		
International	0.00							0.00			
<b>Dues</b>											
District	1,455.50	940.00						2,395.50	2,500.00		
International	2,629.05		2,520.74					5,149.79	5,200.00		
Subtotal Operations	15,846.40	2,370.00	4,720.96	0.00	0.00	0.00	0.00	22,937.36	30,320.00		
<b>Club Activities/Events</b>											
Eyeglasses	130.00							130.00	1,000.00		
Apple Dumpling	0.00							0.00	1,500.00		
Alinsky Award	0.00		937.66					937.66	1,000.00		
CISV	0.00							0.00	500.00		
Rotary Garden	0.00							0.00	1,200.00		
Salvation Army	1,073.05							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							0.00	750.00		
Subtotal Activities	1,652.85	0.00	937.66	0.00	0.00	0.00	0.00	2,590.51	8,000.00	0.00	
<b>TOTAL EXPENSES</b>	<b>17,499.25</b>	<b>2,370.00</b>	<b>5,658.62</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>25,527.87</b>	<b>38,320.00</b>	<b>0.00</b>	
<b>NET INCOME/LOSS</b>	<b>3,427.50</b>	<b>-325.44</b>	<b>3,449.88</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>6,551.94</b>	<b>-2,370.00</b>	<b>0.00</b>	
<b>Checking Balance</b>											
Checking Balance	5,125.44	4,799.74	8,249.39								
<b>Money Market</b>											
Money Market	6,061.57	6,061.83	6,062.06								
<b>Total</b>	<b>11,187.01</b>	<b>10,861.57</b>	<b>14,311.45</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>				