

Board Meeting Minutes-2013/14 Board
August 28, 2013
B&E Marine Offices



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

President	Mike Hackett	Secretary	Jim Welborne
President Elect	open	Treasurer	Sandy Smith
Pat President	KP Nfr	Sergeant-At-Arms	Tom Keene

2013-2014 board members

Rod Bensch→	Social Media
Carolyn Saxton→	Fundraising
Kelly Shikany→	Projects
Ed Hugley→	Recruitment/Retention

2014-2015 board members

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

Board members present

Mike Hackett
Rod Bensch
Ed Hugley
Tom Keene
Matt Kubik
KP Nfr
Carolyn Saxton
Rick Soria
Joe Watterson

Board members absent

Kelly Shikany
Sandy Smith
Jim Welborne

Items For Discuss-

KP motioned, Rod B 2nd approval of July Board minutes-all in favor

Tom K motioned, KP 2nd approval of Treasurer's budget-all in favor

Secretary's Report-no attendance figures

Need to post Jim White and David Lewis on the website as publication for potential membership

Roger Piotrowicz is a member-KP to notify and begin to work him into Club, Pat Boy to send him a dues statement

Nothing from Treasurer as Sandy was absent

Chair Reports

Social media-great effort to build our FB account
Rod to work on posting videos of our speakers

Fundraising-Carolyn and Matt have developed a questionnaire to seek membership input for this year's Gala

Projects-Boo at the Zoo-Kelly to coordinate
Lakefront Art Festival was a success-Rotarians raised \$ by selling water and assisted the LCA by working the entrance
Kelly and Rick are working on a traveling binder of all Club projects that will be passed along to the Projects Chair annually

Membership-Ed & Tom will begin making weekly announcements about membership-i.e. sponsors keeping track of their new members

Old Business-none

New Business-Ryan Bausback submitted a letter to the Board seeking up to \$100 to finish his Eagle Scout Project
Motion by KP, 2nd by Rod B to approved contribution up to \$100-all in favor

Discussion of new membership classes-Associate, Corporate, Satellite-membership committee needs to set guidelines for Corp Membership before intro to Club

After hours meeting update-Bill Gertner working on multiple locations. First date will be mid/late September

Meeting Adjourned

Next Meeting September 25th.