

Board Meeting Minutes-2019/20 Board October 30, 2019

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

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

2018-2020 board members

Cara Jones→
Deb Varnak→
Clarence Hulse→
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, Lance Werner, Tom Cipares, Jennifer Wright, Cara Jones, Jim Welborne, Sandy Smith, Abby May, Tom Keene

Members Absent

David Gately, Terry Voltz, Deb Varnak, Clarence Hulse, Marty Corley

Committee Reports

Club Administration

Secretary's Report

- Approval of September 18, 2019 Meeting Minutes
 - Motion to approve by Tom Keene, Second by Lance Werner
 - Approved
- Jim Welborne reported on Associate Members, Membership Breakdowns, Membership History and New & Terminated Members. (See attachment A)

Treasurers Report

- Approval of September Financial Report
 - Motion to approve by Jim Welborne, Second by Tom Keene
 - Approved

Club Public Relations

- No report

Rotary Foundation/Fundraising

- No report

Service Projects

- The Service Above Self awards will be presented at a breakfast meeting located at the Salvation Army on October 31st. Eric Tannehill will cater.
- Jim Welborne attended a meeting regarding the Our Community Salutes project. He reported he was unsure what was expected of the club and will get more information for the board.
- Tom Cipares reported on the Dickson Memorial located in the park near the lake. He would like the club to spruce up the memorial. Abby May indicated this would be a good project for the Master Gardening group of Hours for Hours. Tom and Abby will follow-up with the Board at the next meeting.
- Jessica O'Brien introduced a memorial bench project. More to come later.

Membership

- Jenny Heath and Ed Hugley were approved for membership

Old Business

- Abby May is working on a proposal for Non-profit membership.

New Business

- Club meeting on November will be a joint meeting with the Lion's Club
- There was a discussion on the meeting location and catering. Abby May will research alternatives and report back to the board.

Next Board Meeting:

November 27 at 9am at STAR

New Members

Membership Type	First Name	Last Name	Company Name	Position/Title	Date Joined Club
Honorary	Ronald	Bensz	B & E Marine		7/31/2019
Active	Dennis	Carroll			8/28/2019
Ex Member	Patricia	Catlin	Trail Creek Place	Community Relations Manager	8/8/2019
Active	Jenilee	Haynes-Petersor	Economic Development Corporation	Economic Development Manager	9/1/2019
Active	Ed	Hugley	Flags and More	Owner	10/21/2019
Active	Cara	Jones	Horizon Bank	Business Banking	7/31/2019
Honorary	Stephanie	Lee	Laporte County Institute for Clinical Research	Investigator	9/18/2019
Active	Edward	Seal	Swanson Center	Path Coordinator	11/12/2019
Active	Katelyn	Wisser	General Insurance Services Inc	Personal Lines Agent	11/13/2019

Terminated Members

Membership Type	First Name	Last Name	Company Name	Position/Title	Termination Date	Reason For Termination
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	9/3/2019	Business Transfer
Ex Member	Lori	Dudeck	Franciscan Health Michigan City	Director, Humn Resources	11/25/2019	Business Pressure
Deceased	Steven A.	Hornyak	S&H RV SUPERSTORE	CEO	11/25/2019	Deceased
Ex Member	Laurel	Izard	Self Employed Artist		11/25/2019	Disinterest
Ex Member	Dean	Mazzoni	Franciscan Health Michigan City	Presidenrt/CEO	11/25/2019	Business Pressure
Ex Member	Beth	Pishkur	Michigan City Area Schools	Member, Board of Trustees	8/27/2019	Disinterest
Ex Member	Erik	Tannehill	Chef Erik Tannehill	Owner	8/27/2019	Business Pressure
Ex Member	Kellie	Woods	Franciscan Health Michigan City	Talent Acquistion Consultant	11/25/2019	Business Pressure

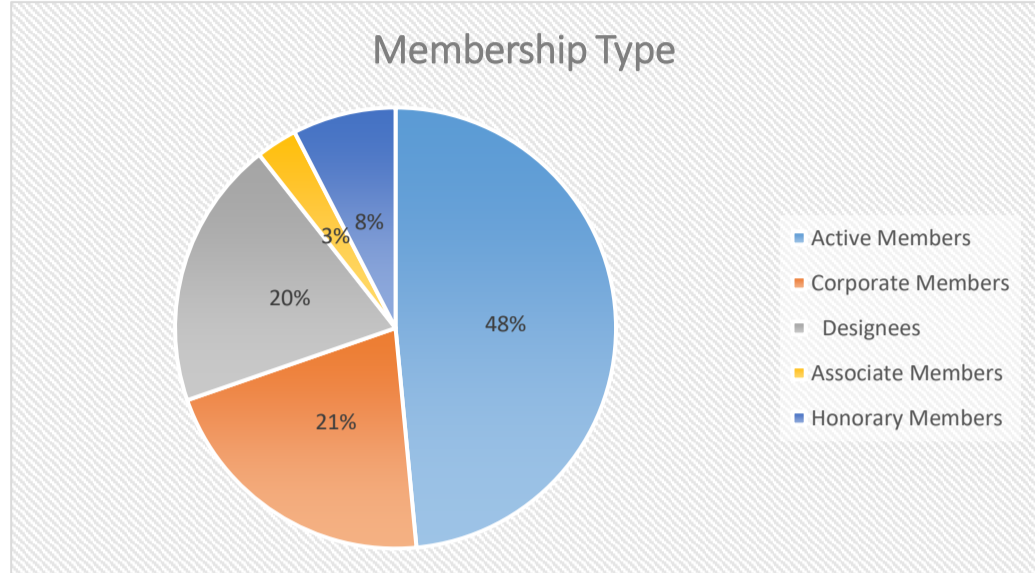
The Rotary Club of Michigan City Indiana
Corporate Membership

Designation	Lastname	Firstname
Corporate (Applegate & Company CPA's Designee)	Applegate	Blake
Corporate (Applegate & Company CPA's Primary)	Applegate	Megan
Corporate (Blue Chip Casino Primary)	Santangelo	John
Corporate (Economic Development Corporation Primary)	Hulse	Clarence
Corporate (Economic Development Corporation - Designee)	Haynes-Peterson	Jenilee
Corporate (Franciscan Health Michigan City - Designee)	Eggert	Mandi
Corporate (Franciscan Health Michigan City - Primary)	Tatum	Debbie
Corporate (General Insurance Services - Designee)	Wisser	Katelyn
Corporate (General Insurance Services - Primary)	Gatley	David
Corporate (Healthlinc - Primary)	Wright	Jennifer
Corporate (Horizon Bank Designee)	Jones	Cara
Corporate (Horizon Bank Designee)	Wright	Sharon
Corporate (Horizon Bank Primary)	Gertner	Bill
Corporate (Ivy Tech Community College Designee)	Hall	Cindy
Corporate (Ivy Tech Community College Primary)	Linden	Peter
Corporate (Michigan City Police Department Primary)	Corley	Marty
Corporate (Patricks Grille - Designee)	Johnson	Meghan
Corporate (Patrick's Grille - Primary)	Krause	Julia
Corporate (Safe Harbor/Hours for Ours Designee)	May	Abby
Corporate (Safe Harbor/Hours for Ours Primary)	Silcox	Sherri
Corporate (Swanson Center Designee)	Seal	Edward
Corporate (Swanson Center Primary)	Heath	Jenny
Corporate (The Salvation Army - Designee)	O'Brien	Jessica
Corporate (The Salvation Army - Primary)	Simmons	Rebecca
Corporate (Unity Foundation of La Porte County Designee)	Miller	Jamie
Corporate (Unity Foundation of La Porte County Primary)	Spartz	Maggi
Corporate (Unity Foundation of LaPorte County Designee)	Varnak	Debra

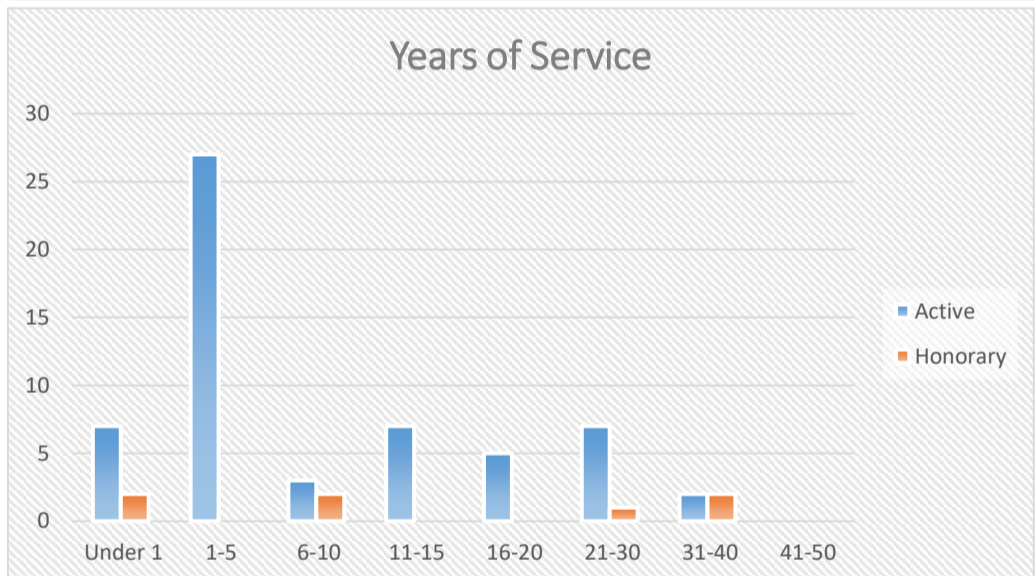
Rotary Club of Michigan City, Indiana
Associate Members

Designation	Lastname	Firstname	Email	Phone	Mobile	BizPhone	BizName
Associate Member (Feb 11 2019)	Vidoni	Adam	adam.vidoni@cri-criterion.com		281 660 2348	281 660 2348	Criterion Catalysts & Technologies
Associate Member (Apr 19 2019)	Wisser	Katelyn	kwisser@genins.com		219-229-9008	219-809-2112	General Insurance Services Inc

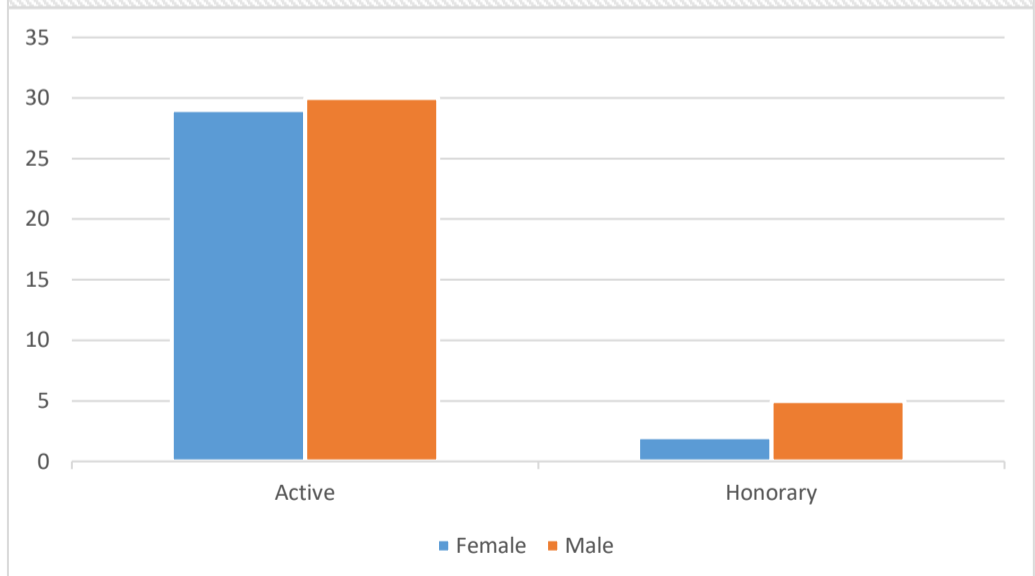
Active Members	32
Corporate Members	14
Designees	13
Associate Members	2
Honorary Members	5
	66



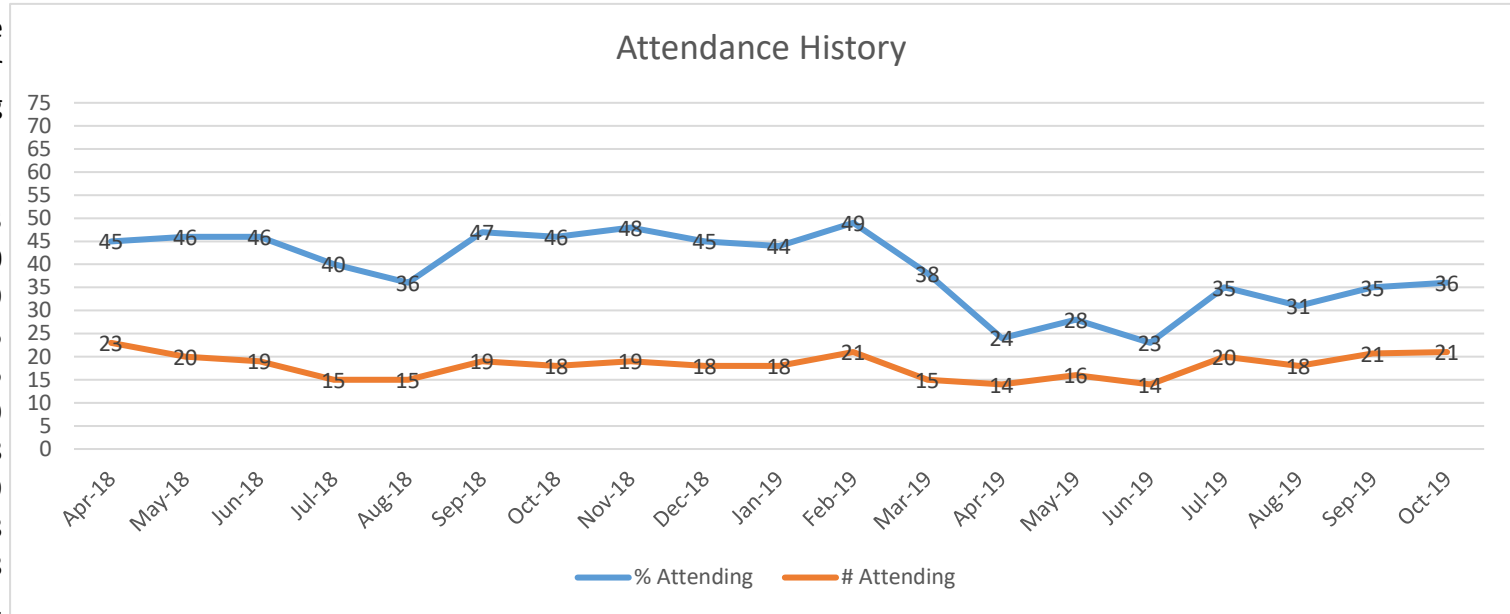
Years of Service	Active	Honorary
Under 1	7	2
1-5	27	0
6-10	3	2
11-15	7	0
16-20	5	0
21-30	7	1
31-40	2	2
41-50	0	0
51+	1	0
Unknown	0	0
Total	59	7
Average Years of Service	9	16



Gender	Active	Honorary
Female	29	2
Male	30	5



Month End	Average Percent Attending	Average Number Attending
	% Attending	# Attending
Apr-18	45	23
May-18	46	20
Jun-18	46	19
Jul-18	40	15
Aug-18	36	15
Sep-18	47	19
Oct-18	46	18
Nov-18	48	19
Dec-18	45	18
Jan-19	44	18
Feb-19	49	21
Mar-19	38	15
Apr-19	24	14
May-19	28	16
Jun-19	23	14
Jul-19	35	20
Aug-19	31	18
Sep-19	35	21
Oct-19	36	21



Rotary Club of Michigan City Indiana
Corporate Attendance History

Corporation	Attendance Percentage	Members	Member Type	Meetings Attended	Total Meetings
					15
Applegate & Company CPA's	40.00%	Megan Applegate Blake Applegate	Primary Designee	6 0	
Blue Chip Casino	0.00%	John Santangelo	Primary	0	
Economic Development Corporation	40.00%	Clarence Hulse Jenilee Peterson	Primary Designee	2 4	
Franciscan Health Michigan City	46.67%	Mandy Eggert Deborah Tatum	Primary Designee	2 5	
General Insurance Services	113.33%	David Gately Ketwlyn Wisser	Primary Designee	8 9	
Healthlinc	33.33%	Jennifer Wright	Primary	5	
Horizon Bank	73.33%	Bill Getner Cara Jones Sharon Wright	Primary Designee Designee	1 9 1	
Ivy Tech Community College	20.00%	Cindy Hall Peter Linden	Designee Primary	3 0	
Michigan City Police Department	60.00%	Marty Corley	Primary	9	
Patrick's Grill	40.00%	Meghan Johnson Julia Krause	Designee Primary	0 6	
Safe Harbor/Hours for Ours	26.67%	Abby May Sherri Silcox	Designee Primary	4 0	
Swanson Center	0.00%	Jennie Heath Edward Seal	Primary Designee	0 0	
The Salvation Army	126.67%	Jessica O'Brien Rebecca Simmons	Designee Primary	15 4	
Unity Foundation of La Porte County	133.33%	Jamie Miller Maggi Spartz Debra Varnak	Designee Primary Designee	1 6 13	

Month End	Active Members
Jul 17	63
Aug 17	63
Sep 17	63
Oct 17	63
Nov 17	62
Dec 17	64
Jan 18	65
Feb 18	65
Mar 18	65
Apr 18	65
May 18	64
Jun 18	64
Jul 18	63
Aug 18	62
Sep 18	62
Oct 18	62
Nov 18	62
Dec 18	62
Jan 19	61
Feb 19	61
Mar 19	62
Apr 19	64
May 19	64
Jun 19	58
Jul 19	58
Aug 19	61
Sep 19	61
Oct 19	61

