

Board Meeting Minutes -2021 - 2022 Board February 23, 2022

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

(Club Administration)

President Jim Welborne
Secretary/Treasurer Jim Welborne
President Elect Nicole Manning
Past President Jessica O'Brien
Sergeant-At-Arms Matt Kubik



2020-2022 board members

→ 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

Attended

Jim Welborne, Jessica O'Brien, Matt Kubik, Lance Werner, Matt Howell, Dennis Carroll, Terry Voltz

Absent

Nicole Manning, Marty Corley

Topics

- Secretary Reports
 - Approval of November Minutes – Motion to approve by Lance, 2nd by Pastor Carroll - Approved
 - February Membership Reports (See Attachment 2)
- Treasurer Reports
 - Approval of Financial Report (See Attachment 1) – Motion to approve by Matt K, 2nd by Pastor Carroll - Approved
 - Chamber of Commerce Membership Renewal (\$240) – Motion to approve by Lance, 2nd by Terry - Approved

Old Business

- Literacy Project (Apple Dumpling) – Jessica will put a team together
- STRIVE
- Club social activities – Terry will work with Marty to establish dates and places
- Slate of 2022 – 2023 Board Members and Officers – Terry will attempt to recruit new members and possibly a Secretary.
- Greeter and Invocation Volunteers restarted – Jim will assign members

New Business

- Alinsky Award – App is available online. 1 submission so far. Jessica, Lance and Marty will lead the project.
- Scholarship Committee – Nicole will lead this project

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- RYLA – Jim will recruit a lead for this project
- Looking for volunteers to assist with virtual meetings
- Emphasis on EREY – Minimum contribution of \$26.50? (Maybe \$60 to meet our yearly obligation.) – Matt K will promote
- Board support at meetings and events.

Next Board Meeting: March 23, 2022

Attachment 1

Rotary Club of Michigan City
February 2022 Financial Statement

Through 2/22/2022

INCOME	Dec 21	Jan 22	Feb 22	Y-T-D	BUDGET
Dues					
International	-	372.16	607.50	2,460.88	4,580.82
District	-	110.72	179.40	740.83	1,374.84
Lunch	-	390.00	-	390.00	-
Club Income	-	677.12	1,178.10	4,263.29	8,344.34
<i>Subtotal Dues</i>	-	1,550.00	1,965.00	7,855.00	14,300.00
Activites/Events	-	-			
Lunch at the door	300.00	312.00	180.00	4,857.00	1,500.00
Sargeant at Arms	122.00	349.00	111.00	1,956.80	1,400.00
Queen	24.00	26.00	13.00	385.00	350.00
Eyeglasses	47.00	101.00	10.00	398.00	350.00
Thanksgiving Dinners	11.78	197.75	16.00	1,441.45	1,000.00
Miscellaneous	-	-	-	134.00	-
PayPal Fees	-	-	-	-	100.00
<i>Subtotal Activities/Events</i>	504.78	985.75	330.00	9,172.25	4,700.00
Projects	-	-	-	-	-
Rotary Garden	-	-	-	-	-
Service Above Self	-	-	-	-	-
Marketing	-	-	-	-	600.00
Boo at Zoo	-	-	-	300.00	300.00
District Grant/Franciscan project for Bench	-	-	-	1,200.00	1,200.00
District Grant/Franciscan project for COVID	-	-	-	2,400.00	2,400.00
<i>Subtotal Projects</i>	-	-	-	3,900.00	2,100.00
Interest on savings	-	-	-	-	-
TOTAL INCOME	504.78	2,535.75	2,295.00	20,927.25	21,100.00

Notes:

Attachment 1 (Continued)

Rotary Club of Michigan City
February 2022 Financial Statement

Through 2/22/2022

EXPENSES	Dec 21	Jan 22	Feb 22	Y-T-D	BUDGET
Operations		-	-		
Meals	345.00	-	2,224.24	7,478.10	2,000.00
Foghorn/Internet	-	635.00	-	1,769.33	1,320.00
Queen of Hearts	-	-	-	134.00	160.00
Administrative	-	-	-	-	-
Badges & Supplies	-	-	28.68	415.68	250.00
PayPal Fees	2.31	1.41	2.70	39.99	100.00
ClubRunner	-	-	-	-	635.00
Other	-	197.93	-	274.93	2,700.00
<i>Subtotal Administration</i>	347.31	834.34	2,255.62	10,112.03	7,165.00
Marketing	-	-	-	288.00	240.00
Miscellaneous	-	-	3.00	3.00	-
Conferences	-	-	-	-	-
District	-	-	-	-	-
PETS	-	-	-	-	300.00
International	-	-	-	-	-
Dues	-	-	-	-	-
District	-	-	-	1,267.00	1,425.76
International	-	-	2,169.15	4,493.56	4,780.48
<i>Subtotal Operations</i>	347.31	834.34	4,427.77	16,163.59	13,911.24
Club Activities/Events	-	-	-	-	-
Eyeglasses	-	-	-	150.00	300.00
Apple Dumpling	-	-	-	-	1,500.00
Alinsky Award	-	-	-	-	1,000.00
Strive	164.00	-	-	225.78	2,000.00
Thanksgiving Dinners	-	-	-	1,446.22	1,000.00
<i>Subtotal Activities/Events</i>	164.00	-	-	1,822.00	5,800.00
Projects	-	-	-	-	-
Rotary Shirts	-	-	-	-	500.00
Rotary Garden	-	-	-	-	1,000.00
Boo at Zoo	-	-	-	300.00	300.00
Service Above Self	94.80	-	-	94.80	360.00
International Project	-	-	-	-	-
Rotary Bench	-	-	-	2,000.00	2,000.00
District Grant/Franciscan project for COVID	-	-	-	-	-
<i>Subtotal Projects</i>	94.80	-	-	2,394.80	4,160.00
TOTAL EXPENSES	606.11	834.34	4,427.77	20,380.39	23,871.24
	-	-	-	-	-
NET INCOME/LOSS	(101.33)	1,701.41	(2,132.77)	546.86	(2,771.24)
	-	-	-	-	-
Checking Balance	13,832.94	-	-	-	-
Money Market	6,064.37	-	-	-	-
Total	19,897.31	-	-	-	-
	-	-	-	-	-
Funds Transfer	-	150.00	600.00	-	-

Notes:

January:

Foghorn/Internet – Club Runner Annual Fee
Operations, Other – Camera and Sound Bar
Fund Transfer – From Stokes & Laramore

February:

Fund Transfer – To RCMCF

Attachment 2 Secretary Reports



Rotary Club of Michigan City

Membership Attendance

Current Year: Jul 01, 2021 - Feb 28, 2022

Name	Notes	Meetings Attended	Meetings Missed	Makeups	Banked Makeups	YTD Attendance
Applegate, Megan		0	27	0	0	0.00 %
Baldwin, Scott		1	26	1	0	7.41 %
Bausback, Jon R.	Exempted Members Jan 09, 2013	16	11	0	1	100.00 %
Benz, Rod		0	27	1	0	3.70 %
Benz, Ron	Exempted Members Jul 01, 2011	0	27	0	0	100.00 %
Boney, Jalen		6	21	0	0	22.22 %
Boy, Pat		3	24	1	7	14.81 %
Carroll, Dennis		24	3	3	7	100.00 %
Corley, Marty		7	20	3	0	37.04 %
Donoghue, Patrick		15	12	2	0	62.96 %
Dworkin, James	Exempted Members Sep 11, 2016	0	27	0	0	100.00 %
Eason-Watkins, Barbara		0	27	0	0	100.00 %
Eaton, Katie		9	18	0	0	33.33 %
Egger, Mandi	Corporate Members Oct 01, 2019	0	27	0	0	100.00 %
Gallas, Michele (Micky)		0	27	0	0	0.00 %
Gately, David		0	27	0	0	0.00 %
Gertner, Bill		0	27	0	0	0.00 %
Hackett, Michael		1	26	0	6	3.70 %
Hall, Cindy	Corporate Members May 24, 2017	3	24	0	0	100.00 %
Harris, Patricia		9	15	1	0	41.67 %
Haynes-Peterson, Jenilee	Corporate Members Oct 01, 2019	17	10	0	0	100.00 %
Heath, Jennifer		0	19	0	0	0.00 %
Howell, Matt		6	21	3	0	33.33 %
Hulse, Clarence		4	23	0	0	14.81 %

**Attachment 2 (Continued)
Secretary Reports**

Name	Notes	Meetings Attended	Meetings Missed	Makeups	Banked Makeups	YTD Attendance
Johnson, Meghan	Corporate Members Jun 01, 2018	0	27	0	0	100.00 %
Jones, Cara	Corporate Members Oct 01, 2019	4	23	4	0	100.00 %
Keena, Thomas		7	17	1	6	33.33 %
Krause, Julia		13	14	1	0	51.85 %
Kubik, Matthew		21	6	4	2	92.59 %
Lake, Mary		8	10	1	0	50.00 %
Manning, Nicole		14	13	7	0	77.78 %
Merrion, Edwin		0	22	0	0	100.00 %
Miller, Jamie		0	1	0	0	0.00 %
Nabhan, Nasser		3	8	0	0	27.27 %
Neff, James D.		0	22	0	0	0.00 %
Nlr, KP		1	26	1	1	7.41 %
O'Brien, Jessica	Corporate Members Jul 01, 2019	20	7	4	4	100.00 %
Rose, Robert		1	26	0	0	3.70 %
Scott, Bernard E.		0	27	0	0	100.00 %
Scott, Jim	Exempted Members Jul 01, 2011	24	3	1	30	100.00 %
Simmons, Becky		17	10	0	0	62.96 %
Smith, Sandy		0	27	0	1	0.00 %
Smith DDS, Bruce		9	18	1	0	37.04 %
Soller, Cory		0	18	0	0	0.00 %
Spartz, Maggi		12	15	3	0	55.56 %
Stokes, Tom		9	18	1	0	37.04 %
Tatum, Debbie		10	17	4	0	51.85 %
Vance, Suzy	Exempted Members Jul 01, 2012	18	9	2	2	100.00 %
Vidoni, Adam		6	21	0	0	22.22 %
Volz, Terry		1	26	3	0	14.81 %
Welborne, Jim		25	2	2	20	100.00 %
Wendel, John		8	19	1	0	33.33 %
Werner, Lance		7	20	9	0	59.26 %
Wilson, Kenneth		20	7	1	0	77.78 %
Wisser, Katelyn	Corporate Members Oct 01, 2019	0	27	0	0	100.00 %

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Corporate Membership

As of February 22, 2022

First Name	Last Name	Company Name	Position/Title
Cory	Soller	Aperion Care Arbors	Director of Business Development
Debbie	Tatum	Franciscan Alliance	Director of Development, Foundation
Mandi	Eggert	Franciscan Health	Director, Risk, Compliance and Privacy
David	Gately	General Insurance Services	Commerical Agent
Nicole	Manning	General Insurance Services	Business Risk Advisor
Katelyn	Wisser	General Insurance Services	Personal Risk Advisor
Robert	Rose	Harbour Trust	
Michael	Hackett	Harbour Trust & Investment Mgmt Co	VP & Trust Officer
Bill	Gertner	Horizon Bank	AVP Business Banker IV
Cara	Jones	Horizon Bank	Business Banking
Cindy	Hall	Ivy Tech Community College	Executive Director Resource Development
Matthew	Howell	Ivy Tech Community College	Associate Professor/Department Chair
Jessica	O'Brien	Michigan City Area Schools	Multi-Media Communication Specialist
Jalen	Boney	Michigan City Economic Development Corporation	Business Development Manager
Clarence	Hulse	Michigan City Economic Development Corporation	Executive Director
Meghan	Johnson	Patrick's Grille	Marketing & Communications
Julia	Krause	Patrick's Grille	Sales and Catering Manager
Terry	Voltz	Realty Executives Premier	Independat Broker
Jenilee	Haynes-Peterson	The Salvation Army	Development Manager
Rebecca	Simmons	The Salvation Army	Corps Officer
Maggi	Spartz	Unity Foundation of La Porte County	President
Jamie	Miller	Unity Foundation of La Porte County	Development Officer

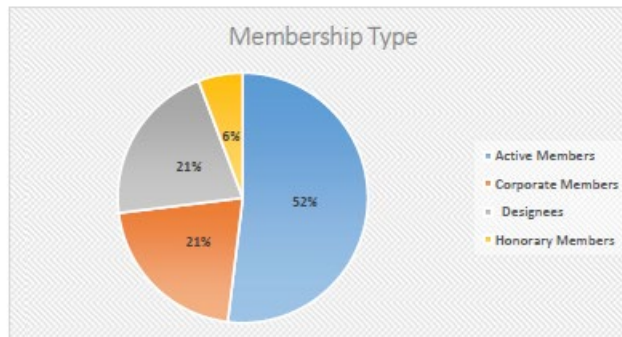
Attachment 2 (Continued) Secretary Reports



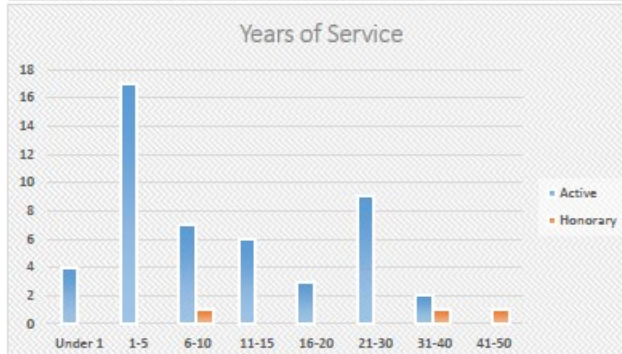
Membership Breakdowns

As of February 202, 2022

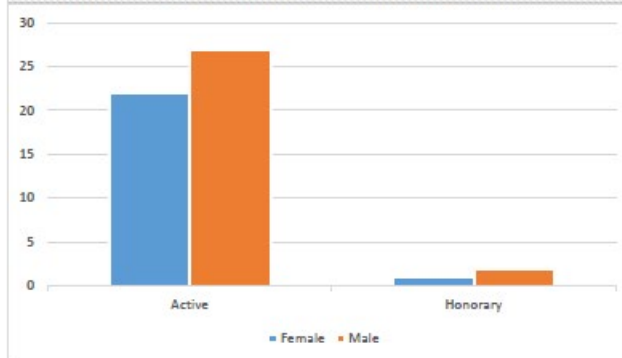
Active Members	27
Corporate Members	11
Designees	11
Honorary Members	3
	52



Years of Service	Active	Honorary
Under 1	4	0
1-5	17	0
6-10	7	1
11-15	6	0
16-20	3	0
21-30	9	0
31-40	2	1
41-50	0	1
51+	1	0
Unknown	0	0
Total	49	3
Average Years of Service	12	30



Gender	Active	Honorary
Female	22	1
Male	27	2
Total	49	3



Attachment 3 (Continued) Secretary Reports



New and Terminated Members

As of February 22, 2022

New Members

Membership Type	First Name	Last Name	Company Name	Position/Title	Date Joined Club
Active	Patricia	Harris	Retired	Retired	16-Jul-21
Active	Mary	Lake	Lake & Lake, LaPorte County Prosecuting Attorneys	Manager/Partner/Deputy Prosecutor	30-Aug-21
Active - Corporate	Jamie	Miller	Unity Foundation of Laporte County	Development Officer	4-Feb-22
Active	Nasser	Nabhan	National Louis University	Assessor & Training Specialist	28-Oct-21
Active - Corporate	Cory	Soller	Aperion Care Arbors	Director of Business Development	2-Sep-21

Terminated Members

Membership Type	First Name	Last Name	Company Name	Position/Title	Termination Date	Reason For Termination
Ex Member	Jennifer	Heath	Swanson Center	Foundation Director	21-Nov-21	Moved
Ex Member	Thomas	Keene	General Insurance Services Inc	Retired	16-Jan-22	None Given
Ex Member	Edwin	Merrion	Merrion & Assoc		1-Jan-22	Business Transfer
Ex Member	James D.	Neff	Horizon Bank		1-Jan-22	Business Pressure
Ex Member	Jennifer	Wright	Healthlinc	Site Manager	30-Dec-21	Business Transfer