

Board Meeting Minutes -2021 - 2022 Board
August 25, 2021

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

(Club Administration)

President Jim Welborne
Secretary
President Elect Cara Jones
Treasurer Cara Jones
Past President Jessica O'Brien
Sergeant-At-Arms Matt Kubik



2020-2022 board members

Debbie Tatum → 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

Meeting was called to order by Jim Welborne at 12:10pm

Members Present

Jim Welborne, Cara Jones, Jessica O'Brien, Debbie Tatum, Dennis Carroll, Nicole Manning, Lance Werner, Marty Corley

Members Absent

Matt Kubick, Terry Voltz, Matt Howell

Secretary Reports

Discussion over Minutes from the July Board Meeting:

- There was no questions or concerns.

Motion to Approve Minutes from the July Board Meeting:

Debbie T. set into motion
Pastor Carrol 2nd
All Approved

Discussion on the attendance report:

- Jim W. will check on Mary Lake because she is not on Club Runner. Debbie T needs her to be added so she can do a portfolio for Mary.
- Jessica O. will follow up with Megan Giessen from the Funeral Home on her application for membership.

Treasurer Reports

Discussion on the Treasurer report (See Attachment 1):

- Discussed our budget we are 21,000 in the good.
- Discussed missing dues (See Attachment 2)-
 - Cara J. will send out statements for all those with past due
 - Jessica O. will reach out to Megan Applegate for dues and to come back to meetings.
 - Cara will try and reach out to Jeff Neff

Motion to Approve Treasurer Report:

Jessica O set into motion

Nicole M. 2ND

All approved

Service Projects

Community Immunization Day

- 45 Vaccinated through LaPorte County and Health Link, they were very happy
- Jim W. sent out Thank You's and posted the event on the Rotary Club Central

STRIVE

All is on schedule as of now

- Hitting a snag with approval of STRIVE meeting dates with Aaron Garret the Liaison from MCAS to ensure no conflicts between meeting dates and school activities.
 - Lance W. said he will look over the schedule
 - Nicole M will email Lance all the tentative days of meetings
- Nicole M. will be emailing the rest of the new Authorization Release forms out to the mentors
- STRIVE meetings will be 4th Monday around 5:30pm
- Mentor training tentative date is for September 27th
- Mentor/Student meeting tentative date is for October 14th
- Possible Dominos for the Pizza and they donate and get involved
- Possible New Age Bakery for the cake/brownies

Bike Ride for Vaccines

- Pastor Carroll will write a 1 ½ min-2 min speech about the importance of vaccination and what Rotary has done for him
- Inviting other Rotarians to join the bike ride to ride behind Pastor Carroll with our vests or Polio Bike Shirts
- Discussed a story plot:
 - Still need help finishing up all the details on how it will be presented whether it is, a short video, pics, a combination, or a slide show with voice over.
- Concluded on a date, time, and place.
 - September 25, 2021 @ 8am by the Lighthouse breakwater (could change due to safety) in Michigan City

Old Business

Corporate Membership

- Goal is to figure out where we want our club to go with corporate membership fees and either to include meals or not
 - Hammond is a smaller club, and they have meals as an addition
 - Crown Point is a bigger club, and they have meals included in their fees
- No Conclusion or votes was taken on where to take our club

Changes for Meetings

- The discussion came up from what the District Governor was suggesting about not every week having a meeting if we have had or going to have a function.
- Debbie T brought to the board that some of the members are having a hard time getting to the meetings, the meetings being safe due to the Delta Variant, how much the club is expecting of each member
- Jessica O brought to the board that some members will lose interest if too many changes and not enough “Lunch Meetings” are being had
- Board members are in agreeance that we need to make some changes to help the club grow and not to upset any of the members we have now.
- Jessica O brought how well Thirsty Thursdays were doing before COVID and suggested we do one a month as out connection
- No Conclusion or vote was conducted, however, a proposal plan:
 - 2 Lunch Meetings (Hybrid style to help those that cannot make it and those that do not feel safe), the 1st and 3rd week of the month
 - Thirsty Thursday and STRIVE meetings (or other service project once STIVRE is done for the year), 2nd and 4th week of the month
- Thirsty Thursday be after work hours
- STRIVE every 4th Monday of the month at 5:30pm
- A “connection” verbiage instead of “meeting”, want to start using a connection to help the transition of the club times.
- Calendar for club members of all connection dates to help any confusion on when we meet and where we meet.

New Business

- Jim - Discussed the option of making board meetings a little longer or using Teams more to help make sure all of the agenda is getting covered
- Jim- Discussed the next board meeting being a picnic at his house
 - Was concluded that the board will meet at Jim’s house on Sept 22, 2021 at 6pm
- Lance- Discussed the Rotary Castle is no longer named the Rotary Castle, they took it back to its original name Engineering Castle. Our plaque is gone as well.

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- Nicole- Discussed Photo Contest and how it is coming along, and the first meeting is Friday August 27, 2021.

Meeting was concluded at 1:15pm

Next Board Meeting: September 22, 2021

Attachment 1

Rotary Club of Michigan City
 June 2021 Financial Statement

INCOME	Jul 21	Aug 21	Y-T-D	BUDGET	YTD +/-
Dues					
International	886.60	-	886.60	4,780.48	(3,893.88)
District	270.00	-	270.00	1,425.76	(1,155.76)
Lunch	1,184.00	-	-	4,350.00	(4,350.00)
Club Income	1,348.40	-	1,348.40	7,967.76	(6,619.36)
<i>Subtotal Dues</i>	<i>2,505.00</i>	<i>-</i>	<i>2,505.00</i>	<i>18,524.00</i>	<i>(16,019.00)</i>
Activities/Events	-	-			
Lunch at the door	1,184.00	-	1,184.00	1,500.00	(316.00)
Fines	436.00	-	436.00	1,400.00	(964.00)
Queen	72.00	-	72.00	350.00	(278.00)
Eyeglasses	63.00	-	63.00	350.00	(287.00)
Thanksgiving Dinners	45.00	-	45.00	1,000.00	(955.00)
Miscellaneous	134.00	-	134.00	-	134.00
PayPal Fees	-	-	-	100.00	(100.00)
<i>Subtotal Activities/Events</i>	<i>1,934.00</i>	<i>-</i>	<i>1,934.00</i>	<i>4,700.00</i>	<i>(2,766.00)</i>
Projects	-	-	-	-	-
Rotary Garden	-	-	-	-	-
Service Above Self	-	-	-	-	-
Marketing	-	-	-	600.00	(600.00)
Memorial Bench	-	-	-	-	-
Boo at Zoo	-	-	-	300.00	(300.00)
District Grant/Franciscan project for Bench	-	-	-	600.00	(600.00)
<i>Subtotal Projects</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>1,500.00</i>	<i>(1,500.00)</i>
Interest on savings	-	-	-	-	-
TOTAL INCOME	4,439.00	-	4,439.00	24,724.00	(20,285.00)

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Attachment 1 (Continued)

Rotary Club of Michigan City
July 2021 Financial Statement

EXPENSES	May 21	Jun 21	Y-T-D	BUDGET	YTD +/-
Operations	-	-			
Meals	-	-	-	2,000.00	(2,000.00)
Foghorn/Internet	-	-	-	1,320.00	(1,320.00)
Queen of Hearts	-	-	-	160.00	(160.00)
Administrative	-	-	-	-	-
Badges & Supplies	-	-	-	250.00	(250.00)
PayPal Fees	-	-	-	100.00	(100.00)
ClubRunner	-	-	-	635.00	(635.00)
Other	-	-	-	2,700.00	(2,700.00)
<i>Subtotal Administration</i>	-	-	-	7,165.00	(7,165.00)
Marketing	288.00	-	288.00	240.00	48.00
Miscellaneous	-	-	-	-	-
Conferences	-	-	-	-	-
District	-	-	-	-	-
PETS	-	-	-	300.00	(300.00)
International	-	-	-	-	-
Dues	-	-	-	-	-
District	-	-	-	1,425.76	(1,425.76)
International	-	-	-	4,780.48	(4,780.48)
<i>Subtotal Operations</i>	288.00	-	288.00	13,911.24	(13,623.24)
Club Activities/Events	-	-	-	-	
Eyeglasses	-	-	-	300.00	(300.00)
Apple Dumpling	-	-	-	1,500.00	(1,500.00)
Alinsky Award	-	-	-	1,000.00	(1,000.00)
Community Health Fair	-	-	-	2,000.00	(2,000.00)
Thanksgiving Dinners	-	-	-	1,000.00	(1,000.00)
<i>Subtotal Activities/Events</i>	-	-	-	5,800.00	(5,800.00)
Projects	-	-	-	-	
Rotary Shirts	-	-	-	500.00	(500.00)
Rotary Garden	-	-	-	1,000.00	(1,000.00)
Boo at Zoo	-	-	-	300.00	(300.00)
Service Above Self	-	-	-	360.00	(360.00)
International Project	-	-	-	-	-
District Grant/Franciscan project for COVID	-	-	-	5,070.00	(5,070.00)
<i>Subtotal Projects</i>	-	-	-	7,230.00	(7,230.00)
TOTAL EXPENSES	288.00	-	288.00	26,941.24	(26,653.24)
NET INCOME/LOSS	4,151.00	-	4,151.00	(2,217.24)	6,368.24
Checking Balance	12,853.72	-	-	-	
Money Market	6,064.06	-	-	-	
Total	18,917.78	-	-	-	
Funds Transfer	-	-	-	-	

Attachment 2
Status of dues payments

Unpaid dues as of July 26, 2021

Name	Balance
Donoghue, Patrick	\$20.00
Applegate, Megan	\$150.00
Boy, Pat	\$150.00
Heath, Jennifer	\$150.00
Kubik, Matthew	\$150.00
Nfr, KP	\$150.00
Smith DDS, Bruce	\$150.00
Smith, Sandy	\$150.00
Vidoni, Adam	\$150.00
Werner, Lance	\$150.00
Wilson, Kenneth	\$150.00
Wright, Jennifer	\$150.00
Zygas, Dalia	\$150.00
Gately, David	\$205.00
Hall, Cindy	\$205.00
Hulse, Clarence	\$205.00
Neff, James D.	\$300.00
Voltz, Terry	\$300.00
Total Due	\$3,035.00