

**Board Meeting Minutes-2013/14 Board
April 30, 2014
B&E Marine Offices**



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

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

2013-2014 board members

Rod Benz→	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 Benz
KP Nfr	Joe Watterson
Jim Welborne	Ed Hugley
Tom Keene	Sandy Smith
Kelly Shikany	Rick Soria

Board Members Absent

Carolyn Saxton	Matt Kubik
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Items For Discuss-

1. Motion by Joe Watterson to approve March Minutes & March 2013/14 Budget second by Rick Soria - passed
2. Secretary's Report
 - Attendance reports were distributed and reviewed
 - Carolyn Saxton has submitted a resignation effect June 1 due to relocation
 - Motion by Mike Hackett to make the MC Police Department an honorary corporate member, second by Kelly Shikany - passed
3. Treasure
 - GALA turnout and program were good – comments that maybe a buffet nex time would be better – profit/loss still in the works – silent auction was discussed, maybe move to the same room & go online prior to next event
4. Chair reports
 - Social Media-videotaping of meetings is still going great – would like number of views from VIMEO before budgeting for equipment
 - Fundraising-EREY needs clarification and tracking
5. Projects
 - RYLA certificates have been sent to the schools
 - Scholarship Award –19 applications have been approved selection will be announced around May 15.

6. Recruitment/Retention – Corporate Membership guideline were distributed
7. Old business
 - Rotary Christmas light need refurbishing – waiting on cost estimate
 - Strategic Planning emphasizing more all-inclusive events – distributes preliminary findings
 - After hours event-possible bean bag event at the Club House in May
6. New business
 - Motion by Mike Hackett to purchase at up to \$7.00 each CISV t-shirts, second by Kelly Shikany, passed
 - Scott Baldwin is working with the MC police department to get a vest for Apollo the canine officer. Board approved participating the funding.
 - Website has been upgraded to version 3.0.

Next meeting May 28.

Club Attendance Report

Lake, Mary	2/5	40.00%	(Joined Mar 27 2014)
Laramore, Mary	24/39	61.54%	
Lawson, David	0/39	0.00%	
Lee, Brandon	4/31	12.90%	(Joined Sep 5 2013)
Lootens, Bernard B.*	15/15	100.00%	
Middleton, Larry*	15/15	100.00%	
Neff, James D.	11/39	28.21%	
Nft, KP	32/39	82.05%	
Pound, Susan B.	27/39	69.23%	
Rose, Robert	20/39	51.28%	
Saxton, Carolyn*	30/30	100.00%	
Scott, Jim*	30/30	100.00%	
Shelp, Bob*	9/9	100.00%	
Shilkany, Kelly	33/39	84.62%	
Smith, Sandy	33/39	84.62%	
Smith DDS, Bruce	31/39	79.49%	
Soria, Rick	26/39	66.67%	
Spartz, Maggi	28/39	71.79%	
Steider, Norman D.	16/39	41.03%	
Stokes, Thomas ^L	12/20	60.00%	
Vance, Suzy*	28/28	100.00%	
Watterson, Joe	23/39	58.97%	
Welborne, Jim	30/39	76.92%	
Wendel, John	5/39	12.82%	
Werner, Lance	17/39	43.59%	
Westphal Benefiel, Melissa	13/35	37.14%	(Joined Aug 2 2013)
White, Jim	4/31	12.90%	(Joined Sep 5 2013)

* Denotes a member who is currently exempted from meeting attendance.

^L Denotes a member who has 1 or more leaves of absence during the year.

Total: 53 members

Rotary Club of Michigan City Indiana

Current Year Attendance
(07/2013 to 06/2014)

Report Date: Apr 30 2014

Name	Attendance		
Applegate, Megan	5/8	62.50%	(Joined Mar 1 2014)
Baldwin, Scott	25/39	64.10%	
Bausback, Jon R.*	33/33	100.00%	
Bell, Jim*	34/34	100.00%	
Bensz, Rodney	32/39	82.05%	
Bensz, Ron*	23/23	100.00%	
Boy, Pat	37/39	94.87%	
Boy, Dennis ^L	36/38	94.74%	
Brutto, Bill	31/3	23.08%	(Joined Jan 30 2014)
Callaghan, Jim	2/39	5.13%	
Carlisle, Bill*	3/3	100.00%	
Engquist, Dale*	17/17	100.00%	
Espar, John	25/39	64.10%	
Faggi, Rhett L.*	21/21	100.00%	
Gallas, Michele (Micky)	23/39	58.97%	
Gertner, Bill	31/39	79.49%	
Gill, Julia	9/12	75.00%	(Joined Feb 5 2014)
Goldman, Deenie	20/39	51.28%	
Hackett, Michael	37/39	94.87%	
Harris, Stacey	0/4	0.00%	(Joined Mar 29 2014)
Hollingsworth, Joyce	23/39	58.97%	
Hornyak, Steven A.	24/39	61.54%	
Houck, Richard	17/39	43.59%	
Hugley, Ed	37/39	94.87%	
Keene, Thomas*	33/33	100.00%	
Kubik, Matthew	34/39	87.18%	

Name	Jan	Feb	Feb	Feb	Feb	Mar	Mar	Mar	Mar	Apr	Apr	Apr	Apr	Comments
	30	6	13	20	27	6	13	20	27	3	10	17	24	
Applegate, Megan	-	-	-	-	-		X	X	X	X	X	X	X	Joined: Mar 1 2014;
Baldwin, Scott	X	X	X	X	X		X	X	X	X	X	X	X	Exempted: Jan 9 2013;
Bausback, Jon R.	X	X	X	X	X		M	M	M	X	X	X	X	Exempted: Jul 1 2011;
Bell, James I.	X	X	X	X		M	X	X	X	X	X	X	X	Exempted: Jul 1 2011;
Benz, Rodney	X	X	M	M	X	X	X	X	X	M	M	M	M	Exempted: Jul 1 2011;
Benz, Ronald	X	X	X	X	X	X	X	X	X	X	X	X	X	Leave: Mar 1 2012 - Aug 31 2012; Leave: Sep 1 2012 - Sep 1 2013;
Boy, Dennis	X	X	X	X	X	X	X	X	X	X	X	X	X	Leave: Aug 1 2012 - Dec 31 2012;
Boy, Pat	X	X	X	X	X	X	X	X	X	X	X	X	X	
Brutto, William	X	X				X								
Callaghan, Jim														
Carlisle, William				X										Exempted: Jul 1 2011;
Engquist, Dale						X	X	X	X					Exempted: Jul 1 2011;
Espar, John	X	X	X	M			X	M	X					Exempted: Jan 9 2013;
Fagg, Rhett L.	X	X												
Gallas, Michele (Micky)	X	X					X	M	X	X	X	X	X	
Gertner, Bill	X	X	X	X			X	X	M	X	X	X	X	
Gill, Julia	-	-	X	X			X	M	X	X	X	X	X	Joined: Feb 5 2014;
Goldman, Idene	X	X	X	X	X	X	X	X	X	X	X	X	X	
Hackett, Michael	X	X	X	X	M	X	M	X	X	X	X	X	X	
Harris, Stacey	-	-	-	-	-	-	-	-	-	-	-	-	-	Joined: Mar 29 2014;
Hollingsworth, Joyce	X				X	X	X	X	X	X	X	X	X	
Hornyak, Steven A.	X				X	X	X	X	X	X	X	M	X	
Houck, Richard						X	X	X	X	X	X	X	X	
Hugley, Ed	X	X	X	X	X	X	X	M	X	X	X	X	X	
Keene, Thomas	X	X	X	X	M	X	X	X	X	X	X	X	X	Exempted: Oct 3 2012;
Kubik, Matthew	X	M	X	X	M	X	X	X	X	X	X	M	X	
Lake, Mary	-	-	-	-	-	-	-	-	M	X	X	X	X	Joined: Mar 27 2014;
Laramore, Mary	X	X			X	X	X	X	X	X	X	X	X	
Lawson, David														
Lee, Brandon	X													
Loatens, Bernard B.														Exempted: Jul 1 2011;
Middleton, Larry		X				X		X	X	X	X	X	X	Exempted: Jan 9 2013;
Nfr, James D.														
Pound, Susan B.	X	M	M	X	M	X	X	X	X	X	X	X	X	
Rose, Robert	X	X		X			X	X	X	X	X	X	X	
Saxton, Carolyn	M	X	M	M	X	X	X	X	X	X	X	X	X	Exempted: Jul 1 2012;
Scott, James				X	X	X	M	X	X	X	X	X	X	Exempted: Jul 1 2011;
Shelp, Bob							X	X	X	X	X	X	X	Exempted: Jul 1 2011;
Shikany, Kelly	X	X	X	X	X	X	X	X	X	X	X	X	X	
Smith, Sandy	X	X	M	X	M	X	X	X	X	M	M	M	M	
Smith DDS, Bruce	X	X	X	X	X	X	X	X	M	X	X	X	X	
Soria, Richard	X	X	M	M	X	X	M	M	X	X	X	X	X	
Spartz, Maggi	X	X	X	X	X	X	M	X	X	X	X	X	X	

