

**Board Meeting Minutes-2014/15 Board
April 29, 2015
B&E Marine Offices**



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

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

2014-2015 board members

Rod Bensch→	Social Media
Jon Bausback→	Fundraising
Kelly Shikany→	Projects
Ed Hugley→	Recruitment/Retention

2014-2016 board members

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

Board Members Present:

Mike Hackett	KP Nfr
Jim Welborne	Kelly Shikany
Tom Keene	Sandy Smith
Ed Hugley	Rick Soria
Lance Werner	Joe Watterson

Board Members Absent

Jon Bausback
Rod Bensch
Matt Kubick

Items for Discussion

1. Motion by Jim Welborne to approve March budget second by Rick Soria—passed
2. Secretary's Report
Still have not received Jessica O'Brien's or David Lewis' applications.
3. Treasurer – Will use \$1900 refundable district grant for Apple Dumpling supplies.
4. Chair reports
 1. Social Media – Will send out speaker promotional emails on each Monday.
 - RYLA
 - MCHS Students came to last meeting but did not report on RYLA. The school is seeing if they can come again on May 7 along with the Marquette students.
 - Apple dumpling project
 - Schools are showing appreciation for the project. Will coordinate making apple dumplings when the readings are given.

- Scholarship
 - Judging process in the works
 - Awards to be presented on June 4
- 5. Recruitment/Retention
 - a. Corporate membership still in the works. Mike and Tom to meet with district membership chair to discuss this and other items.
 - b. Safe Harbor would like to be a Corporate Member as currently defined. Will wait to see how the discussion goes with the district membership chair.
- 6. Old Business
 - Strategic Planning Committee held its all two focus group meetings. Working on draft of the plan.
 - Salvation Army diaper project was not submitted to district. Time has expired.
- 7. New Business
 - Community Action Committee
 - Board decided to use the funds from Angola project for a future international project.
 - Rick Soria and Rod Bensch will recruit other members for a committee to select projects to bring to the board for review and approval.

Next meeting will be on Wednesday, May 27 at 11:45AM at the B&E Annex.

Board Action Items:

Item	Responsibility
Print EREY report	Jim Welborne
Send emails promoting speakers on each Monday	Joe Watterson
Meet with district membership chair	Tom Keene, Mike Hackett
Send draft strategic plan to the board	Jim Welborne
Bring 1 – 3 suggested international projects to the board	Rick Soria, Rod Bensch
Announce formation of international project committee and recruit members	Mike Hackett
Check on how Herb Higgin uses the Master Gardeners	Lance Werner
Invite Lion & Exchange clubs to the May 14 th meeting	Mike Hackett
Follow-up with Jessica O'Brien regarding membership	Tom Keene
Follow-up with David Lewis regarding membership	Mike Hackett