

**Board Meeting Agenda-2015/16 Board
October 28, 2015
B&E Marina Warehouse**



Current Board, July 1, 2015-June 30, 2016

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

2014-2016 board members

Marty Corley→	Social Media/Publicity
Matt Kubik→	Fundraising
Rick Soria →	Projects
Tom Keene→	Recruitment/Retention

2015-2017 board members

←Candice Silvas
←John Wendell
←Megan Applegate
←Bridgette Crowe

Members present

Lance Werner	Mike Hackett
Jim Welborne	Tom Keene
Candice Silvas	Matt Kubik
Sandy Smith	

Members absent

Marty Corley	John Wendell
Rick Soria	Megan Applegate
Bridgette Crowe	

Items For Discuss-

1. Motion to approve of September minutes by Sandy Smith, 2nd by Tom Keene, approved
2. Secretary's Report-Attendance – See Attached
48 Active members – 8 Associate members – 4 Honorary members
Active Exempt Status update – See Attached
Member Leave of Absence – Idene Goldman through Feb 29, 2016
3. Motion to approve 2015/16 Actual vs. Budget by Mike Hackett, 2nd by Tom Keene, approved
4. Chair reports?
Social Media-Publicity
PR Webinar at Ivy Tech 11/18 @ noon
Fundraising-2015 Gala-Sock Hop 11-14-15 – band starts at 8PM
Currently 4 tickets sold
Will advertise on Facebook, Beacon, Cat Walk & Chamber
Already on PanoramaNOW Entertainment Calendar
Push to membership & other clubs

Projects

Next year will probably send cash to Zoo and let them supply candy

Recruitment/Retention – Prospects

Boys and Girls Club

YMCA (Corporate)

Blue Tooth (Corporate)

Lysaught, Salmon

Speakers at Rotary,

Joint Meeting with LaPorte Rotary 10-29-15,

Invite to Hours for Ours volunteers,

Invite PNC Students of the month

5. Old business

Strategic Planning update

Latest plan sent to Board, committee chairs to provide goals

Advisory Board selected

Mike Hackett Chair

Pat Boy

Suzy Vance

Bruce Smith

6. New business

World Affairs Conference Nov. 19 – Global Health

Marquette and MCHS will attend

Member Suggestions

Speaker recognition – possible book donation

Club brochure – Use annual report

Other

Start planning for 100th anniversary community recognition project.

Meeting adjourned

Next Meeting Date TBD

Task list

Mike Hackett

Matt Kubik

Matt Kubik

Lance Werner

Jim Welborne

Tom Keene

Send Sock Hop brochure to District and Clubs

Setup Facebook advertising

Contact Chamber, Beacon and Cat Walk

Check to see if we can use basketball players cut outs

Remind committee chairs to add goals to strategic plan

Talk to Ron Benz regarding memorabilia