

**The Rotary Club of Michigan City Indiana  
Board Meeting Minutes-2020/2021 Board  
July 29, 2020**



**Current Officers, July 1, 2019-June 30, 2020 (Club Administration)**

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

**2018-2020 board members**

Lance Werner →	Club Public Relations
Matt Kubik →	Rotary Foundation/Fundraising
Jenilee Haynes-Peterson →	Service Projects
Tom Cipares →	Membership

**2019-2021 board members**

← Marty Corley
← Dennis Carroll
← Adam Vidoni
← Katelyn Wisser

**Members Present**

Dennis Carroll, Jenilee Haynes Peterson, Jessica O'Brien, Jennifer Wright, Lance Werner, Deb Varnak, Jim Welborne, Matt Kubik, Katelyn Wisser, Cara Jones

**Members Absent**

Marty Corley, Adam Vidoni, Tom Cipares

**Topics**

- **Approval of Minutes**
  - Motion to approve by Matt Kubik
  - Second by Lance Werner
- **Secretary Reports not presented**
- **Approval of Financial Report**
  - Transition has not occurred between Deb and Sandy at this time. Sandy will be acting Treasure until further notice
  - No Financial Report to approve
- **Nomination of Ed Merrion for Honorary membership**
  - Anyone the Board approves can be an Honorary member. No actual criteria to be met
  - Motion to approve by Matt Kubik
  - Second by Lance Werner
- **Club Meetings**
  - Online vs In Person vs In Person Outdoors
    - Members having a hard time with attending indoor meetings. Some members cannot attend due to employers.
    - Outdoor meetings are more favorable – July, August, September will have 1 meeting/month outdoors
    - Possible location – Friendship Gardens or Barker Mansion. Jim Welborne is working with the staff at Friendship Gardens to see if Club can meet there 1/month and will inquire about Barker Mansion availability.

- Outdoor In-Person meetings will also be available online if member cannot attend.
- **Catered vs Order from Menu**
  - Catered box lunches for the 1/month Outdoor meeting. Members must RSVP to receive a lunch at the meeting.
- **Speakers and Assemblies**
  - Club Assembly to happen 1/month to have club contribute to club business. No speaker at this meeting
  - Club Assembly to include:
    - Sarge Program
    - Goals/Projects
    - Reports on businesses that members are affiliated with
    - Jim Welborne to get back with Board on when Assembly will take place along with the outdoor meetings
- **Social Events**
  - Social events on hold at this time due to pandemic
- **Presidential Citation Goals' Action Plans**
  - Membership (Tom Cipares, Adam Vidoni)
  - Club Public Relations (Lance Werner, Marty Corely)
  - Rotary Foundation/Fundraising (Matt Kubik, Dennis Carroll)
  - Service Projects (Katelyn Wisser, Jenilee Haynes-Peterson)
  - Administration (Cara Jones, Jessica O'Brien)
    - Board Members will work on action plans and have ready for next meeting
- **Dues Options**
  - Expand "No lunch included" option for everyone.
  - Motion to approve – Lance Werner
  - Second motion by – Jessica O'Brien
  - Option to pay by credit/debit card being investigated
- **Rotary Garden**
  - Clean up Rotary Garden and plant new flowers
  - Tom Keen will manage the project
  - Volunteers needed to get quotes for plants, raise funds, purchase and plant the plants, and maintain the garden

**Next Board Meeting August 26, 2020**