

**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%	
Espat, 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								
Callaghan, Jim														Exempted: Jul 1 2011;
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.														
Gallas, Michele (Micky)	X	X	X				X	M	X	X	X	X	X	
Gertner, Bill	X	X	X	X			X	X	M	X	X	X	X	Joined: Feb 5 2014;
Gill, Julia	-	-	X	X	X		X	M	X	X	X	X	X	
Goldman, Idene	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	Joined: Mar 29 2014;
Harris, Stacey	-	-	-	-	-		-	-	-	-	-	-	-	
Hollingsworth, Joyce	X	X	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	M	X	X	X	X	X	
Keene, Thomas	X	X	X	X	M		X	X	X	X	X	X	X	Exempted: Oct 3 2012;
Kubik, Matthew	X	M	X	X	M		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	
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;
Neff, James D.														
Nfr, Kyle-Pierre	X	M	M	X	M		X	X	X	X	X	X	X	
Pound, Susan B.	X	X		X			X	X	X	X	X	X	X	
Rose, Robert		X			X		X		X	X	X	X	X	
Saxton, Carolyn	M	X	M	M	X		X	X	X	X	X	X	X	Exempted: Jul 1 2012;
Scott, James				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	
Smith, Sandy	X	X	M	X	M		X	X	X	M	M	M	M	
Smith DDS, Bruce	X	X	X	X	X		X	X	M	X	X	X	X	
Soria, Richard	X	X	M	M	X		M	M	X	X	X	X	X	
Spartz, Maggi		X	X	X	X		M	X	X					

Michigan City Rotary Club
Corporate Membership
Special 2014 Introduction Offer

Rotary International (RI) has introduced a new category for membership (Corporate Membership). We here at the Michigan City club would like to take that one step further!

A Corporate Member has the same rights and privileges of a regular member with the option of sending a substitute when they cannot make it to the weekly meeting.

A Corporate Member needs to keep a 60% attendance rate, but no need to stress... there are many ways to officially make up those missed meetings. Members can get "make – ups" for After-hours gatherings, assisting with a Rotary program or even attending an online meeting!

Cost for ~~at~~ this great membership is \$325.00 for six months that includes one lunch per meeting! We do want you to bring associates, so any extra folks that you bring will only cost \$10.00 per person for a complete lunch with dessert and drinks.

This program is evolving, so please be patient with us. As we receive input from new corporate members, we will update our program with you in mind.

Thanks for considering our Corporate Members and look forward to seeing you soon!

Ed Hugley

Membership Chair

219-575-4327