

**Board Meeting Minutes-2014/15 Board
November 5, 2014
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 Benz→	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	Rod Benz
KP Nfr	Ed Hugley
Jim Welborne	Matt Kubik
Tom Keene	Sandy Smith
Jon Bausback	Joe Watterson

Board Members Absent

Rick Soria
Kelly Shikany

Items For Discuss-

1. Motion by Tom Keene to approve October minutes second by Joe Watterson - passed
2. Treasure
Board agreed to maintain its membership in the Michigan City Chamber of Commerce
3. Chair reports
Social Media
Fundraising
 - Rob Benz is ordering Rotary Love T-shirts to promote participation on the contest with Duneland Club. The contest will run from January 1 through February 28 and the winner will be the club with the most Likes on Facebook during that time. The loser will donate money to a charity determined by the winning club or participate in a project selected by the willing club. Jim Welborne moved the charity be the Rotary Club of Michigan City Foundation. Motion seconded by KP Nfr – passed.

Projects

- Alinsky award candidates are being reviewed. Winning candidate will be given the award at the January 8, 2015 meeting.
- Mike will call Paul Heitman to get the name plate of the winning candidate prior to the presentation.

Recruitment/Retention

- Discussion on Corporate Membership. Proposed cost is \$500 for 2 members. After much discussion the idea was given back to the RR committee.

4. Old Business

- Strategic Planning Committee will have the report done by March board meeting.
- After hours events were discussed and new ideas are being sought.

5. New Business

- The meetings in January and early February will be held at NEIF

Next meeting will be on Wednesday 1/7 at Noon at the B&E Annex.