

Board Meeting Minutes-2016/17 Board May 25, 2017



Current Board, July 1, 2016-June 30, 2017

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

2016-2018 board members

Marty Corley→	Social Media/Publicity
	Fundraising
Joyce Hollingsworth→	Projects
David Gately→	Recruitment/Retention

2015-2017 board members

←Candice Silvas
←John Wendel, Lance Werner
←Megan Applegate, Bridgette Gallas
←Tom Keene

Members Present

Lance Werner, Jim Welborne, Mike Hackett, Tom Keene, Sandy Smith, John Wendel David Gately, Marty Corley

Members Absent

Candice Silvas Joyce Hollingsworth, Megan Applegate, Bridgette Gallas

Secretary's Report

- Motion to approve November Board Meeting Minutes by Mike Hackett, second by David Gately. Passed
- Handed out *Membership Breakdowns, New and Terminated Members and Attendance History Reports* as of May 24, 2017.
- Motion to retire Grandfathered Corporate Member program by Jim Welborne, second by Tom Keene. Passed

Treasurers Report

Sandy submitted the financials via email;. Jim Welborne moved to accept second by David Gately. Passed

Chair Reports

Projects

Bruce Smith gave a brief report on the 100th anniversary celebration, Over 120 registered. Bronze participants will have a 5:30 gathering with a "special cocktail". The Beacher is printing the program book. There was an excellent article about our club in the Beacher.

Membership

Motion by Tom Keene to approve for membership:

- Jamie Barnett
- Johnny Bartsch
- Kerry Bartsch
- John Santangelo

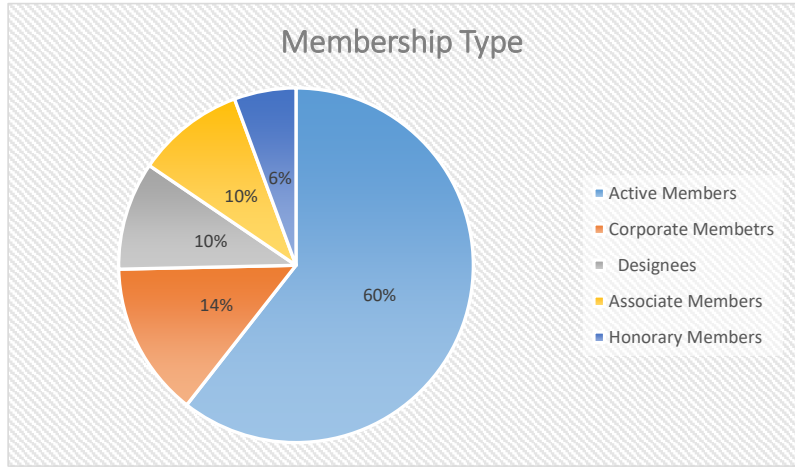
second by Mike Hackett. Passed

New Business

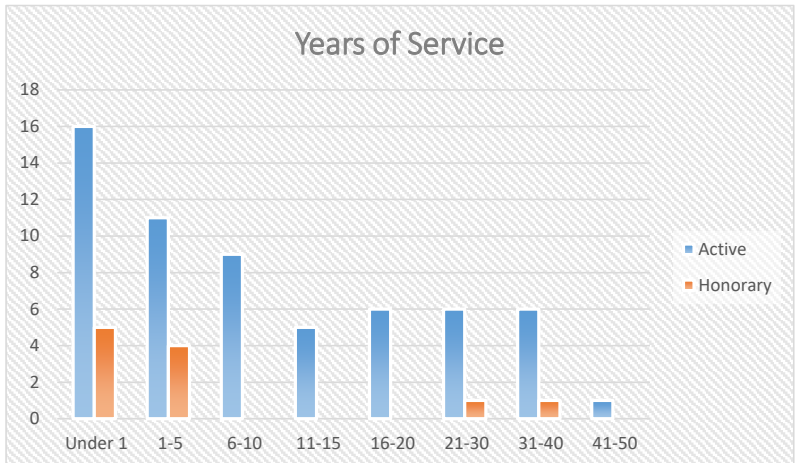
- Need 3 replacement board members for the 2016-2018 term, 3 replacement board members for the 2017-2019 term and a President Elect.

Next Board Meeting: June 28.

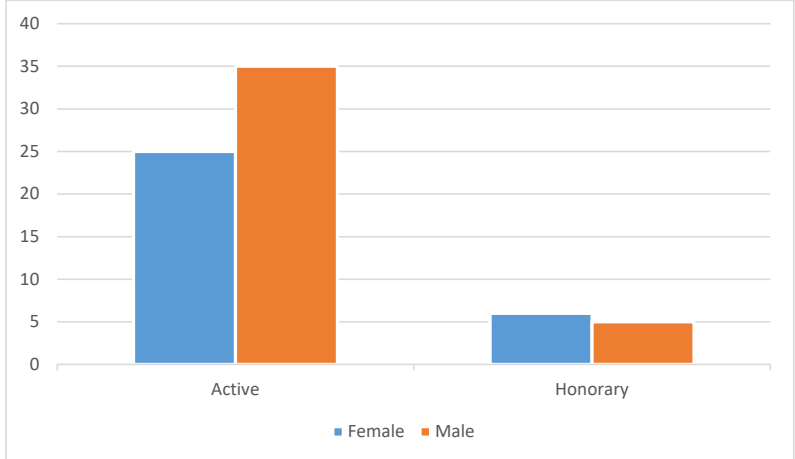
Active Members	43	
Corporate Membetrs	10	
Designees	7 GF	4
Associate Members	7	
Honorary Members	4	
	71	



Years of Service	Active	Honorary
Under 1	16	5
1-5	11	4
6-10	9	0
11-15	5	0
16-20	6	0
21-30	6	1
31-40	6	1
41-50	1	0
51+	0	0
Unknown	0	0
Total	60	11
Average Years of Service	11	5



Gender	Active	Honorary
Female	25	6
Male	35	5

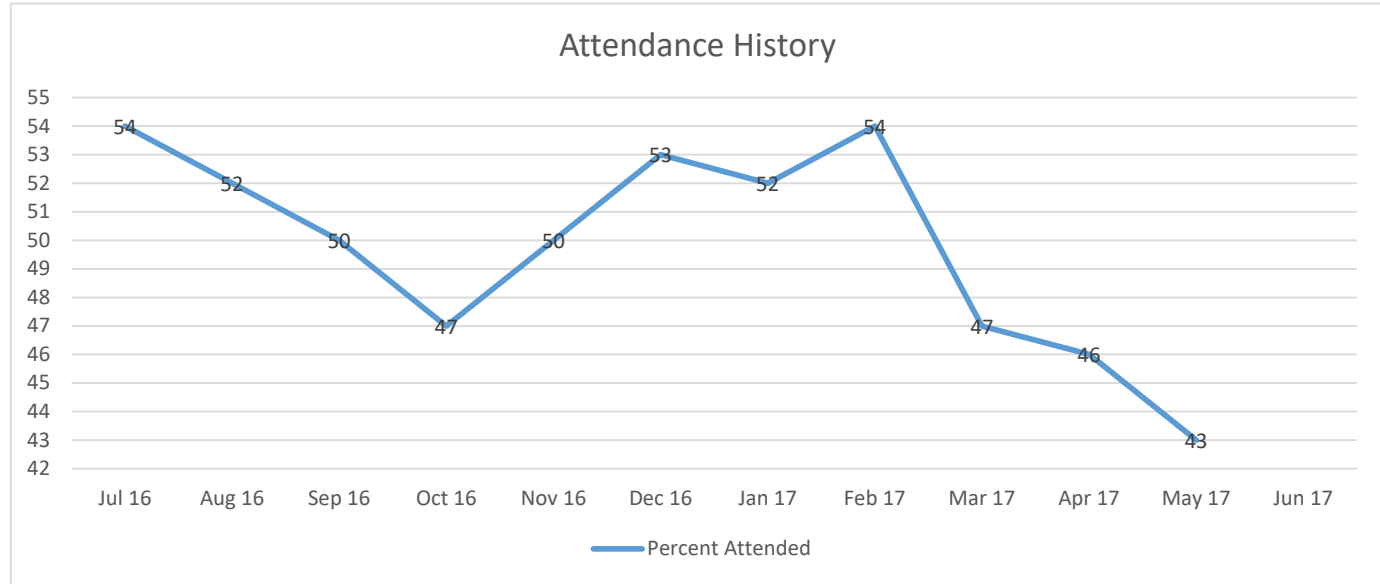


New and Terminated Members

As of May 2017

Membership Type	First Name	Last Name	Company Name	Position/Title	Date Joined Rotary
Honorary	Jamie	Barnett	Members Advantage Credit Union	Senior Branch Manager	6-Apr-17
Active	Johnny	Bartsch	The Salvation Army	Corps Officer/Administrationm	20-May-17
Active	Kerry	Bartsch	The Salvation Army	Corps Officer/Administrationm	27-Apr-17
Honorary	Janet	Bloch	Lubeznik Center for the Arts	Executive Director	6-Feb-17
Active	Patrick	Donoghue	Patrick E Donoghue, Attorney	Owner	28-Sep-16
Active	Lori	Dudeck	Franciscan Health Michigan City	Director, Humn Resources	22-Feb-17
Active	James	Dworkin			11-Sep-16
Active	Kathryn	Eaton	Economic Developmemnt Corporation, Michigan City, IN	Economic Decvelopment Mgr	26-Jan-17
Active	Cindy	Hall	Ivy Tech Community College	Executive Director Resource Development	4-Feb-16
Active	Clarence	Hulse	Economic Developmemnt Corporation, Michigan City, IN	Executive Director	26-Jan-17
Active	Peter	Linden	Ivy Tech Community College		1-Sep-16
Corporate Member	Abby	May	MCAS Safe Habor	Development Manager	20-May-17
Active	Dean	Mazzoni	Franciscan Health Michigan City	Presidentr/CEO	22-Feb-17
Honorary	Missy	Miller	Aperion Care Arbors Michigan City	Hospital Liaison	24-Aug-16
Active	Jessica	O'Brien	The Salvation Army	Corps Officer	8-Jun-16
Active	John	Santangelo	Blue Chip Casino	Director, Food & Beverage	19-May-17
Honorary	Terry	Voltz	Realty Executives Premier	Independat Broker	26-Mar-17
Honorary	Kenneth	Wilson	Farm Bureau Insursnce	Retired	28-Sep-16
Active	Kellie	Woods		Talent Acquistion Consultant	22-Feb-17
Active	Sharon	Wright			23-Mar-16
Ex Member	James I.	Bell	Michiana Balfour inc		1-Dec-73
Ex Member	Jim	Callaghan	St Anthony Hospital		10-Apr-08
Ex Member	Anthony	Gaspero	Paradox Holdings, LLC	Chief Evaluator/President	30-Nov-16
Ex Member	Erika	Hanner	Lubeznik Center for the Arts	Executive Director	12-May-16
Ex Member	Herb	Higgin	Safe Harbor Nurturing Minds Program	Program Coordinator	19-Jun-14
Ex Member	Ed	Hugley	Geothermal Specialist	Sale Manager	2-Sep-09
Ex Member	Kimbley	Kearney	Clausen Miller, PC	Managing Partner MC Office	19-Jan-16
Ex Member	Erika	Lubeznik	Purdue North Central	Alumni Coordinator	8-Jan-16
Ex Member	Yvonne	Mansfield	AT&T Retired	Engineer	30-Sep-15
Ex Member	Christine	Ricca	Absolute Wages	Business Manager	18-Jul-14
Ex Member	Jack	Schoenfelde	Ivy Tech Community College	Campus President	4-Feb-16
Ex Member	Bob	Shelp			1-Jan-89
Ex Member	Candice	Silvas	Salvation Army	Community Resource Coordinator	1-Jan-15
Ex Member	Alexander	Smeets			1-Mar-16

Month End	Percent Attending
Jul 16	54
Aug 16	52
Sep 16	50
Oct 16	47
Nov 16	50
Dec 16	53
Jan 17	52
Feb 17	54
Mar 17	47
Apr 17	46
May 17	43
Jun 17	



Michigan City Financial Report 2016 - 2017									
								16/17	16/17
	July - Dec	Jan	Feb	Mar	Apr	May	June	Y-T-D	BUDGET
INCOME									
Dues	10628.73	325.00	4,961.00	3,602.11	310.50			19,827.34	24,000.00
Lunch at the door	2527.5	619.00	413.00	501.00	293.00			4,353.50	5,500.00
Lubeznik Staff	79				73.00			152.00	400.00
Fines	2978	657.80	371.00	465.00	275.00			4,746.80	4,800.00
Queen	572	162.00	87.00	141.00	94.00			1,056.00	1,500.00
Eyeglasses	421	113.00	59.00	148.00	64.00			805.00	1,500.00
Feed the Pig	508.64	149.86	135.66	65.09	34.85			894.10	1,500.00
100th Anniversary		1,500.00		4,454.70	3,684.60			9,639.30	10,000.00
Miscellaneous	1000	1,000.00		1,387.80				3,387.80	500.00
Donations	400	45.00						445.00	
Police Donation	200							200.00	
Boo at the Zoo	187.7							187.70	
Interest on savings	0.35	0.06	0.06	0.15	0.27			0.89	
Fee Recovery ret item	12							12.00	
TOTAL INCOME	19514.92	4,571.72	6,026.72	10,764.85	4,829.22	0.00	0.00	45,707.43	49,700.00
EXPENSES									
Operations									
Meals	9334	1,503.00	1,098.00	2,286.00	1,098.00			15,319.00	18,000.00
Foghorn/Internet	440	771.40						1,211.40	1,820.00
Queen of Hearts	778			100.00				878.00	750.00
Administrative	699.01	150.00	31.10	23.76	108.06			1,011.93	1,500.00
Pastoral								0.00	300.00
Lubeznik Rm Chrg	1645		75.00	975.00				2,695.00	3,500.00
Marketing								0.00	500.00
Miscellaneous		275.00		1,000.00	80.00			1,355.00	500.00
Conferences									
District	126.5							126.50	
PETS				280.00				280.00	375.00
International								0.00	
Dues									
District	1250	827.50						2,077.50	1,500.00
International	2032.55	1,881.71						3,914.26	3,500.00
Subtotal Operations	16305.06	5,408.61	1,204.10	4,664.76	1,286.06	0.00	0.00	28,868.59	32,245.00
Club Activities/Events									
Eyeglasses	126			317.00	191.00			634.00	1,200.00
Apple Dumpling								0.00	1,750.00
Alinsky Award								0.00	1,000.00
CISV								0.00	750.00
Project								0.00	800.00
Salvation Army	1267.3							1,267.30	1,500.00
100th Anniversary	1200				177.00			1,377.00	20,000.00
Boo at Zoo	220							220.00	
Police Award	300							300.00	
International Project	1000			1,000.00				2,000.00	2,500.00

Subtotal Activities	4113.3	0.00	0.00	1,317.00	368.00	0.00	0.00	5,798.30	29,500.00
TOTAL EXPENSES	20418.36	5,408.61	1,204.10	5,981.76	1,654.06	0.00	0.00	34,666.89	61,745.00
NET INCOME/LOSS	-903.44	-836.89	4,822.62	4,783.09	3,175.16	0.00	0.00	11,040.54	-12,045.00
Checking Balance		9,705.89	14,528.45	19,311.39	22,486.28				
Money Market		7,051.98	7,052.04	7,052.19	7,052.46				
Total		16,757.87	21,580.49	26,363.58	29,538.74		0.00		
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Notes:	Administrative expense includes fee for returned deposited item, new check was received and redeposited and fee was recovered.								
	100th expense includes deposit for cookies and for photographer								
November	Admin expense includes \$6.68 for postage and \$31.10 for badges, International expense is for donation to Shelter Box								
December	Administrative expense for Chamber Dues \$210. Barker expense for meetings scheduled there 7/13 and 11/30 or 2017.								
	Salvation Army expense for pans for hams and turkeys.								
January	Misc Income of \$1000 was district grant, \$45 donation for books, Admin expense of \$150 for server gifts, \$275 Misc World Affairs								
February	Admin Expense of \$31.10 for badges								
March	Misc Income includes 1000 for Ryla reimbursement and Foundation donations made to Paypal, Misc expense for Queen was for payout to Micky Gallas for drawing Joker, Lubeznik excess is due to their omission in billing for September and December combined with January and February, Miscellaneous is for payment to Ryla which was reimbursed above.								
April	Admin expense for firefighter award, Misc expense for RYLA bus trip, 100th expense for ad in Beacher								