

# Board Meeting Agenda -2020/21 Board October (November 4, 2020)

## Current Officers, July 1, 2020-June 30, 2021 (Club Administration)

President	Jim Welborne
Secretary	Jenifer 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
	→	Membership

## 2019-2021 board members

←	Dennis Carroll
←	Katelyn Wisser
←	Adam Vidoni

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

## Topics

- Secretary Reports
  - Approval of Minutes from September (See attached) Motion to Approve by Dennis Carroll. Motion Second Cara Jones
  - Other reports (See attached) Review of Membership breakdowns/Corp. Memberships/New and terminated members
- Treasurer Reports
  - Approval of Financial Report (See attached) \$370.00 still needed for Feed the Pigs. Motion to approve Jennifer Wright. Second Matt Kubik
  - Retention requires board action – Board Members should contact club members who have not renewed and encourage them to renew. (See attached)
- Club Meetings
  - Attendance is extremely low.
  - Hybrid meetings seem to be working. Comments. Board agrees hybrid is working
  - Topics/speakers at meetings Speaker for 11/9 meeting wants Online only. Speaker set for 11/12
- Presidential Citation Goals' Action Plans Status
  - Membership (Adam Vidoni) Adam will get with Jim on Website recommendation.
  - Club Public Relations (Lance Werner) Social Media successful
  - Rotary Foundation/Fundraising (Matt Kubik, Dennis Carroll) Pastor Dennis and Matt on the radio. Unknown if any money raised. Jim to look into this
  - Service Projects (Katelyn Wisser, Jenilee Haynes-Peterson)
  - Administration (Cara Jones, Jessica O'Brien)
- Club Foundation Projects
  - Club Scholarship Need a volunteer to take this on
  - "Passion project" funding
- Old business
  - Toastmasters partnership
  - Board member openings
- New business
  - Service above self awards Being held at the Salvation Army 11/9/2020 @ 9:00am
  - Lions Club Joint meeting
  - Thanksgiving at Salvation Army

**Next Board Meeting:** December 2, 2020

November 3, 2020

**The Rotary Club of Michigan City Indiana  
Board Meeting Minutes-2020/21 Board  
September 30, 2020**



**Current Officers, July 1, 2020-June 30, 2021 (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**

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

**2019-2021 board**

←  
←Dennis Carroll  
←Katelyn Wisser  
←Adam Vidoni

**Members Present**

Jim Welborne, Jennifer Wright, Cara Jones, Matt Kubik, Deb Varnak, Jessica O'Brien, Dennis Carroll, Katelyn Wisser, Matt Kubik, Lance Werner, John Frischie, Lee Morris

**Members Absent**

Jenilee Haynes-Peterson, Adam Vidoni

**Topics:**

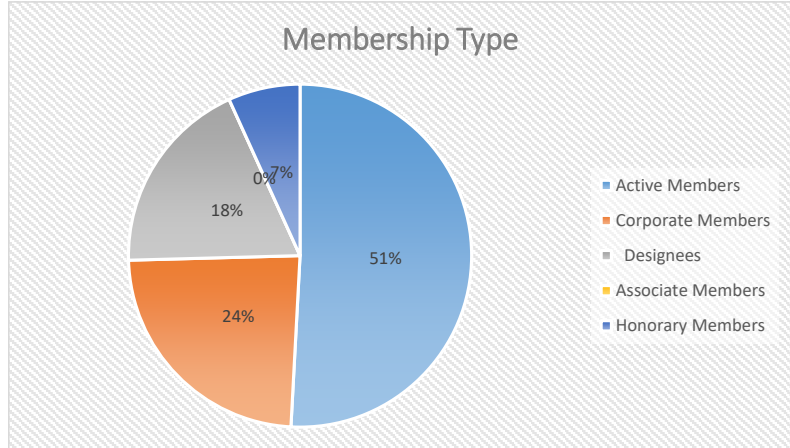
- **District Governor Comments**
  - Send group projects to District Governor to advertise
- **Secretary Report**
  - Approval of Minutes from August – Motion-Dennis Carroll, 2<sup>nd</sup>-Deb Varnak
  - Other Reports (see Attached) – Reviewed active membership and discussed attendance being low
- **Treasurer's Report**
  - Approval of Financial Report (see attached) Motion-Matt Kubik, 2<sup>nd</sup>-Jessica O'Brien
  - Retention requires board action-Board Members should contact club members who have not renewed and encourage them to renew (see attached)
    - 28 members have not paid dues. Jim to send a list out to board to call
- **Club Meetings**
  - Attendance is extremely low
  - Time to move to hybrid-proper locations
  - Topics/Speakers at meetings
- **Rotary Garden**
  - Status of Project-going well. Garden looks great. Members are encouraged to go to Friendship Gardens and see it.
  - Lance will get pictures for Social media
- **Presidential Goals and Status** (see attached)
  - Membership

- Our club will have at least 60 new members by end of year
  - Club will organize and support 1 Interact or Early Act club during rotary year
- **Public Relations**
  - Clubs online presence accurately reflects current activities
  - Social media accounts will be updated 4 times/month
  - 4 media stories will be covered during the Rotary year
  - The club will use Rotary International advertising and public service materials such as broadcast videos, print ads, and other official materials
- **Rotary Foundation/Fundraising**
  - \$3000 will be contributed to the Rotary Foundation Annual Fund by club and its members during the Rotary year
  - \$500 will be contributed to the Rotary Foundation PolioPlus Fund by our club and its members during the Rotary year.
- **Service Projects**
  - At least 48 members will participate in club service activities during the Rotary year
  - 2 club members will be members of Rotary Fellowship during the Rotary year
  - Club will complete 5 service projects
  - Club will sponsor 4 individuals in RYLA
  - 6 social activities will be held outside of regular meetings during the rotary year
- **Administration**
  - Our club will have an up-to-date strategic plan
    - Jessica O'Brien to send out strategic plan to board
  - 4 of our club's committee chairs will attend one of the district training assemblies
- **Club Foundation Projects**
  - Ivy Tech Scholarship
  - Club Scholarship
  - RYLA-3-6 students needed. Deb V. to see if participation will be available through MCAS
- **New Business**
  - Toast Masters partnership
  - Heart of America Leadership Summit October 10, 2020
  - Board Member Openings-2 openings. Tom Cipares – Adam will take over and Marty Corley
- **Membership Types**
  - Active
  - Active Exempt
  - Active Corp.
  - Honorary
  - Possible New
    - Family-even kids (Can help with service projects)
    - Not for Profit
    - Service Only
    - Others?
- **Club Runner App**
  - Available for any smart device
- **Project Status**
  - Need for member participation

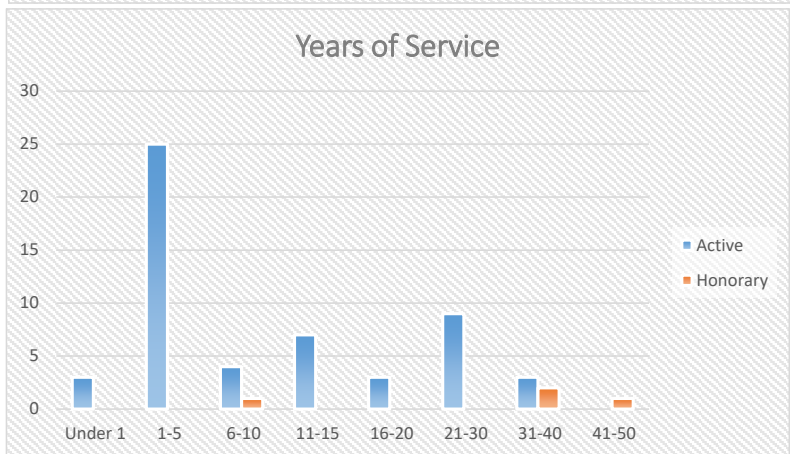
- Need for project budges
- World Polio Day
- Rotary Garden at Friendship Gardens
- Results of survey
- Bench for Franciscan Hosp
- Boo at the Zoo – Dollars only this year-Dr. Baldwin will supplement
- Alinsky Award-Nominations announcements in Nov-Awarded in Feb
- Vibrant Communities – Support lifelong learning strategy
  - Model the Rotary Club of Schaumburg-Hoffman Estates
- Thanksgiving Turkeys and hams

**Next Board Meeting:** October 28, 2020

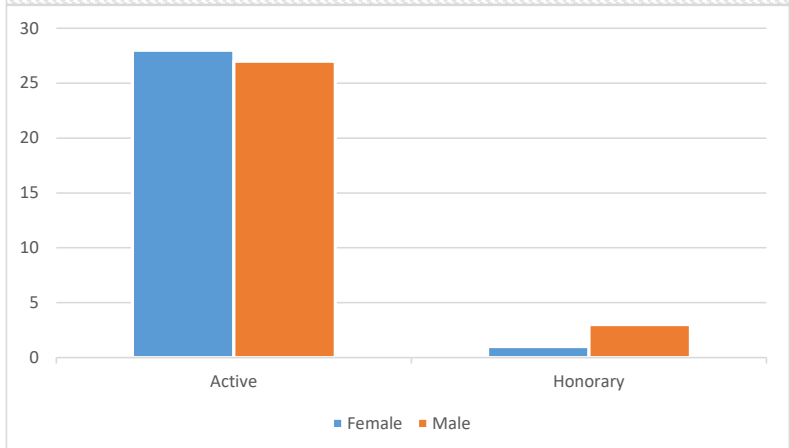
Active Members	30
Corporate Members	14
Designees	11
Associate Members	0
Honorary Members	4
<b>Total</b>	<b>59</b>



Years of Service	Active	Honorary
Under 1	3	0
1-5	25	0
6-10	4	1
11-15	7	0
16-20	3	0
21-30	9	0
31-40	3	2
41-50	0	1
51+	1	0
Unknown	0	0
<b>Total</b>	<b>55</b>	<b>5</b>
<b>Average Years of Service</b>	<b>10</b>	<b>29</b>



Gender	Active	Honorary
Female	28	1
Male	27	3
<b>Total</b>	<b>59</b>	<b>5</b>



<u>Membership Type</u>	<u>First Name</u>	<u>Last Name</u>	<u>Company Name</u>	<u>Position/Title</u>
Active - Corporate	Blake	Applegate	Applegate & Company CPA	Accountant
Active - Corporate	Megan	Applegate	Applegate & Company CPA	Accountant
Active - Corporate	Mandi	Eggert	Franciscan Health	Director, Risk, Compliance and Privacy
Active - Corporate	David	Gately	General Insurance Services	Commerical Agent
Active - Corporate	Bill	Gertner	Horizon Bank	AVP Business Banker IV
Active - Corporate	Michael	Hackett	Harbour Trust & Investment Mgmt Co	VP & Trust Officer
Active - Corporate	Cindy	Hall	Ivy Tech Community College	Executive Director Resource Development
Active - Corporate	Jenilee	Haynes-Peterson	Economic Development Corporation	Economic Development Manager
Active - Corporate	Jennifer	Heath	Swanson Center	Foundation Director
Active - Corporate	Clarence	Hulse	Economic Development Corporation	Executive Director
Active - Corporate	Meghan	Johnson	Patrick's Grille	Marketing & Communications
Active - Corporate	Cara	Jones	Horizon Bank	Business Banking
Active - Corporate	Julia	Krause	Patrick's Grille	Sales and Catering Manager
Active - Corporate	Abby	May	MCAS Safe Harbor	Development Manager
Active - Corporate	Jamie	Miller	Unity Foundation of Laporte County	Development Officer
Active - Corporate	Jessica	O'Brien	The Salvation Army	Development Director
Active - Corporate	Robert	Rose	Harbour Trust	
Active - Corporate	John	Santangelo	Blue Chip Casino	Director, Food & Beverage
Active - Corporate	Edward	Seal	Swanson Center	Path Coordinator
Active - Corporate	Rebecca	Simmons	The Salvation Army	Corps Officer
Active - Corporate	Maggi	Spartz	Unity Foundation of La Porte County	President
Active - Corporate	Debbie	Tatum	Franciscan Alliance	Director of Development, Foundation
Active - Corporate	Katelyn	Wisser	General Insurance Services	Personal Risk Advisor
Active - Corporate	Jennifer	Wright	Healthlinc	Site Manager
Active - Corporate	Sharon	Wright	Horizon Bank	

New and Terminated Members

<u>First Name</u>	<u>Last Name</u>	<u>Termination Date</u>	<u>Reason For Termination</u>
Marty	Corley	25-Aug-20	Lack of participation
Ed	Hugley	25-Aug-20	Business Pressure
Kelly	Shikany	24-Aug-20	Disinterest
Norman D.	Steider	15-Sep-20	Deceased