

**Board Meeting Minutes-2014/15 Board  
March 25, 2015  
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	KP Nfr
Jim Welborne	Kelly Shikany
Tom Keene	Sandy Smith
Ed Hugley	Matt Kubick
Lance Werner	

**Board Members Absent**

Jon Bausback  
Rod Benz  
Rick Soria  
Joe Watterson

**Items for Discussion**

1. Motion by Kelly Shikany to approve February budget second by Tom Keene—passed
2. Secretary's Report  
Have not received Jessica O'Brien's or David Lewis' applications. Mike Hackett will follow-up
3. Treasurer - Community dollars.
4. Chair reports
  1. Social Media – Need to budget more money for next year for ads.
  2. Projects
    - RYLA
      - Scheduled for 3<sup>rd</sup> Friday in April
      - News Dispatch news release sent May 7 Reporting

- Apple dumpling project
    - All slots filled
    - Looking into how to use \$1900 grant
  - Scholarship
    - Approximately 19 applications
    - Awards to be presented on June 4
5. Recruitment/Retention
- a. Corporate membership still in the works.
6. Old Business
- Strategic Planning Committee held its first two focus group meetings.
  - After hours event
    - Scheduled for March with Chesterton/Valparaiso clubs and PNC Alumni.
    - Planning for approximately 100 participants
7. New Business
- Community Action Committee
    - Members: Mike Hackett, Christine Ricca, Maggi Spartz
    - Looking into the legality of putting money into the club foundation but controlled by the club board
    - Questions have arisen regarding use for international projects
  - Motion to rescind the requirement of 60% attendance by Kelly Shikany, seconded by Ed Hugley. Passed with 2 nays.
  - Motion by Jim Welborne to approve Miki Young as new member; seconded by Kelly Shikany - passed
  - Motion by Kelly Shikany to approve expenditure of \$108.37 for 250 eye glasses; seconded by Sandy Smith; passed
  - A district grant for the Salvation Army diaper project is in the works

Next meeting will be on Wednesday 4/29 at 11:45AM at the B&E Annex.