

Board Meeting Minutes -2021 - 2022 Board July 28, 2021

Current Officers, July 1, 2021-June 30, 2022

(Club Administration)

President	Jim Welborne
Secretary	
President Elect	Cara Jones
Treasurer	Cara Jones
Past President	Jessica O'Brien
Sergeant-At-Arms	Matt Kubik



2020-2022 board members

Debbie Tatum	→	Club Public Relations
Dennis Carroll	→	Rotary Foundation/Fundraising
Nicole Manning	→	Service Projects
Terry Voltz	→	Membership

2021-2023 board members

←	Lance Werner
←	Matt Kubik
←	Marty Corley
←	Matt Howell

Topics

- Secretary Reports
 - Approval of Minutes – Approved
 - Review of Secretary Reports
- Treasurer Reports
 - Approval of Financial Report (See Attachment 1) - Approved
 - Status of dues payments (See Attachment 2)
- District Governor Visit
- County Immunization Day (See Attachment 3)
- Review of proposed projects for 2021-2022 (See Attachment 4)

New Business

- Can we consider adding back the corporate membership cost that includes meals? It was a good idea to remove that when we had Covid but it would be helpful for corporate members to have that added back in to the cost of the membership now as we are meeting in person once again. Debbie Tatum will get samples of other clubs in our area for the August meeting.
- Might we consider a breakfast meeting or two per month to keep costs down and to not break up the work day? Those who are working have a tough time breaking away mid-day but might be able to schedule early Thursday mornings with Rotary then start their workday. – Discussed many options including not having a meeting when there is an event, and reducing the number of meetings per month. – Will survey the membership for interest in options.
- Discontinued WebEx subscription
- Use of Microsoft Teams for collaboration and online meetings
- Use of mcrrotary.org email accounts
- Status of Rotary Castle.
- Rotaract Club at Purdue University Northwest

Board Meeting Minutes -2021 - 2022 Board
July 28, 2021

Next Board Meeting: August 25, 2021

Attachment 1

Rotary Club of Michigan City
 June 2021 Financial Statement

INCOME	Jul 21	Aug 21	Y-T-D	BUDGET	YTD +/-
Dues					
International	886.60	-	886.60	4,780.48	(3,893.88)
District	270.00	-	270.00	1,425.76	(1,155.76)
Lunch	1,184.00	-	-	4,350.00	(4,350.00)
Club Income	1,348.40	-	1,348.40	7,967.76	(6,619.36)
<i>Subtotal Dues</i>	<i>2,505.00</i>	<i>-</i>	<i>2,505.00</i>	<i>18,524.00</i>	<i>(16,019.00)</i>
Activities/Events	-	-			
Lunch at the door	1,184.00	-	1,184.00	1,500.00	(316.00)
Fines	436.00	-	436.00	1,400.00	(964.00)
Queen	72.00	-	72.00	350.00	(278.00)
Eyeglasses	63.00	-	63.00	350.00	(287.00)
Thanksgiving Dinners	45.00	-	45.00	1,000.00	(955.00)
Miscellaneous	134.00	-	134.00	-	134.00
PayPal Fees	-	-	-	100.00	(100.00)
<i>Subtotal Activities/Events</i>	<i>1,934.00</i>	<i>-</i>	<i>1,934.00</i>	<i>4,700.00</i>	<i>(2,766.00)</i>
Projects	-	-	-	-	-
Rotary Garden	-	-	-	-	-
Service Above Self	-	-	-	-	-
Marketing	-	-	-	600.00	(600.00)
Memorial Bench	-	-	-	-	-
Boo at Zoo	-	-	-	300.00	(300.00)
District Grant/Franciscan project for Bench	-	-	-	600.00	(600.00)
<i>Subtotal Projects</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>1,500.00</i>	<i>(1,500.00)</i>
Interest on savings	-	-	-	-	-
TOTAL INCOME	4,439.00	-	4,439.00	24,724.00	(20,285.00)

Attachment 1 (Continued)

Rotary Club of Michigan City
 July 2021 Financial Statement

EXPENSES	May 21	Jun 21	Y-T-D	BUDGET	YTD +/-
Operations	-	-			
Meals	-	-	-	2,000.00	(2,000.00)
Foghorn/Internet	-	-	-	1,320.00	(1,320.00)
Queen of Hearts	-	-	-	160.00	(160.00)
Administrative	-	-	-	-	-
Badges & Supplies	-	-	-	250.00	(250.00)
PayPal Fees	-	-	-	100.00	(100.00)
ClubRunner	-	-	-	635.00	(635.00)
Other	-	-	-	2,700.00	(2,700.00)
<i>Subtotal Administration</i>	-	-	-	7,165.00	(7,165.00)
Marketing	288.00	-	288.00	240.00	48.00
Miscellaneous	-	-	-	-	-
Conferences	-	-	-	-	-
District	-	-	-	-	-
PETS	-	-	-	300.00	(300.00)
International	-	-	-	-	-
Dues	-	-	-	-	-
District	-	-	-	1,425.76	(1,425.76)
International	-	-	-	4,780.48	(4,780.48)
<i>Subtotal Operations</i>	288.00	-	288.00	13,911.24	(13,623.24)
Club Activities/Events	-	-	-	-	
Eyeglasses	-	-	-	300.00	(300.00)
Apple Dumpling	-	-	-	1,500.00	(1,500.00)
Alinsky Award	-	-	-	1,000.00	(1,000.00)
Community Health Fair	-	-	-	2,000.00	(2,000.00)
Thanksgiving Dinners	-	-	-	1,000.00	(1,000.00)
<i>Subtotal Activities/Events</i>	-	-	-	5,800.00	(5,800.00)
Projects	-	-	-	-	
Rotary Shirts	-	-	-	500.00	(500.00)
Rotary Garden	-	-	-	1,000.00	(1,000.00)
Boo at Zoo	-	-	-	300.00	(300.00)
Service Above Self	-	-	-	360.00	(360.00)
International Project	-	-	-	-	-
District Grant/Franciscan project for COVID	-	-	-	5,070.00	(5,070.00)
<i>Subtotal Projects</i>	-	-	-	7,230.00	(7,230.00)
TOTAL EXPENSES	288.00	-	288.00	26,941.24	(26,653.24)
NET INCOME/LOSS	4,151.00	-	4,151.00	(2,217.24)	6,368.24
Checking Balance	12,853.72	-	-	-	
Money Market	6,064.06	-	-	-	
Total	18,917.78	-	-	-	
Funds Transfer	-	-	-	-	

Attachment 2
Status of dues payments

Unpaid dues as of July 26, 2021

Name	Balance
Donoghue, Patrick	\$20.00
Applegate, Megan	\$150.00
Boy, Pat	\$150.00
Heath, Jennifer	\$150.00
Kubik, Matthew	\$150.00
Nfr, KP	\$150.00
Smith DDS, Bruce	\$150.00
Smith, Sandy	\$150.00
Vidoni, Adam	\$150.00
Werner, Lance	\$150.00
Wilson, Kenneth	\$150.00
Wright, Jennifer	\$150.00
Zygas, Dalia	\$150.00
Gately, David	\$205.00
Hall, Cindy	\$205.00
Hulse, Clarence	\$205.00
Neff, James D.	\$300.00
Voltz, Terry	\$300.00
Total Due	\$3,035.00

Attachment 3 County Immunization Day

Community Immunization Day (CID) is similar to the National Immunization Days (NID) conducted worldwide by Rotary to distribute the polio vaccine. This project will be in conjunction with the Michigan City Area Schools' (MCAS) Back to School Rally on August 14th from 11:45am to 04:00pm at Gill field.

Working with a subcommittee of the ourshotlpc.com vaccination support group, Rotary will be supporting the MCAS, the County Visitors Bureau, HealthLinc Inc. and the La Porte County Health Department to encourage unvaccinated members of La Porte County to receive the Covid-19 vaccine.

Listed below are the tasks for which Rotarians are responsible. [Please sign-up here](#) to fill these slots.

Task	Shift 1 Times	Shift 2 times
Staff the Rotary Tent - Setup the Rotary tent and then be available to pass out information about our club.	11:45am – 02:00pm	02:00pm – 04:15pm
Van Driver - Drive the Convention and Visitors Bureau van to pick up and return potential vaccination recipients.	11:45am – 01:45pm	01:45pm – 03:35pm
Assist at games in the waiting area. - Games will be provided to keep the kids entertained for the 15 min wait time window...Rotarians play and interact with the kids during this time.	12:00pm – 02:00pm	02:00pm – 04:00pm
Assist with paper registrations - Providers will be doing paper registrations. Helping to hand these out and get people to fill them out quickly would be a HUGE help. This is usually the part that delays things.	12:00pm – 02:00pm	02:00pm – 04:00pm
Fill out vaccine cards - The vaccine cards will need to be filled out with LOT# and patient information. Rotarian will sit with a RN and fill these out for them ahead of time, the nurse administering the vaccine will only have to initial the card. The Rotarian will then give the patient the card and a brochure.	12:00pm – 02:00pm	02:00pm – 04:00pm
Help promote encourage vaccinations - promote and educate families on Covid Vaccine safety and encourage everyone to get the vaccine. Walk around the registration queue and <ul style="list-style-type: none"> • Use HealthLinc information flyers on the vaccines as a guide to help answer questions people may have. 	12:00pm – 02:00pm	02:00pm – 04:00pm

**Attachment 4
 Proposed 2021-2022 Projects**

Project	Time frame
Alinsky award	February
Boo at the Zoo	October
Christmas Bell Ringing	December
Rotary Garden at Friendship Botanic Gardens	Spring thru Fall
Thanksgiving Turkeys and hams	November
Scholarships	March
Service Above Self Awards Teacher, Police, Fire, JROTC	September
World Polio Day	October
Literacy Project (Apple Dumpling)	April (4 th Grade) & September (3 rd Grade)
Strive mentoring	School Year

Possible new projects being proposed:

Project	Sponsor
Resume Lubeznik Arts Festival Support	Cara Jones - August time frame
Donate items for Concerned Citizens for Homelessness (Sand Castle Shelter)	
Fountain at Ames Field	Matt Kubik
Literacy project for at risk children	Lance Werner
Neighborhood spotlight	Nicole Manning
"Aftermath of 2020" photo contest	Nicole Manning
Club social activities	Jessica O'Brien