

Board Meeting Minutes -2021 - 2022 Board  
November 17, 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**

→ 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

Meeting was called to order by Jim Welborne at 12:10pm

**Members Present**

Jim Welborne, Jessica O'Brien, Dennis Carroll, Nicole Manning, Marty Corley

**Members Absent**

Matt Kubick, Terry Voltz, Matt Howell

**Secretary Reports**

Discussion over Minutes from the October Board Meeting:

- There was no questions or concerns.

Motion to Approve Minutes from the October Board Meeting:

Dennis Carrol set into motion

Marty Corley 2<sup>nd</sup> Motion

All Approved

### Treasurer Reports

Discussion on the Treasurer report (See Attachment 1):

- Discussed Boo at the Zoo- \$300 to support the Zoo Self Above Service
- Discussed Zoom annual fees came out (we dropped Web X), a duplicate deposit that was fixed, Strive for \$67.78 and Thanksgiving funding \$84.52
- Discussed Tom Stokes \$500.00 for Club Foundation
- Motion to Approve Treasurer Report:
  - Marty Coley set into motion
  - Nicole Manning. 2<sup>ND</sup>
  - All approved

### Service Projects

STRIVE

- Discussed meeting dates:

**September** - 1st meeting 9-27-21 -- Mentor Training

**October** - Opening lunch 10-21-21 with students

Dinner Meeting 10-25-21

**November** - Dinner Meeting 11-22-21

**December** - Dinner Meeting 12-13-21

**January** - Dinner Meeting 1-24-22

**February** - Dinner Meeting 2-29-22

**March** - Dinner Meeting 3-28-22

**April** - Dinner Meeting 4-25-22

**May** - Picnic 5-23-22

**June** - Final Luncheon 6-2-22

Service Above Self – Discussions of

- Date and Time of the event- December 2<sup>nd</sup> at 8:30 am
- Trophies are ordered
- Nicole Manning to follow up with GIS as a Sponsor

Club Social Activities- Discussion of

- Leeds Restaurant went well
- 9 ppl attending first social event
- Marty to follow up with the fundraising from the evening to go to the Polio Foundation

Apple Dumpling- Discussion of

- All classes were covered, one class did not have enough workbooks
- Extra Books and Workbooks are at Salvation Army
- Will be doing this again in Spring for the 4<sup>th</sup> graders, dates are to be determined.

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Photo for Fundraising- Discussion of

- Will be doing this in 2022

**Old Business**

- Jim announced the president elect for 2022-2023 will be Nicole Manning and he discussed that she would need to put together a board.
  - Marty Corley asked to stay on for Service Above Self
  - Dennis Carrol asked to stay on for Polio Foundation
  - Jessica O' Brien asked to stay on as Public Relations along with Service Above Self
  - Jim Welborne stated he would take the Treasurer position

**New Business**

- Jessica O'Brien announced the Escort for the Michigan City Football Team
- Jim Welborne discussed the Bell Ringing for the Salvation Army

Next Meeting December 15<sup>th</sup>

Meeting was concluded at 1:15pm