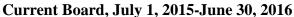
Board Meeting Agenda-2015/16 Board October 28, 2015 B&E Marina Warehouse



President President Elect Past President

Marty Corley \rightarrow

Lance Werner Lance Werner Mike Hackett



SecretaryJim WelborneTreasurerSandy SmithSergeant-At-ArmsTom Keene

2014-2016 board members

Social Media/Publicity ←Co Fundraising ←Jo

2015-2017 board members

←Candice Silvas ←John Wendell ←Megan Applegate ←Bridgette Crowe

Members present

Lance WernerMike HackettJim WelborneTom KeeneCandice SilvasMatt KubikSandy Smith

Members absent

Marty Corley	John Wendell
Rick Soria	Megan Applegate
Bridgette Crowe	

Items For Discuss-

- 1. Motion to approve of September minutes by Sandy Smith, 2nd by Tom Keene, approved
- Secretary's Report-Attendance See Attached

 48 Active members 8 Associate members 4 Honorary members
 Active Exempt Status update See Attached
 Member Leave of Absence Idene Goldman through Feb 29, 2016
- 3. Motion to approve 2015/16 Actual vs. Budget by Mike Hackett, 2nd by Tom Keene, approved
- 4. Chair reports?

Social Media-Publicity PR Webinar at Ivy Tech 11/18 @ noon Fundraising-2015 Gala-Sock Hop 11-14-15 – band starts at 8PM Currently 4 tickets sold Will advertise on Facebook, Beacon, Cat Walk & Chamber Already on PanoramaNOW Entertainment Calendar Push to membership & other clubs

Projects

Next year will probably send cash to Zoo and let them supply candy Recruitment/Retention – Prospects Boys and Girls Club YMCA (Corporate) Blue Tooth (Corporate) Lysaught, Salmon Speakers at Rotary, Joint Meeting with LaPorte Rotary 10-29-15, Invite to Hours for Ours volunteers, Invite PNC Students of the month

5. Old business

Strategic Planning update Latest plan sent to Board, committee chairs to provide goals Advisory Board selected Mike Hackett Chair Pat Boy Suzy Vance Bruce Smith

6. New business

World Affairs Conference Nov. 19 – Global Health Marquette and MCHS will attend Member Suggestions Speaker recognition – possible book donation Club brochure – Use annual report Other

Start planning for 100th anniversary community recognition project.

Meeting adjourned

Next Meeting Date TBD

Task list

Mike Hackett Matt Kubik Matt Kubik Lance Werner Jim Welborne Tom Keene Send Sock Hop brochure to District and Clubs Setup Facebook advertising Contact Chamber, Beacon and Cat Walk Check to see if we can use basketball players cut outs Remind committee chairs to add goals to strategic plan Talk to Ron Benz regarding memorabilia