

## Board Meeting Minutes-2016/17 Board November 30, 2016



### Current Board, July 1, 2016-June 30, 2017

President	Lance Werner
Secretary	Jim Welborne
President Elect	Marty Corley
Treasurer	Sandy Smith
Past President	Mike Hackett
Sergeant-At-Arms	Tom Keene

### 2016-2018 board members

Marty Corley→	Social Media/Publicity Fundraising
Joyce Hollingsworth→	Projects
David Gately→	Recruitment/Retention
Ed Hugley	

### 2015-2017 board members

←Candice Silvas
←John Wendel, Lance Werner
←Megan Applegate, Bridgette Gallas
←Tom Keene

### Members Present

Lance Werner, Jim Welborne, Sandy Smith, Mike Hackett, Tom Keene, Ed Hugley, David Gately

### Members Absent

Marty Corley, Candice Silvas, John Wendel, Joyce Hollingsworth, Megan Applegate

### Secretary's Report

- Motion to approve October Board Meeting Minutes by Mike Hackett, second by Ed Hugley. Passed
- Handed out Membership Attendance Report for July 1 to November 30, 2016
- Motion to approve Anthony Gaspero as new Associate Member by Mike Hackett, second by Ed Hugley. Passed.
- Noted that meeting notes have not been forthcoming for over 2 months. Mike Hackett will contact Kelly Smith and Jessica O'Brien to determine who will be responsible for the notes.

### Treasurers Report

Sandy reviewed the financials. Ike Hackett moved to accept and Tom Keene second. Passed

### Chair Reports

No reports

### Centennial Report

- Bruce Smith will host the club's centennial celebration dinner at Barker Mansion.
  - Michigan City Proclamation
  - US House of Representatives Congressional Record
  - Present a list of 1916 happenings

- Discuss possibility of street named Rotary Club Centennial Way
- The possibility of an afternoon event on the day of the gala was discussed.
- Table requests for the gala will be due by March or April
- Jim Welborne will contact Rotary International to see if we can get a copy of the original charter.
- Bruce will draft a letter regarding the gala and send to Jim Welborne for distribution
- Mike Hackett will contact the district to see who they are as a contact for Blue Chip.

### **Old Business**

- Mike has been in contact with Craig Phillips, Michigan City city planner regarding the Rotary sign. He was told that there was a city/county ordinance prohibiting the sign and was asked if he still wanted to meet with Craig. Mike responded yes but has not heard back at this time.
- Tom Keene has been in contact with St. Anthony regarding a possible Corporate membership.

### **New Business**

- Alinsky award will be awarded to the club representing the over 1000 volunteers who provided service above self over the last 100years.
  - It was noted that giving our award to ourselves does not look good therefore the presentation must show that the award is for all the 1000 volunteers.
  - Mike will clear the idea with the Alinsky family.
- Lance discussed a possible fund raiser using Jim Dworkin's children's book. The funds raised would go to the club foundation. Mike Hackett will talk with Susan Pound as she also has a book published.

Next Board Meeting: To be determined