

Board Meeting Minutes-2019/20 Board August 28, 2019

Current Officers, July 1, 2019-June 30, 2020 (Club Administration)

President	Jessica O'Brien
Secretary	Jim Welborne
President Elect	Terry Voltz
Treasurer	Sandy Smith
Past President	Marty Corley
Sergeant-At-Arms	Tom Keene

2018-2020 board members

Cara Jones→
Deb Varnak→
Clarence Hulse→
David Gately→

2019-2021 board members

Club Public Relations
Rotary Foundation/Fundraising
Service Projects
Membership

←Lance Werner
←Jennifer Wright
←Abby May
←Tom Cipares

Members Present

Jessica O'Brien, Lance Werner, Deb Varnak, David Gately, Tom Cipares, Jennifer Wright, Cara Jones, Jim Welborne

Members Absent

Tom Keene, Sandy Smith, Terry Voltz, Clarence Hulse, Abby May, Marty Corley

Other Attendees

Jon Bausback

Committee Reports

Club Administration

Secretary's Report

- Approval of July 31, 2019 Meeting Minutes
 - Motion to approve with amendments by Abby May, seconded by Lance Werner.
 - Approved
- Jim Welborne reported on Associate Members, Membership Breakdowns, Membership History and New & Terminated Members. (See attachment A)
 - Jim made a motion to make Dennis Carrol an Active Member with the club picking up the difference between the Associate and Active dues. Seconded by Lance Werner. Approved.

Treasurers Report

- No report

Club Public Relations

- No report

Rotary Foundation/Fundraising

- Deb Varnak gave background on Rotary foundations for new members; also said that her fundraising goal for this year is \$8,000 to offset the club's activities; also, would like to implement Every Rotarian Every Year with a club goal of \$500

Service Projects

- Jessica O'Brien and Jim Welborne will be meeting this afternoon with representatives of the La Porte Rotary Club and Valparaiso Kiwanis Club to discuss collaborating on the "Our Community Salutes" project.
- Polio video with Pastor Carroll is still in the works, Jessica has consulted with a local video production company, cost for 10-minute video will be \$1,400, Jessica and Lance are looking into district grant to help cover costs. Jim Welborne suggested launching the video on World Polio Day on October 24th. Jessica will contact Suzy Vance to see if the video could be ready by this date.

Membership

- David Gately will follow up with Associate members who have exceeded their one-year trial.
- David Gately and Jessica O'Brien will work on getting all outstanding Inductions and Classification Talks accomplished.

Old Business

- It was noted that the board approved making Pastor Carrol a Paul Harris Fellow using our points. Jim will take care of the both the membership change and the Paul Harris fellowship.

New Business

- Dr. Jon Bausback brought in a third request for eyeglasses from a Michigan City Area Schools Student. He requested clarification on how many times the club will fund glasses for a student. The board approved two times. The student will be notified and alternative ways to acquire the glasses will be presented.

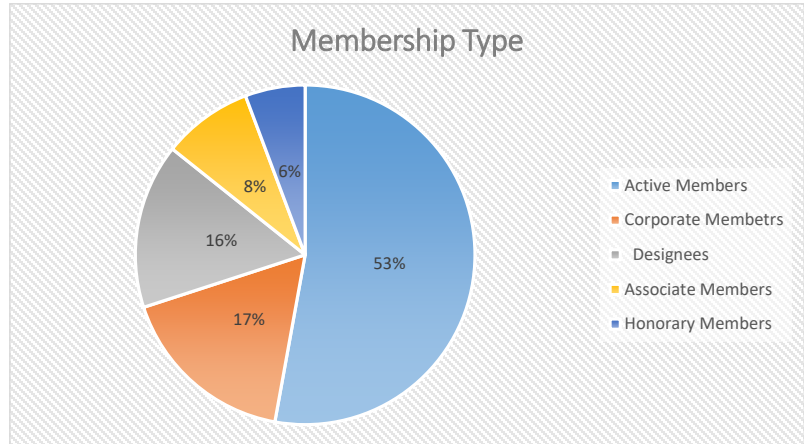
Next Board Meeting:

September 18 at 9am at STAR

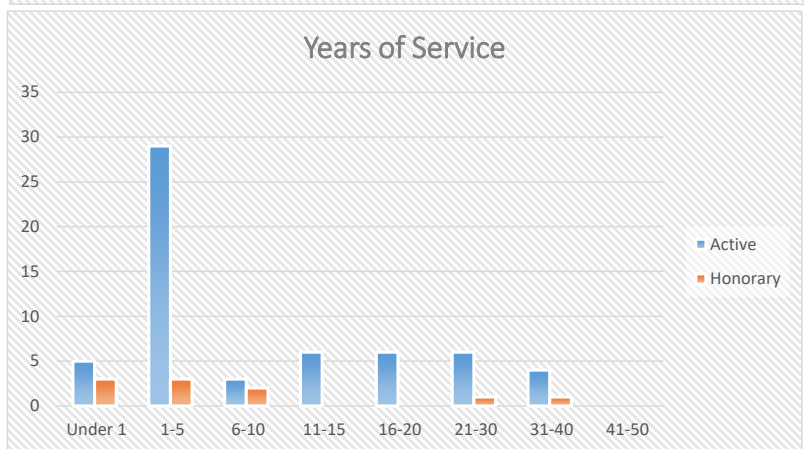
Rotary Club of Michigan City, Indiana
Associate Members

Designation	Lastname	Firstname	Email	Phone	Mobile	BizPhone	BizName
Associate Member (Apr 06 2017)	Barnett	Jamie		219-736-2136	219-712-4147	219-874-6943 311	Members Advantage Credit Union
Associate Member (Nov 29 2017)	Carroll	Dennis	drmarymae1@yahoo.com				
Associate Member (Feb 28, 2019)	Izard	Laurel	bluedreamingbear@gmail.com		219-229-9382	219-229-9382	Self Employed Artist
Associate Member (Feb 08 2018)	Tannehill	Erik	cheferiktannehill@gmail.com				Chef Erik Tannehill
Associate Member (Feb 11 2019)	Vidoni	Adam	adam.vidoni@cri-criterion.com		281 660 2348	281 660 2348	Criterion Catalysts & Technologies
Associate Member (Apr 19 2019)	Wisser	Katelyn	kwisser@genins.com		219-229-9008	219-809-2112	General Insurance Services Inc

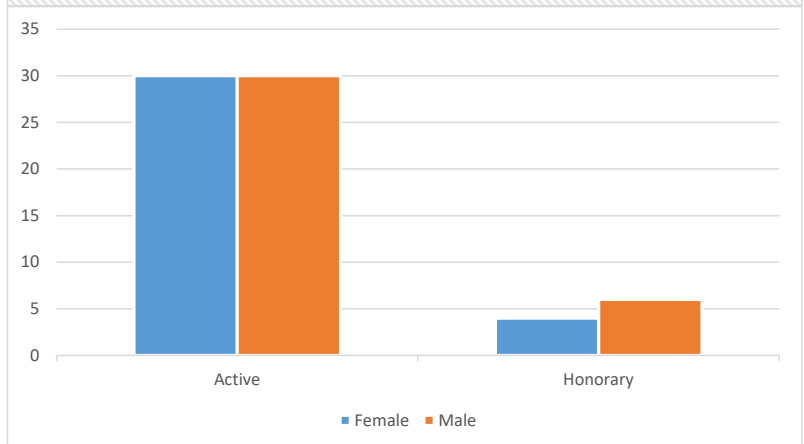
Active Members	37
Corporate Membetrs	12
Designees	11
Associate Members	6
Honorary Members	4
	70



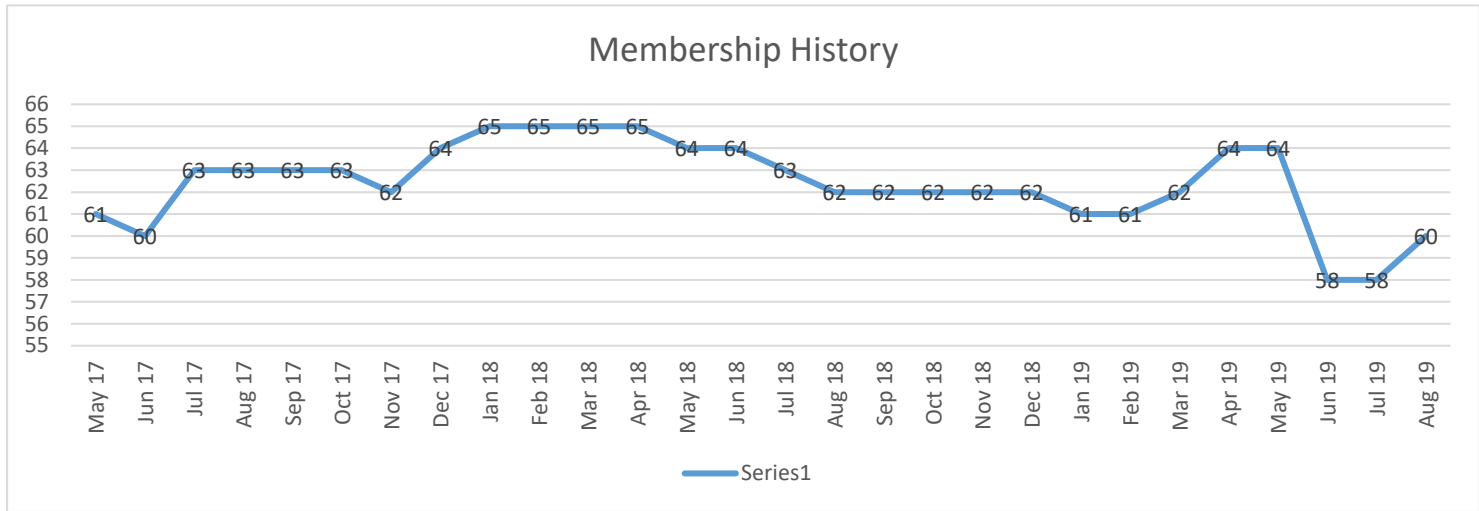
Years of Service	Active	Honorary
Under 1	5	3
1-5	29	3
6-10	3	2
11-15	6	0
16-20	6	0
21-30	6	1
31-40	4	1
41-50	0	0
51+	1	0
Unknown	0	0
Total	60	10
Average Years of Service	10	6



Gender	Active	Honorary
Female	30	4
Male	30	6



Month End	Members
Feb 17	59
Mar 17	59
Apr 17	59
May 17	61
Jun 17	60
Jul 17	63
Aug 17	63
Sep 17	63
Oct 17	63
Nov 17	62
Dec 17	64
Jan 18	65
Feb 18	65
Mar 18	65
Apr 18	65
May 18	64
Jun 18	64
Jul 18	63
Aug 18	62
Sep 18	62
Oct 18	62
Nov 18	62
Dec 18	62
Jan 19	61
Feb 19	61
Mar 19	62
Apr 19	64
May 19	64
Jun 19	58
Jul 19	58
Aug 19	60



Membership Type	First Name	Last Name	Company Name	Position/Title	Date Joined Rotary
<u>New Members</u>					
Active	Patricia	Catlin	Trail Creek Place	Community Relations Manager	8/8/2019
Active	Cara	Jones	Horizon Bank	Business Banking	7/31/2019

Terminated Members

Membership Type	First Name	Last Name	Company Name	Position/Title	Date Joined Rotary	Termination Date	Reason For Termination
Ex Member	Beth	Pishkur	Michigan City Area Schools	Member, Board of Trustees	9/1/2018	7/27/2019	Disinterest



Rotary
JON BAUSBACK

to:
Jessica O'Brien
08/23/2019 07:19 PM

Hide Details

From: JON BAUSBACK <jnbausback@comcast.net>
To: Jessica O'Brien <Jessica_O'Brien@usc.salvationarmy.org>
Please respond to JON BAUSBACK <jnbausback@comcast.net>

1 Attachment



img262.pdf

I received this application today from Linda Bechinski. I don't know what to do because this girl has been helped twice by Rotary. The last time being 16 months ago, and I am sure the Rx has changed for this growing young lady. Normally, Rotary only helps one time? But this family has already helped twice. Should I OK a third time?

There is no rush to answer in the event you wish to consult members of your board. I can inform Linda that the request is under review; therefore, I can not authorize this immediately.

Jon Bausback

ROTARY CLUB AID FUND

Student Name Vittatoe Jada Age 16
Last First

School Mc HS Grade 11

Parent(s)/Guardian Vittatoe Abby # of Dependents 4
Last First

Address 331 Hendricks St. City MC

Occupation Teacher

Time on Job 40 hr week

Reason for Requesting Assistance NO eye insurance

Doctor _____

Has Applicant Ever Received Assistance Before? Yes / No _____

If Yes, When? 11/17 , 3/18 Number of Times 2

Reason(s) Given for Previous Requests(s) NO eye insurance,
prescription changed

Abby Vittatoe 8/14/19
Parent or Legal Guardian Date

Request Made By: DAWN FORNEY 8/16/2019
Nurse Date

Approved (Denied) By: _____
Rotary Club Aid Fund Chairman

Date

Treatment Completed By: _____
Doctor

White - Doctor
Yellow - Rotary
Pink - Nurse

Number of Participants	18
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Have you participated in a service project?	
Yes	14
No	3
Didn't answer	1

Scale		
	10	1
	9	0
	8	1
	7	5
	6	4
	5	2
	4	2
	3	1
	2	1
	1	0
No Answer		1
Average Score		5.8

What Committee are you interested in?	
Fundraising	3
Camp Millhouse	1
Polio Fund	1
Sarge	5
Ticket Table	4
Membership	1
Programs	3
Rotary Foundation	1
MC Rotary Foundation	1
Scholarship	2
Social Media	1

What keeps you from attending?	
Work schedule	5
Cost	2
Nothing	4
Location	6
Date/time	3
Personal/family interruptions	1
Frequency	1

General Comments
I MAKE PAYMENTS ON DUES TO REMAIN MEMBER
New member recruitment and retention program
I feel overall the club is doing a great job. I feel the location is affecting attendance as well as people are just busy. I like the evening social meeting
We need to be showing a bigger impact in the community. Tell our story more!
membership...Every member should be challenged to invite two to join. Highlight the key reasons that people join rotary to remind all the value of Rotary so each has a sales pitch spin for prospective member
I would love to more again, but being gone is hard to commit to anything on a routine basis. Sorry doing the best that I can.
Another place to meet would be better...even if we don't fill it. Patricks feels "small." I like evening occasional meetings. Like the speakers. Wish more more first introductory speeches by new members. Could also do older members. Like meetings gout in community with "give back".
Monthly versus weekly meetings. No attendance requirements.
I think that the spirit and engagement of those attending is awesome and that we need to find ways to attract our membership to attend more. The speakers are good and of varied topics. I would prefer to focus on engaging current members before recruiting new and this is a great tool for that. I would enjoy a more structured meeting with club business of some sort at each meeting - more information shared with the Club about things happening or being paid for that the Board knows about. In my mind, it may be a way to make persons feel as if they are missing something by not coming if club or bigger picture Rotary activities were always part of the weekly conversation. Sometimes it just feels like a lunch club with a speaker when we don't talk about those items.
Rotary family event, rotary Fellowship outside of meetings, signature project to improve community create greater visibility in the community.
Less emphasis on hitting member pockets , reinstitute a service project
Getting members to attend meetings. It's disappointing to have speaker and less the 25% of the membership show up. There needs to be more personal contact between veteran members with new members to make them feel welcome. The speakers in general are good. Trying new meeting times is a positive if it generates more interest in attendance.
The passion seems to be gone. We need a jolt or some other energy infused back into the club
Encouraging more current member involvement and outreach to attract new members.
I feel the location is confining and not worth the additional cost. I miss the consistency of a regular date/time/location, and learning of Rotary's business, programs and service projects. After-hours gatherings confuse/compete with the Chamber's and local charities' purposes.
We need to be a doing Club not an eating club
That is a tough question not only for Rotary, but also churches.