

Rotary Club of Michigan City Foundation, Inc.

February 7, 2008 Meeting Minutes

Members present were Bob Rose, John Lake, Mike Hackett, Albertine Allen, Kris Crouse and Jim Welborne.

Election of Officers and terms are as follows:

Bob Rose	1-10-08	12-31-08
John Lake	1-10-08	12-31-08
Mike Hackett	1-1-07	12-31-09
Albertine Allen	1-1-08	12-31-09
Jim Welborne	1-8-08	12-31-10
Kris Crouse	1-8-08	12-31-10

Officers:

President:	Mike Hackett
Secretary:	Albertine Allen
Treasurer:	Bob Rose

Discussion:

What we believe our true intent of the foundation is and ultimate goal of foundation is a charitable organization giving scholarships for Literacy and Education.

Motioned by John Lake

The foundation to give scholarships in 2008 as follows:

One 2 yr scholarship in the amount of \$2,000.00 per year

One 1 yr. scholarship in the amount of \$2,000.00

Seconded by Jim Welborne; motion carried

Motion by Jim Welborne

Scholarships are for any High School graduating senior who resides in the Michigan City Area Schools system boundaries.

Seconded by John Lake; motion carried

Motion by John Lake: Return funds for wine stoppers to Strive

Seconded by Jim Welborne; motion carried

Discussion: Michigan City Rotary Club should support RYLA

Next Meeting April 2008