**Called Meeting**

On August 15, 2018 at 1:20 PM, a combined meeting of the Boards of Portage Rotary Club and Portage Rotary Charities was held at the Portage Senior Center in Portage at which Board members Chris Buckley, Mary Lou Wright, Mary Hall, Matt Semelbauer, Bill Beck, and Dick Hewitt were present, making a quorum of the Boards. Absent were: Dave Jewell, Eric Holdorf, Phil Stinchcomb, Dan Melnik, Larry Shaffer, and Tom Welsh. Executive Secretary Mike Simon was also present.

President Elect Chris informed the Boards that we had received an Application for Membership from A.J. Srmek sponsored by Randy Orwig and his Classification would be Investment Advisor. This application has been approved by the Membership Committee. After discussion, **MMSP** that Notice of the Application for Membership of A.J. Srmek, be published in the August 22 and 29, 2018 editions of Porta-Rota-Call, inviting members to comment on that Application.

A second item of business was a request from Joanne Willson for a Leave of Absence due to illness & recovery from August 15 to October 24, 2018. After discussion, **MMSP** that the LOA be granted.

There being no further business to come before the meeting, it was, on Motion, adjourned at 1:25 PM