**Called Meeting**

On October 17, 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, Dave Jewell, Mary Lou Wright, Bill Beck, Dan Melnik, Tom Welsh, Marlene Camacho-Ochoa, and Dick Hewitt were present, making a quorum of the Boards. Absent were: Phil Stinchcomb, Matt Semelbauer, Larry Shaffer, and Eric Holdorf. Executive Secretary Mike Simon was also present.

Secretary Bill informed the Boards of receipt of two applications for membership: Kim Carr and Pat Randall. Membership Committee recommends publication in Porta-Rota-Call. MMSP to publish their names for two consecutive weeks in the Porta-Rota-Call bulletin.

Board member Dick Hewitt requested a leave of absence beginning 10/18/18 until 01/15/19. MMSP to grant LOA request.

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