**Called Meeting**

On October 31, 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, Phil Stinchcomb , Larry Shaffer, Bill Beck, Dan Melnik, Matt Semelbauer, Marlene Camacho-Ochoa, and were present, making a quorum of the Boards. Absent were: Dave Jewell, Mary Lou Wright, Tom Welsh, and Dick Hewitt. Executive Secretary Mike Simon was also present.

Secretary Bill informed the Boards of receipt of two applications for membership: Alex Lim and Timothy Summers. Membership Committee recommends publication in Porta-Rota-Call. MMSP to publish their names for two consecutive weeks in the Porta-Rota-Call bulletin.

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