**Called Meeting**

On December 5, 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, Tom Welsh, Bill Beck, Matt Semelbauer, and Mary Lou Wright were present, making a quorum of the Boards. Absent were: Mary Hall, Larry Shaffer, Phil Stinchcomb, Dan Melnik, and Dick Hewitt. Executive Secretary Mike Simon was also present.

Secretary Bill informed the Boards of receipt of an application for membership: Christopher Cole. Membership Committee recommends publication in Porta-Rota-Call. MMSP to publish their names for two consecutive weeks in the Porta-Rota-Call bulletin - 12/12/18 and 12/19/18.

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