**Called Meeting**

On March 6, 2018 at 12:40 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, Tom Welsh, Bill Beck, Matt Semelbauer, Mark Bielang, and Dick Hewitt were present, making a quorum of the Boards. Absent were: Mary Hall, Larry Shaffer, Phil Stinchcomb, Dan Melnik, Dave Jewell, and Mary Lou Wright. Executive Secretary Mike Simon was also absent.

Secretary Bill informed the Boards of receipt of a request for a Leave of Absence for Mark Bielang, from March 13 through the end of April, 2019. MMSP to approve the LOA.

There being no further business to come before the meeting, it was, on Motion, adjourned at 12:45 PM