

**Rotary Club of Decatur  
Board Meeting Minutes  
January 15, 2009**

**Board Members Present:** Glen Dalluge, Lora Dills, Steve Furrow, David Goebel, Diana Knaebe, Erin McKee, Jane Shade, Pen Shade, Paul Stanzione, Andy Thomas

**Call to Order** at 12:00 by President Pen Shade

**Minutes:** The December 18, 2008 minutes were reviewed and some corrections were made – spelling of Wiedrich, Childers, Finn's will, and the section regarding membership and what Al Luchetti as Membership Chair is researching. With those corrections the minutes were approved (Furrow/Stanzione)

**Correspondence:** none

**Financial Report:** Paul indicated the statements have been sent and this included the \$25 assessment for the Polio Plus. We are in a Good Cash Position. In the Do Good Dollars Section we have made an advance payment in December for the Decatur Club Wait Staff (will solicit for that in February). The Quarterly Dues were paid in the Semi Annual Report. There is a CD at Regions that is valued at \$22,224 has one more year on it now. We could back off the annual sell out and look at quarterly if we want. Discussion that the cash position right now is good so having access to the money in the CD is not a problem right now. Financials approved (Knaebe/Goebel).

Do Good Dollars: Jane Shade stated that Heather Stoa asked her for recipients for the web site – Pen has sent that to her. Usually in Feb-May we give Do Good Dollars to Grant Request recipients that we do not fund.

**Committee Reports:**

**Family:** Bob Wiedrich back to Rotary.

**Foundation:** Glen – Foundation minutes – he can do Monday. 29 of the Club members are Paul Harris Fellows; 72 are donors; 48 non-givers. \$174,446.27 is the giving to the Foundation to this point. 15-20 members pay quarterly. \$300 for Polio Plus for the year. Will need to make sure that the money gets earmarked. Whenever we send money into the Foundation we need to designate those funds. Go ahead and send in amount. Glen offered to assist with New Members Orientation on Foundation.

**Membership:** The list of prospective members was briefed with the following changes:

Dan Lightner, Take off for now

Eric McRae, take off - add Hans Hensler, First Mid-Illinois Bank, Gretchen Murphy's father.

Daylyn Wells, take off for now

Bart Rose, Regions Bank, Diana will follow up

Marcy Rood Werpy – White Card approved, sponsored by Heather Stoa

Chris Long, will be inducted January 19th

Chad Childers - Blue Mound club wants him to join so take off list

Jennifer Black, State Farm, White Card received, sponsored by Erin McKee.

Jill Applebee, Junior Achievement President – Julie Moore has white card.

John Stock, Hickory Point Christian Village – Dave Moran has white Card

Holly Crotty, Girl Scouts – Barb Dunn has submitted White Card, she will replace Kelly Day

Mark Putnam, Wood Printing, Andy Thomas was going to be filling out White Card

Gary Bennett, Hickory Point Trust, Debbie Seitz has sent in White Card today, taking Jamie Duiess place.

Kevin Hinton, Maverick Marketing, Debbie Seitz has sent in White Card today.

Bud Wilcox took a White Card for the New Director of Keystone Gardens.

Voted on accepting the following people as new members: Jennifer Black, Jill Applebee, John Stock, and Holly Crotty (Knaebe/Furrow).

**New Member:** Nicole Edwards

**Board resignation:** Phil Zeni, taking new job with TV Station in Peoria – we regretfully accept.  
**New Member Orientation** – will be held on January 29<sup>th</sup>. Miley and Glen will be helping Pen.

**Programs:** Julie reported that Larry Klugman regretted that his teaching schedule will not allow him to present plus he is helping a couple of candidates; Reps. Flider and Mitchell will be talking Monday about the impeachment process of the Governor; Beth Stringer upcoming 10 year anniversary of Decatur Magazine; Group Student Exchange – Millikin, Dave Brandon; the two Mayoral Candidates will each have a separate program; Shellie Klink, new 501 Director, Julie will invite; Chef Klink with RCC's new Culinary Program. Julie volunteered to make media contacts.

## **Old Business**

### **New member Orientation January 29<sup>th</sup>**

**New Officer and Board Members for 2009/10** Steve Furrow, chair, reported for the Nominating Committee comprised of himself, Dave Brandon, Stu Ellis, Bruce Nims, and Heather Stoa. Candidates are: Treasurer, Dave Goebel; incoming Board members Susan Keane, Jack O'Riley, Dave Moran, Terry Lovekamp, and Steve Hill. (Stanzione/J. Shade)

Pen will announce the business meeting and slate to members a week in advance, ask for additional nominations from the floor, have a member close nominations and ask for vote, and then pass out ballots for people to vote.

Jamie Duies and Phil Zeni have resigned from the Board. Replacements will start in February and go through to June 2011 to complete their terms. Suggestions are Gretchen Murphy, Melanie Brown, Bert Gray, and Chris Dowd. Asked Pen to contact potential candidates to join the Board (Knaebe/Moore).

### **International Grants**

Heather Stoa e-mailed Pen that she is having some difficulty receiving signatures from the club in India for Dr. Sinha's project. Pen has asked Heather to come to the February meeting to give members an update.

## **New Business**

**Grants** – Jane Shade reported that we have 17 applications. Both papers had coverage and the deadline was extended to 1/31/09. Notification is set for the February meeting.

Meeting Adjourned

Submitted by Diana Knaebe