

Rotary Club of Decatur #180
Board Meeting Minutes
October 18, 2007

Board Members Present: Glen Dalluge, Steve Furrow, Melinda Hawbaker, Diana Knaebe, Al Luchetti, Lucy Murphy, Randy Prince, Jane Shade, Pen Shade, Paul Stanzione, Heather Stoa, Andy Thomas, Bud Wilcox

The meeting was called to order by President Steve Furrow at 12:10 p.m.

Minutes from the September 20, 2007 meeting were approved.

Financial Report: Andy Thomas presented financial statements.

Committee Reports

Foundation: A motion was passed that the club make a \$1000 donation to the club endowment fund at the community foundation in honor of deceased member Howard Brown when a certificate of deposit matures (Dalluge/Prince). Lucy was asked to notify Helen Brown.

Membership: *Potential New Members*

Greg Ford, Mt. Zion Mobile Health Clinic – Mike DelSignore

Tami Gharst, Key Labs – Jane Shade has left two voice mails

Jimmy LaRose, Cici's Pizza – Glenda Williamson

Dan Lightner, Macon Co Planner – Heather Stoa sent note

Eric McRae, First Mid Illinois Bank & Trust – David Goebel

Jack O'Riley, retired – will join club soon

Dean Schultz, MacArthur HS – Jane Shade/Steve Furrow—Steve to talk to him again

Courtney Stewart, YWCA – Paul Stanzione will contact again

Scott Striglos, Striglos/Haines & Essick – Jane Shade contacted him by phone

Brad Wike, Peerless Cleaners – Glenda Williamson

Tracy Cole, WAND – Paul will contact

Brian Ryhard, LSA – Paul will contact

New Members

Julie Pajer—will be inducted in a week or two

Tara Winter – motion for white card acceptance passed (Knaebe/Stanzione)

Resignations

Howard Brown (deceased)—effective 10/10/07

Janis Rhodes—effective 10/30/07

Programs: Melinda provided a list of upcoming programs.

Old Business

Rotaract/Interact: Steve needs Rotaract/Interact Committee members to serve with Dean Schultz and Howard Edwards.

Rotary Archives: Heather is working on an agreement with the library for the archives.

Mérida, Mexico: Al Luchetti is working on accommodations for the Mérida trip during the week of January 20, 2008.

New Business

Grant applications – Paul requested \$11,000 for upcoming grants. A motion was passed providing this amount for grants (Stoa/Prince).

Board nominations - A motion was passed to approve a list of potential board members to replace Norma Maddio and Dick Shelby on the board and Steve was directed to contact them (Stanzione/Knaebe). Norma's term will expire in June 2009 and Dick's in June 2008.

The meeting was adjourned at 1:00 p.m.

The next board meeting will be Thursday, November 15th at Noon at the Decatur Club.

Respectfully submitted,
Lucy Murphy, Secretary