

**Decatur Rotary Club #180**  
**Board Meeting Minutes**  
**October 20, 2006**

**Board Members Present:** Dave Brandon, Glen Dalluge, Lora Dills, Steve Furrow, Diana Knaebe, Norma Maddio, Lucy Murphy, Bill Owen, Jackson Owens, Paul Stanzione, Heather Stoa, Andy Thomas

**President Heather Stoa called the meeting to order at 12:10 p.m.**

**Approval of Minutes:** The September minutes were amended to show that Lucy Murphy was present. The amount of the CDs to be purchased was in the amount of \$25,000.

**Correspondence:** None

**Family:** Jane Hawkins is in hospice care.

**Financials:** Lucy Murphy presented the September financial report. Income was \$4,658. Expenses were \$2,256. Cash on hand is \$24,916. The club will be switching to QuickBooks this Rotary year. The club invested \$25,000 in two CDs. A discussion was held regarding showing pledges as a liability on the balance sheet. A discussion was held regarding rewording The Rotary Foundation donation item at the bottom of the quarterly billing statements. Both of these were approved in a motion (Murphy/Brandon).

**Membership:** A resignation was regrettably accepted from Carol Condon. Jim Brinkoetter was dropped from the rolls for non-payment. These two membership changes were approved (Brandon/Knaebe).

Potential member updates:

Debbie Seitz is sponsoring Jamie Duies from Hickory Point Bank—a white card application is needed so the board can vote

Kelly Hazenfield from St. Mary's has declined per Diana Knaebe

Lisa Gillen from Decatur Park District has indicated interest in joining per Diana Knaebe.

Kevin Hinton from Maverik Marketing has not decided per Steve Furrow.

Adam Synoground from ADM not interested at present per Steve Furrow.

Kim Bauer, Lincoln Heritage Project—no update from Dane Bragg

Sue Watts, William St. Press—discussing with employer per Paula Finn.

Kevin Kast, St Mary's Hospital—in process and approved.

Mark Hansen, Archway Broadcasting—no update from Bud Wilcox.

Mark Younker, Linn House B & B—Andy Thomas will contact.

Mike Mize, Jan Master—Paul Stanzione will get white card application completed

Brad Swartz, JJ Swartz Co.— is considering joining per Dave Brandon

Larry Zeni—Larry Foster brought to meeting

**Programs:** The November 27 meeting will be held at the Salvation Army facility.

A discussion was held regarding the need for a larger screen for power point presentations at meetings. Andy Thomas will contact Matt Drain regarding costs. Heather will check with the Decatur Club about purchasing one together. The screen could be rented by the various civic clubs and groups that meet at the Decatur Club.

**Nominating Committee:** Dave Brandon is chairing this committee. Also serving on the committee are Wegi Stewart, Jimmy Sober, Bruce Nims and Jon French. They have developed a short list and will be contacting members regarding serving on the board and someone to serve as Treasurer and move through the offices to President. A slate will be presented at the November 16 board meeting for approval.

**Old Business:** Heather Stoa, Gary Peek, and Noel Myers are planning to visit the Mérida, Mexico orphanage in January. We had designated \$4,200 for a van for the orphanage but funds were obtained elsewhere, so we will hold

the funds until a meeting is held with the directors of the facility to see what their long-range plans are. Then our club can best decide how to support their efforts.

Volunteers are needed to help take tickets and usher at the Turkey Tourney basketball event on November 22.

Bell-ringers are needed for the Salvation Army's Red Kettle Campaign on December 9.

**New Business:** Dr. Sinha, an ophthalmologist who makes medical missionary trips to India to perform eye surgeries, has received support from five Rotary Clubs willing to help with funding. District Governor John Behrendt likes the project and will get District and The Rotary Foundation matching grant paperwork completed. The board approved \$1,000 for this project (Furrow/Dalluge).

Paul Stanzione, Chair of the Grants Committee, asked for \$14,000 for year 2006-07. This does not include the budget line item for Partners in Education which is \$3,000. Tina Noland from PIE has indicated the organization is willing to be included in the regular grants funding process. Heather Stoa will follow-up with her to explain the ramifications. All grant applications are due by November 30. A motion was passed approving the grants amount (Stanzione/Dalluge).

A Membership Minute will occur on the 5<sup>th</sup> Monday of a month or on a day when no other special presentations are planned. This info will be provided by members from the Membership Committee which is chaired by Norma Maddio.

Make-ups will be given for attendance at the Nov. 21 Community Thanksgiving Luncheon, for helping with the Nov. 22 Turkey Tournament, and for the Dec. 9 Salvation Army bell-ringing.

**Announcements:** November is The Rotary Foundation Month. Kit Paulin will be inducted as a Paul Harris Fellow on November 6. Steve Furrow will be giving the November Foundation Minute and Lucy Murphy will be giving the December TRF Minute.

**The meeting was adjourned at 1:22 p.m. (Furrow/Brandon).**

*The next meeting will be held Thursday, November 16, at Noon at the Decatur Club.*

Respectfully Submitted,  
Steve Furrow  
President-Elect (filling in for Secretary Pen Shade)