

Rotary Board Meeting Minutes
October 20, 2010

Board Members Present: Diana Knaebe, Susan Keane, Julie Moore, Dave Moran, Stacey Young, Erin McKee, Andy Thomas, Delmar Sandage, Ben Harmon, Nicole Bateman, John Cook, Steve Hill, Gretchen Murphy

The meeting was called to order by President Diana Knaebe

Approval of minutes: the minutes were accepted with one change. The date needed to be corrected last month's date of September 16, 2010 not August. ((Hill/Cook) **Motion carried**

Correspondence: will be handled during new business (Knaebe)

Financial Report: Currently we have \$63,000 in cash. Receivables are \$6340.00 As of 09/30/10 we had \$86459.00 in assets. Bills were sent out 10/01/10. The Community Foundation total stayed the same. Accounts Payable was \$8815 which includes amounts for the Decatur Club and Dr. Sinha's project. Checks still need to be given to Paul Harris foundation and Polio Plus. Income for the month: \$6631 and \$17788 for the year.

We have not switched bank accounts yet. Julie will get a \$100.00 check to open the new account at Soy Capital Bank. The financial report was accepted (Sandage/Murphy). **Motion carried**

Committee Reports

Families: Cathy Ashby's infant granddaughter had heart surgery and the last thing that Gretchen had heard was that the surgery was a success

Foundation: With Melanie's resignation, Diana has approached Wegi Stewart to handle this position. She would only need to attend one board meeting per quarter. Diana is still waiting to confirm this position with Wegi.

Membership: Trevor Morrison has left Wood Printing and taken a position with Barbeck Communications. He needs to pay his account at this point in time and if he is no longer interested in Rotary-needs to resign his position. Possibly could ask Barbeck if they would like to have him represent them at the club.

Potential New Members

Vince Rodriguez-Jack O'Riley will contact

John Ridley – Paul Stanzione will follow up with Melanie Brown

Robin King-Gretchen Murphy will follow up: *still interested*

Donna Mauzy-Gretchen Murphy will follow up: *still interested*

Steve Hagen-Andy Thomas said that Steve has visited and has an application for membership: nothing yet-*Andy is not sure that he is interested any longer*

Ginger Fisher-Diana/Nicole Bateman will follow up

Stephanie Bostick-Andy Thomas (*Andy said to remove from list*)

Tammy Halford-Jack O'Riley

Dave Peck-Jack O'Riley

Mark Hanson-Delmar Sandage *and Dave Moran are working on-possibly in January*

Lee Endsley-Andy Thomas

Elizabeth Doxie-Susan Keane

Kevin Myers-Andy Thomas (member in Clinton-will transfer)

Pastor Joe Bowman-Delmar Sandage not until January as he has other commitments

Helen Albert-possibly after election

If someone changes companies, but the organization would still like to be represented in Rotary-we would need a new white card filled out for new individual but the club would waive the initiation fee. (Ex. Wood Printing and Trevor Morrison no longer employed there-if they want new sales person to be member-we need to vote on that person.)

New Members

Resignations

Still need to replace Melanie Brown. Names on list as possible replacements:

Jody Cox, Joe Havis, Matt Snyder, Jim Montgomery. Diana will call in the order listed until someone accepts position. Those names that are not needed at this time will be given to Andy and the nominating committee for consideration for new board members.

Nominations for treasurer will be accepted by board members. It was suggested that we email our suggestions to the committee.

Membership was accepted (Young/Sandage) **Motion carried**

Newsletter updates: The committee is doing great job-but asking for help from members for information to include each month. Some ideas: RYLA, Grant info, Thanksgiving day luncheon information and volunteer sign ups, information concerning the Thanksgiving Day basket project and our Do good dollars for January going for that particular project.

Please send any information to Stacey or Nicole.

Grants: Ben has only received 3 applications for grants. Will be getting with Brenda at the United Way, as well as sending out PSA's again to the radio stations and the Tribune. The due date is November 30, 2011.

Programs: Next week is Decatur Public Schools and the vote yes

We are set on programs through the end of November. Making some date changes so that we may have Terry Mason talk to us about the Thanksgiving Day Basket project. 11/1 will be Kyle May with Spin City Cycles

11/8: possibly Terry Mason

11/15: Dr. Sinha

11/22 no meeting (week of Community luncheon)

11/29: Jeff Hendrichs

Possible programs: Chevrolet Museum, Chef Klink (maybe go to Richland) Brad and Tom Swartz.....

New Business: Thanksgiving Day Luncheon information-club will have sign up sheet for tickets available at next Monday's meeting. Diana will make announcements over the next couple of weeks reminding everyone that there are volunteer opportunities to help at the lunch along with attending. For those members of the club that will be attending with their company-will have sheet to sign to show attendance to receive make-up credit.

Diana will not be at the meetings on November 8 (Paul is presiding) and November 11 (David is presiding)

Letters from: Hope Foundation-will include in the newsletter, JWA sending out requests for donations-Diana talked about possibly having them apply for grant-board thought that it was somewhat of a conflict, since their purpose is to raise money for their own "causes", which is what we do with our grant programs.

Meeting was adjourned at 12:56 pm. (Sandage/Moran) Motion carried
The next board meeting will be November 18, 2010 at the Decatur Club.