

**Rotary Club of Decatur
Board Meeting Minutes
November 17, 2011**

Board Members Present: Paul Stanzione, David Goebel, Dinana Knaebe, Julie Moore, Delmar Sandage, Susan Keane, Nicole Bateman, Jack O'Riley, Stacey Young, Howard Edwards, Terry Lovekamp, Matt Snyder, Steve Hill, and guest Heather Stoa.

The meeting was called to order at 12:10 by President Paul Stanzione.

Approval of Minutes: The minutes of the October meeting were approved following a motion (Lovekamp/Hill.) **Motion carried.**

Correspondence: President Stanzione reports that #180 has been awarded a District Simplified Grant of \$1,000 to begin a Junior Rotary Program. Our thanks to Howard Edwards for his work on this project.

Financial Report: Discussion regarding Polio Plus. Current financial program shows it as a liability, however, Glen Daluge believes it has been paid, and is recorded under previous financial program. Delmar and Phil Hazenfield are working on Accounts Receivable. Tony Reynolds has requested a leave of absence due to his changing work schedule. Our bylaws only allow for a medical related leave of absence, and for a specified length of time. Vi Eggers has been on a medical leave for years and we need to remove her from membership list. John Stocks has talked about submitting his resignation, but we have not received in writing. Jill Applebee's membership should be written off. We need to follow up with Julie Pager, who has not been attending, and dues have accumulated. Tate and Lyle should be re-invoiced for the Shelter Box project. Motion to approve financial report (Knaebe/Edwards) **Motion carried.**

Merida Orphanage: Rotarian Heather Stoa appeared at the board meeting to discuss honoring the founder of the Merida Orphanage, who passed away. She asked the board to award a Paul Harris Fellow in the name of Katinka Keheller through additional points that have been accumulated by our Rotarians. Discussion included also honoring her with a plaque at the orphanage. Motion to honor her with Paul Harris and a Plaque (Hill/Knaebe) **Motion Carried.**

Committee Report:

Families: No Report

Foundation: Foundation Minutes are scheduled through June.

New Members: We have received a White Card for Charlie McGorray. Motion to approve for membership (Bateman/Hill). **Motion Carried.**

Resignations: Bill Owen submitted his resignation, as he is relocating out of the country. Motion to accept with regret (Goebel/Knaebe). **Motion carried.** Gretchen Murphy requests transfer to the Forsyth Club. Motion to accept with regret (Keane/Edwards) **Motion Carried, Lovecamp opposed.** Al Luchetti submitted resignation. He is not spending much time in Decatur. Motion to table, until he can consider Senior Status. (Edwards/ Knaebe.) **Motion Carried.**

Newsletter/ Publicity: Need to get the word out about Junior Rotary. Will look into doing a Public Service Announcement to air in February as a target date.

Grants: Jack O'Riley reports grants are on track, with a November 30th deadline. Currently, 9 applications in hand, and one on the way. Information was sent to the media and past recipients.

Programs: Gretchen and Tony need to be replaced on the committee.

Old Business: Turkey Tournament: All slots are filled; Delmar will send reminder notices. **Bell Ringing:** 12 Slots still open.

New Business: Polio Plus: The District wants us to do something special regarding Polio Plus. President Stanzione asks that the assessment be paid in December (which is in advance) and to try and get some publicity for our support. Motion to pay assessment in advance (Nicole/Hill.) **Motion Carried. Ring Day:** Sunrise Club wants to hold a Ring Day, and just needs the okay from our club. Motion to support (Knaebe/Bateman). **Motion Carried. Rotary Social:** Set for December 29th.

Nominating Committee: The following slate was presented:

Treasurer: Susan Keane

Board Members (3-Year Term): Joe Havis, Kyle Karsten, John Mahffey, Brad Swartz, and Lindsay Walters.

Board Member through June 2012 (Filling Gretchen Murphy's partial term): Fred Lohrstofer. Motion to accept slate and present to membership (Sandage/Edwards)

Motion Carried.

Do Good Dollars: Motion that \$200 in the Undesignated Funds go to the Police Benevolent fund. (Sandage/Edwards.) **Motion Carried.**

Adjournment: 1:19 p.m. (Edwards/Lovekamp) **Motion Carried.**

The next board meeting will be Thursday, December 15, 2011

Respectfully Submitted,

Julie Moore, Secretary