

**Rotary Club of Decatur #180 Board Meeting Minutes
December 20, 2007**

Board Members Present: Glen Dalluge, Mike DelSignore, Laura Dills, Steve Furrow, Dave Goebel, Diana Knaebe, Al Luchetti, Kathy Merner, Lucy Murphy, Randy Prince, Jane Shade, Pen Shade, Paul Stanzione, Heather Stoa, Tim Stock, Andy Thomas, Sue Watts, Bud Wilcox

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

Minutes from the November 15, 2007 meeting were approved.

Correspondence: A thank you from the Salvation Army was received.

Financial Report: Andy Thomas presented November reports.

Committee Reports

Foundation: Glen Dalluge will transfer \$50 matching funds from the RI list to those members who made first time donations of \$100 in 2006-07. Memorial gifts to the club endowment were made in memory of Howard Brown and Lew Hull.

Family – Dick Cain had surgery.

Membership: *Potential New Members*

Carla Brinkoetter, Brinkoetter Realty Co – Heather Stoa; has been invited to visit

Tracy Cole, WAND – Paul will contact

Dave Cooper, Marquis Beverage – Mike DelSignore will contact

Greg Ford, Mt. Zion Mobile Health Clinic – Mike DelSignore; no

Ken Frye, WAND – Randy Prince will contact

Tami Gharst, Key Labs – Jane Shade; no

Jimmy LaRose, Cici's Pizza – Glenda Williamson

Dan Lightner, Macon Co Planner – Heather Stoa; asked Randy Prince to follow-up

Marsha Livingston, Robinson Charter School – Heather will contact

Eric McRae, First Mid Illinois Bank & Trust – David Goebel indicates he wants to visit

Courtney Stewart, YWCA – Paul Stanzione; no

Deric Walker, Walker Funeral – Dave Goebel will contact

Brad Wike, Peerless Cleaners – Glenda Williamson

White Cards

Kendra DelSignore was approved for membership (Stoa/Jane Shade).

Terry Lovekamp was approved for membership (Pen Shade/Knaebe).

New Members

Jack O'Riley was inducted 11/26; Denise Smith was inducted 12/3.

Resignations

Robert Hawkins resigned effective 12/31/07

Tony Hotchkiss resigned effective 12/31/07. He is being transferred to Memphis.

Matt Drain, Mark Kuhn, and Oluwatoyin Ottun were dropped from membership for non-payment of dues and meals (Prince/Luchetti).

Programs: A list of upcoming programs was provided by Diana

Old Business

Heather Stoa reported that the grant proposal for Dr. Sinha was submitted to the District Grants Chair.

Paul Stanzione, chair of the grants committee, recommended acceptance of the following grants for a total of \$11,000:

American Red Cross \$1000

Baby TALK \$1000

Big Brothers, Big Sisters \$1000

Camp One Way \$500

Decatur Area Arts Council \$500

Easter Seals \$500

EHS \$500

Farm Bureau \$500

Girl Scouts \$1000

Junior Achievement \$500

Junior Fire Cadets \$500

Partners in Education \$500

Project Success \$1000
UCP \$1000
YMCA Teen Leaders \$1000

Recipients of *Do Good Dollars* for the next six months will be:

January, GUM Park
February, Community Health Improvement
March, Johns Hill
April, Christ Tabernacle Church
May, Old Kings Orchard
June, Race for the Cure

A motion to approve the recommendations of the Grants Committee passed (Stanzione/Pen Shade).

New Business

The board decided not to contribute to the Rose Bowl Parade fund.

The board agreed to transfer \$1000 of CD interest when it matures to the club endowment in memory of Lewis Hull (Stoa/Goebel).

The meeting was adjourned at 1:00.

The next board meeting will be Thursday, January 17, 2008th at noon at the Decatur Club.

Respectfully submitted,
Lucy Murphy
Secretary