

**ROTARY CLUB 180
BOARD MEETING MINUTES
May 20, 2010**

Call to Order: Andy Thomas called the meeting to order at 12:11 p.m.

Board Members Present : Andy Thomas, Steve Hill, Pen Shade, Melanie Brown, Susan Keane, Diana Knaebe, Terry Lovekamp, Al Luchetti, Gretchen Murphy, Delmar Sandage, Jane Shade and Paul Stanzone.

Approval of Minutes: April 15th minutes were presented. Minutes were approved (SHill/GMurphy).

Correspondence: Paul informed the board of a letter from the Rotary Rose Bowl committee as in past years. Andy circulated a post card thanking us for our shelter box donation.

Financial Report: Financial reports were distributed. Andy briefed the board indicating the highlights. \$5200 will go to Merida. \$6833 is earmarked for Dr. Sinha. Net income for the month is \$4169 and year to date it is \$12,319. It was noted the designated expenses for the international projects will come out of next month's financials. Motion to approve financials (ALuchetti/DKnaebe); motion carried.

Committee Reports

Family: Questions about absent members. Concerns over Bob Weidrich and Dave Wilhour

Foundation: Melanie reported the same schedule for last month will be followed

Membership: Brad Swartz will be invited again. Adam Brown will probably join after the elections. Lindsey Walters is interested just very busy right now. Chris Harrison is not interested. Steve Hagen is interested and Andy will follow up.

Potential New Members

Ryan McCrady, City of Decatur – Did visit, deciding

Vince Rodriguez – Jack e-mailed

John Ridley – Melanie Brown: is interested, just not right now

Ken Hendrickson – Melanie Brown

Karalee Wike – Pen Shade will ask her again

Robin King, EPL – Gretchen Murphy

Donna Mauzy – Andy talked to her, indicated she will join

Lisa Gillen, Park District – Dave Moran

Tony Reynolds, Express Employment – Diana: is coming to the next meeting

Ginger Fisher, Barbeck – Diana: she will get back with Diana

Stephanie Bostick – Tammy?

New Member

Debra Whitney was inducted on May 10th.

Resignation

Steve John provided a letter of resignation. It was moved to accept the resignation (DKnaebe/PShade); Motion carried.

Programs: The list of programs was presented. Noted was the Monday presentation by Ken Smithmier. Chris Olsen is scheduled for June 7th and Larry Klugman for June 14th. Doug Zemke will present on June 21st. Andy will present on June 28th. No meeting on July 5th. Diana will present on July 12th. Presidents Party will be July 13th. Gretchen reminded the board that she and Susan will be taking over programs.

Old Business

Andy reported that Erin is running with RYLA and he does not have anything new to report.

Diana mentioned that Erin also has agreed to do Youth Exchange.

Money will be wired to the orphanage and we probably will invite Dr. Sinha to present him with his check.

New Business

Diana reported that there are a number of Rotary Clubs working on international projects - many working with African nations.

Diana is making final preparations for the International Conference in Montreal.

Andy will send an e-mail to get executive committee together for next years budget process.

Another reminder that the Presidents Party is July 13th. The cost can be added to member's bills.

Meeting adjourned at 1:00 p.m. by consensus

Minutes submitted by,
Paul Stanzione, Club Secretary