

**Rotary Club of Decatur
Board Meeting Minutes
June 16, 2005**

Members Present: Dave Brandon, Stu Ellis, Jim Finn, Paula Finn, Steve Furrow, Martin Getty, Kim Lockart, Miley Palmer, Kit Paulin, Harold Murphy, Pen Shade, Heather Stoa

President Stu Ellis called the meeting to order at 12:00 p.m.

Approval of Minutes: The April minutes were approved (Paulin/P.Finn).

Correspondence: RI Convention information and notice that the solar ovens have been shipped

Financial Report: Harold Murphy presented the report for May. Income was \$4,973.77; expenses were \$5,376.78. Cash on hand is \$57,316.82. Grants of \$500 each were given in May to: Camp One Way, CASA, Decatur Housing Authority Hope VI, Decatur Sister Cities Committee, Junior Achievement, and Youth Advocate Agency. We anticipate a break-even year with the end of our fiscal year on June 30. The financial report was approved (J. Finn/Paulin).

Membership: The resignation of Stacy Bryan was accepted with regret (Stoa/Ellis) Prospective members are Michael Wakeland, Decatur Township Supervisor, and the new WAND station manager.

Programs: Miley Palmer presented a list of programs that are planned for the first quarter with the names of the speakers and presenters.

Old Business

Centennial Event: Dreamland Lake Pavilion dedication will be at 5:00 followed by a picnic with the Decatur Metro Club on Sunday, June 26th at 6:00. The clubs will provide fried chicken, beverages and table service. Everyone will be asked to bring a dish to pass.

Presidential Party: 30 reservations have been received for Marcia's Waterfront Restaurant. An informal evening is planned from 5:00-7:30 with hors d'oeuvres, desserts, ice tea and coffee, and a cash bar. Cost is \$18 per person.

New year: Dave Brandon discussed some of his goals: Support for the new Rotaract group with MU and RCC students. Carol Condon from #180 and Aaron McDonald and David Womack from Metro are helping with the formation of the club. We have committed to providing initial funds for the club start-up. They had one meeting before school ended and will begin recruiting new members in the fall. A St. Teresa student has approached us about starting an Interact Club in the high school.

Committee chairs to date are: *Grants*, Paul Stanzone; *Greeters*, Janis Rhodes; *Invocations*, Robin Crowe, Lora Dills; *Member Recognition*, Kit Paulin; *Newsletter*, Kim Lockart; *Programs*, Miley Palmer; *RYLA*, Cindy Laegeler; *Sergeants at Arms*, David Goebel, Mary Ann Koucky, Mike McElroy, Michael Sexton

Thank you: Stu Ellis was thanked and given a round of applause for his service as president. Appreciation is also extended to outgoing board members Kit Paulin and Kevin Kehoe for their service to the club.

The meeting was adjourned at 12:50 p.m.

The next meeting will be Thursday, July 21st at noon at the Decatur Club.

Respectfully submitted,
Heather Stoa, Secretary