

Decatur Rotary #180 Board Meeting
Thursday, June 17, 2004

Board Members Present: Wayne Allen, Tom Brinkoetter, Robin Crowe, Stu Ellis, Jim Finn, Steve Furrow, Harold Murphy, Miley Palmer, Kit Paulin, Steve Reid, Heather Stoa

The June 17, 2004 meeting of the board of directors of The Rotary Club of Decatur was called to order at 12:00 pm at the Decatur Club. President Miley Palmer officiated.

MINUTES

The minutes of the May 2004 meeting were approved. (Allen/Furrow)

FINANCE

Harold Murphy presented the finance report, which was approved by the board. (Paulin/Finn)

WEBSITE

Tom Brinkoetter reported that the club website is being properly updated and is being well used by our members. The board is extremely grateful to Mr. Brinkoetter and his associate, Jason Ferguson, for making this great site available to the members.

MEMBERSHIP

Mike "Tuna" McElroy, sponsored by Rich Smith (Finn/Brinkoetter), and Janis Rhodes, sponsored by Corydon Nicholson (Finn/Furrow) were presented and approved for membership. Also noted were previously approved individuals: Jesse Price, who indicated interested in joining when asked to replace Matt Sager and John Schilawski, who also indicated interest in joining when invited by Miley Palmer.

PUBLICITY

Billboards celebrating the 90th Birthday of our Rotary Club are being installed around the community, thanks to Wayne Allen of Lamar Advertising and the following sponsors: Union Planters Bank, A Supporter of the Decatur Public School District, Drs. Jim and Paula Finn, Dr. Miley and Mrs. Janet Palmer and Kit and Pete Paulin.

Wayne Allen presented President Miley with a miniature billboard thanking him for his tremendous service this past year.

OTHER

The July 5th meeting has been cancelled, as this is a holiday for most businesses.

Heather Stoa reported that the Flower Project at Rotary Park is progressing beautifully. We all appreciate Heather's master gardener talents that she is generously sharing with our club.

This year is the Centennial celebration for Rotary. Tom Burns has offered to head the club's celebration project. Stay tuned for more details.

A motion was presented and approved to automatically place all board members who attend the board meeting on the make-up list. This will assist in improving the club's attendance record.

President Miley posed the question... "What is needed for board development?" It was suggested that someone design a "New Board Member Orientation" which includes such topics as How to Read Club Financial Statements.

Recommended for a board position was Paul Stanzione of the YMCA. (Crowe/Allen)

It was sadly noted that Wayne Allen's three-year term on the board ends on this date. Wayne has served the board faithfully and we sincerely thank him for his time, energy, and wisdom.

In typical generous fashion, President Miley closed his final meeting offering to assist incoming president, Stu Ellis, by coming in early for the new year's meetings. Miley has served our club in a tremendous fashion, selecting a talented program committee and conducting inspiring and professional meetings.

Thank you, Miley, for a great Rotary year.

Meeting adjourned at 1:15pm.