

Rotary Board Meeting Minutes
June 21, 2007

Board Members Present: Dave Brandon, Glen Dalluge, Lora Dills, Paula Finn, David Goebel, Melinda Hawbaker, Dianne Knaebe, Bryan Mikeworth, Pen Shade, Paul Stanzione, Heather Stoa, Andy Thomas, Bud Wilcox,

The meeting was called to order at 12:05 by President Heather Stoa.

Minutes for May 17, 2007 were approved.

Correspondence: Pen Shade passed around a Rotary picture from the family of deceased Rotarian Art Wells. Heather will scan it and return it to Pen.

Financial Report: Lucy Murphy reported that the current negative balances reflect future park district obligations as well as the current endowment pledge.

Committee Reports

Grants: Do Good Dollar recipients for the next six months were approved (Brandon/Knaebe).

July – Good Samaritan Inn
August –Northeast Community Fund
September – Catholic Charities
October – Salvation Army
November – Rotary Endowment Fund
December – Decatur Club Wait Staff for December

Membership:

Potential New Members

Melanie Brown, DMHF – Andy Thomas
Lisa Gillen, Park District – Diana Knaebe
Myrrh Hector, Cancer Care Associates – Heather
LaRonda Hess, Archway Broadcasting Group – Glenda Williamson
Mike Heneghen – Mike DelSignore
Lauren Hunt, 501Club – Jeff Hunt
Walt Hupe, CAT – Bud Wilcox, not interested at this time
Marie Klemm – Glenda or Heather will call her
Chuck Kuhle – Pen will contact
Laurie Kerns, MU – Bud Wilcox, left phone messages, Dave Brandon will contact her
Bishop Livingston, President Robertson Charter School – Paul Stanzione, standing invitation
Mike Mize, Jan Master – Paul Stanzione, standing invitation
Jennifer Rule, WAND – Bud Wilcox will follow-up
Mark Younker, Agency One and Younker House B&B – Andy Thomas

New Member

Phil Zeni, The Next Level

Resignation

Martin Getty, accepted with regret

Report approved. (Brandon/Mikeworth)

Programs: Melinda Hawbaker reported that programs were booked through August 13th.

7-9 Steve Furrow, President's Message
7-16 Britt Miller, U of I football player
7-23 District Governor Dick Wagner
7-30 Beth Nolan, Giving Back
8-6 Steve John, Helping Protect Lake Decatur
8-13 MU instructor Ngozi Onura, Rotary Educators Tour of Thailand

Old Business

Presidents' Party: Pen Shade gave an update. The Lincoln Square Theatre has been booked from 5:00-7:00 on Tuesday, June 26th. Carla Brinkoetter will give a tour of the theatre. Angelo's Restaurant will do the catering. Cash bar. \$18 a person. Reservations due by June 22nd.

New Member Orientation: Heather Stoa reported that three new members attended the orientation on June 15th. Almost all new members have attended an orientation this year.

New Business

Budget: The five incoming officers met and crafted a budget for 2007-08. Andy Thomas presented the budget being proposed for the upcoming year. Board members were asked for input. The budget will be voted on by the next board.

Dues Increases: Heather Stoa reported on the Rotary International dues increase. The district will probably have one as well. The incoming officers proposed that the club increase dues from \$120 to \$160 per year. The motion passed (Committee/ Brandon). The increase will be announced at the next Monday meeting and in the newsletter.

Rotary Archives: Heather is unaware of any archives for our club. She will place an article in a future newsletter asking for any photos, files or information from our members. She will also check with the library to see if they would be willing to house our history.

District Governor's Visit: District Governor Dick Wagner will be the club's program on July 23rd, 2007. Board members should plan to stay after the regular meeting to meet with him.

New Member Appreciation: New members and their sponsors are asked to attend the June 25th meeting for special recognition.

Thank you: President Heather Stoa thanked everyone for serving on the Board and especially noted the service of outgoing members Dave Brandon, Paula Finn, Bryan Mikeworth and Bill Owen.

The next Board Meeting will be Thursday, July 19th.

The meeting was adjourned at 12:40 p.m.

Respectively Submitted,
William P. Shade IV
Secretary