

Decatur Rotary Club #180
Board Meeting Minutes
July 20, 2006

Board Members Present: Dane Bragg, Glen Dalluge, Lora Dills, Paula Finn, Steve Furrow, Lucy Murphy, Norma Maddio, Bill Owen, Jackson Owens, Paul Stanzione, Heather Stoa
Other Rotarians Visiting: Harold Murphy

President Heather Stoa called the meeting to order at 12:08 p.m.

Approval of Minutes: A correction to the June minutes was that the date of the meeting, June 15, was incorrectly listed as June 16 on the minutes sent out to the board.

Financials: Harold Murphy presented the June report. Income was \$5,554. Expenses were \$11,100. Cash on hand is \$35,892. Stoa will follow up with several members who are delinquent on dues. The financial report was approved (Stanzione/Bragg).

Committees:

Family: Card sent to Gary Likins on death of his mother-in-law; card sent to Nelda Sumner, a member who is having health problems

Foundation: Glen Dalluge proposed that our club give \$50 to The Rotary Foundation account for members when they give their first \$100 towards becoming a Paul Harris Fellow. Rotary Foundation funds will be used as the match — no club operating funds will be used. This proposal was approved (Dalluge/Furrow). Dalluge indicated that Bob Weidrich belonged to a Rotary club in another city and had contributed to The Rotary Foundation while he was a member there. After he left that club, they applied his accumulated money to another member's Rotary Foundation account. Glen proposed that our club pick up the \$123.50 that Bob lost and credit his Rotary Foundation account. This was approved (Dalluge/L. Murphy). Dalluge plans to ask Paul Harris Fellows to make a short presentation to the club each month to promote giving to The Rotary Foundation. November is Rotary Foundation Month and Dalluge wants to have a special speaker during this month. Heather Stoa has given information to Program Co-chairs Glenda Williamson and Melinda Hawbaker to have them contact Eric Luedtke to speak about the Mahomet Rotary Club's efforts in Nepal. They have a sister club in Nepal and have received funds through a matching grant from The Rotary Foundation. On September 25 District Governor John Behrendt is scheduled to visit our club — we will induct at least one Paul Harris Fellow during this meeting.

Grants/Penny Fund: Paul Stanzione recommended the following recipients for the Penny Funds:

July	Race For the Cure
August	Relay For Life
September	Northeast Community Fund
October	Good Samaritan Inn
November	Rotary Endowment
December	Decatur Club Wait Staff

This schedule was approved (Stanzione/Furrow).

Membership: No resignations were received. Gloria Davis, new superintendent of Decatur Public Schools will be inducted on July 24. Sean Trimmer, who was inducted on July 17, has had a change in employment, so his membership is on hold.

Updates on Potential Members

Kelly Hazenfield, St Mary's Hospital — Diana Knaebe to follow-up
Lisa Gillen, Decatur Park District marketing coordinator — Diana Knaebe to follow-up
Paul Chiligris, attorney — not interested at this time per Dave Brandon
Chris Bullock, NextMedia — Dave Brandon to follow-up
Kevin Hinton, Maverik Marketing — Steve Furrow to follow-up

Jamie Duies, Hickory Point Bank — Glenda Williamson to follow-up
Kim Bauer, Lincoln Heritage Project — may be interested, will attend in the near future per Dane Bragg
Sue Watts, William Street Press — has been invited to attend, Heather Stoa or Paula Finn to follow up
Crystal St. Pierre — has had a change in employment, so her induction is on hold per Heather Stoa
Jeff Hendricks, Jones and Thomas — Stu Ellis to follow-up
Mark Barthelemy, City of Decatur — is considering and will get back to us per Miley Palmer
Kevin Kast, St. Mary CEO — Dave Brandon or Heather Stoa to follow-up
Darcy Morr, Herald & Review — is pregnant and not interested at this time per Diana Knaebe

Membership changes

Bill Shade, and Bill Blake have been moved to honorary status. Fred Birch and Roger Senn were dropped from our membership; Fred because of ill health and Roger because of a job transfer.

August is Membership Month. Heather Stoa will recognize members with seniority.

New Business: Heather Stoa talked to Jason Ferguson at HomeSight regarding updates to our Web site. The Board Manual and By-laws will be added to the *Club Members* section where they will be available for all members to view. The information will be in a pdf format and can be club-administered. It was suggested that the information be broken down into smaller sections so that updates would be easier to make. It will cost us \$170 to add this information. The proposal was approved (Stoa/Bragg).

Rotarian of the Quarter: It was decided to let Member Recognition Chair Kit Paulin use her judgment as to which members qualify for this honor based on service and length of membership. Several of our members have belonged to other Rotary Clubs and their combined years would make them worthy of recognition.

Calendar: The schedule for the upcoming months was reviewed by Stoa.

Attendance: There are several members with attendance of 85% or better over the past year. Stoa will recognize them at the next meeting.

The meeting was adjourned at 1:15 p.m. (Furrow/Bragg).

The next meeting will be held Thursday, August 17, at Noon at the Decatur Club.

Respectfully Submitted,
Steve Furrow
President-Elect (filling in for Pen Shade, Secretary)