

**Rotary Club of Decatur
Board Meeting Minutes
July 21, 2005**

Members Present: Dane Bragg, Dave Brandon, Robin Crowe, Jim Finn, Paula Finn, Steve Furrow, Martin Getty, Diana Knaebe, Kim Lockart, Harold Murphy, Bill Owens, Pen Shade, Paul Stanzione, Heather Stoa, Glenda Williamson

Other Members Present: Kevin Kehoe

President Dave Brandon called the meeting to order at 12 Noon.

Approval of Minutes: The June minutes were approved (Crowe/Furrow).

Correspondence: Thank you notes were received from grant recipients Macon County Sheriff's Office and Decatur YMCA Camp Sokkia.

Financial Report: Harold Murphy presented the June report. Income was \$6,377. Expenses were \$18,702. Cash on hand is \$50,487. Grants of \$500 each were given to: Blind Mission, SAIL, STARR, YMCA, YWCA, Decatur Area Arts Council, Growing Strong, Easter Seals, Girl Scouts, Macon County Sheriff's Office, a Mexican orphanage, and Sister Cities. The fiscal year ended with a balance of \$444. The financial report was approved (Knaebe/Stoa).

Membership: We currently have 132 members. Mike Wakeland, Decatur Township Supervisor, and Jamie Maccari, Aramark Corp were approved to join (Stoa/Knaebe). Prospective members include Mike Johnston, WAND Station Manager (Jim Finn to call), Bud Wilcox, Civic Center Manager (Dave Brandon to call), Donna Bland, interior designer (Glenda Williamson to call), Todd Nelson, publisher of the Herald and Review (Glenda Williamson to call), and Ruth Swift, new director of Fair Havens Retirement Home (Paula Finn to call). David Ebersole's resignation was accepted with regret (P. Finn/J. Finn).

Miley Palmer went to a membership workshop, and Dave would like board volunteers to assist Dave and Miley. Kim Lockart volunteered. In addition, Norma Maddio and Kelly Irwin will work with this group. Dave would like to identify specific classifications where we don't have members. Some areas mentioned included art design, interior design, contractors, restaurateurs, postmaster, human resources, temporary service agencies, and airport manager. Names will be identified and these people approached.

New Business

The Penny Fund for August is the Relay For Life. Other penny fund recipients for the rest of 2005 were identified. They are: September - Grace House, October - Good Samaritan Inn, November -Northeast Community Fund, December - Decatur Club wait staff.

Old Business

Bob Hawkins membership: Dave will write letter Bob to confirm the board's "no hold" policy on membership and determine if he wants to maintain his membership or tender his resignation.

Rotaract Club: Millikin University and Richland Community College will organize this as the school year commences.

Interact Club: Interest has been shown by St Teresa High School in forming an Interact Club.

The meeting was adjourned at 1:10(J Finn/Bragg).

The next meeting will be Thursday, August 18 at Noon at the Decatur Club.

Respectfully submitted,
Steve Furrow, Secretary