

Rotary Club of Decatur #180
Board Meeting Minutes
August 18,2005

Members Present: Dave Brandon, Jim Finn, Paula Finn, Steve Furrow, Martin Getty, Kim Lockart, Harold Murphy, Miley Palmer, Pen Shade, Glenda Williamson

President Dave Brandon called the meeting to order at 12:04 p.m.

Approval of Minutes: The July minutes were approved (P.Finn/Getty).

Correspondence: Thank you notes were received from Harristown Elementary School for the speaker's honorarium and Webster Cantrell Hall. The Decatur Club survey regarding menu choices was informally approved.

Financial Report: Harold Murphy presented the July report. Income was \$8,862. Expenses were \$2,508. Cash on hand is \$43,000. The financial report was approved (J. Finn/Palmer).

Membership: Chuck Shonkwiler's resignation, effective September 30, was accepted with regret (Getty/J. Finn). Debbie Schneiderjan, branch manager of Manpower, was accepted for membership (P. Finn/Williamson). Mike Johnston, manager of WAND-TV was accepted for membership (Lockart/J. Finn). Several prospective members have been contacted. Kelly Irwin has contacted Gary Peek at St. Mary's Hospital, Kim Lockart has contacted Denise Johnston at WAND-TV, Gene Marcinkowski at the Decatur Airport, Ruth Swift at Fair Havens Retirement Home, Sue Watts at William Street Press, and Bob Abbott at Mueller. Kim also attempted to contact Shani Goss of Goss Graphix. Jim Finn will contact Rod Bussell at CAT.

New Business: A discussion was held regarding the printing of a membership directory. One problem is it quickly becomes outdated. A pdf file can be printed anytime off our website (Heather Stoa is working on updating), which will be kept up to date. It was decided that no bound directory would be pursued.

A new member orientation will be held in the fall according to President Dave. Possibly right after work or over a lunch hour on a Friday. Dave will finalize a date for this. Miley Palmer offered to help lead the session.

A discussion was held regarding advertising on WXFM 99.3 radio station. The station is promoting a Labor Day spotlight on community organizations. They are offering 10 radio spots on Labor Day for \$80. It was approved to do this (J.Finn/P.Finn).

The Danville, IL Rotary Club will be hosting RI International President Carl-Wilhelm Stenhammer on Monday, November 7. A reception will be held at 5:30 p.m. with dinner at 6:30 p.m. All area Rotarians are invited.

Old Business: Miley Palmer would like feedback on current programs and ideas for new programs from all board members.

Dave Brandon will call Kevin Kehoe regarding filling a vacant board position that ends June 2006.

The meeting was adjourned at 1:00 p.m. (Getty/J. Finn).

The next meeting will be Thursday, September 15 at Noon at the Decatur Club.

Respectfully Submitted,
Steve Furrow, Secretary