

BOARD MEETING MINUTES

August, 2009

Call to Order: Andy Thomas called meeting to order at 12:06. Members present were: Andy Thomas, Steve Hill, Delmar Sandage, Erin McKee, Julie Moore, Jane Shade, Pen Shade, David Goebel, Al Luchetti, John Cook, Dave Moran, Jack O'Riley, Melanie Brown, Terry Lovekamp, and Paul Stanzione.

Approval of Minutes: July 16, 2009 (DGoebel/EMcKee) motion carried.

Correspondence: Paul presented a letter sent to Erin McKee from Rotary Youth Institute Award winner, Mr. Talley. Erin indicates that he is a senior this year and is interested in any Rotary scholarships available.

Financial Report: Dave Goebel presented the written financials July 31st, 2009. Dave mentioned there are a few members with outstanding balances that we should watch, yet no reason for alarm. Dave will follow up with a contact to those members. Deferred revenue is 1/3 recognized so an amount of \$13,989 stands as deferred as a liability. \$1300 is the Polio Plus Assessment that will need to be paid. Motion to accept financials (SHill/JCook) motion carried.

Committee Reports

Family: no one aware of anything to pass on

Foundation: Melanie Brown has agreed to be the board liaison and keep us informed as well as report to the board. Glen is working with Harold Murphy to take over Foundation however, Glen will stay involved. Pen informed the board that Kit will recognize the outstanding Rotarian during a Paul Harris presentation. Bart Cole's funds will be turned over in the name of Gene Brooks and the award will be forthcoming. Doug Zempke is also slated to be recognized as an honorary Paul Harris Fellow.

Greeters: Andy informed the board that Todd Brunner will be taking over the greeter responsibilities and he will get him a list of members for this purpose.

Invocation: Steve Hill will be in charge of invocations.

Sergeant of Arms: It was agreed upon that Delmar Sandage will be the Master Sergeant of Arms and provide the army of volunteers for the weekly duty.

Membership:

Potential New Members

Kevin Hinton, Maverick Marketing-Debbie Seitz-Waiting on white card
Shelly Klink, 501 Club -Julie Moore not sure if she can afford to join
Ryan McCrady, City of Decatur – Howard Edwards not certain of status
Katherine Smith, DCC Marketing-Jane Shade – Contact in December
Brad Swartz – Andy Thomas
Bob Ryan, Tate & Lyle HR Director – Andy (Referred by Phil Zeni)
John Hockaday – Andy
Lisa Holder White – Dave Wilhour – White Card has been presented.

New Members

Joe Havis has been inducted as a new member.

Resignations

The board was presented with resignation notifications from Bob Brady and Kendra Delsignore. Kendra resigned as of June 30th. Bob as of this quarter. Motion to accept (Pen/JCook) motion carried.

Programs: Julie outlined the wonderful slate of speakers with Dr. David Horn on August 31st, no meeting September 7th, currently open on 14th and 21st and on 28th we have Shawn Scheka on the Trade Bill. Suggestions on additional focus on businesses including: Parke Warehouse, Huston Patterson, Peerless, Bodine Environmental, Mark Chevron, Richland and LSA.

Old Business: Pen gave an update on the Ambassador scholar we selected was interviewed however not selected as they are selecting seniors. Encouraged to try again.

New Business:

Teacher of the month will be on the 2nd Monday each month beginning in September. Student Athlete will be 3rd Monday of the month. There was discussion on future International Contributions with no definitive decision. Andy will talk with Heather.

Calendar of Do Good Dollars was reviewed; September (Salvation Army); October – North East Community Fund; November – Moundford Free Methodist – Terry Mason – Thanksgiving Basket Project; December – Decatur Club Wait staff.

Calendar of schools was reviewed: Parsons in August, Pershing in September, Robertson Charter in October, St. Pats in November, and Sangamon Valley Middle School in December.

Jane will continue to chair youth grants and will look to train a current committee member to take over in a year.

Melanie mentioned the 501 Club has gone to a new meeting format. She suggests that if we want to encourage them to get involved in Rotary, we invite a couple at a time to a regular meeting and encourage them to sit at different tables. An RSVP system should be used to monitor the number of guests.

Motion to adjourn (JMoore/JCook) Meeting adjourned at 12:50.

Minutes submitted by: Paul Stanzione, Club Secretary