

**Rotary Club of Decatur
Board Meeting Minutes
September 16, 2010**

Board Members Present: Diana Knaebe, David Goebel, Ben Harmon, Steve Hill, Nicole Bateman, John Cook, Andy Thomas, Julie Moore, Delmar Sandage, Howard Edwards.

The meeting was called to order at 12:06 by President Diana Knaebe

Approval of Minutes: The minutes of the August 19, 2010 meeting were approved. (Moore/Cook) **Motion carried.**

Correspondence: Nothing to report

Financial Report: Currently we are in a good financial situation with \$81,274 in cash. YTD income is \$11,156 and YTD expenses are \$16,051. Accounts payable amounted to: \$12,128 which includes \$6,833 for Dr. Sinha's India project. \$1,535 check for Paul Harris will be given to Glen Dalluge on Monday, Sept. 20, 2010 as well as a check for \$2,445 that will go to Polio Plus. Income for the month was \$5194 and expenses were \$654. The financial report was accepted (Sandage/Hill) **Motion carried.**

We discussed some members who were behind in their payments. David Wilhour was moved to inactive status retroactive to July 1, 2010. Georganne Sadomytschenko and Deric Walker have been removed from our membership role.

Committee Reports

Families: Nothing to pass on to Penn at this time.

Foundation: Melanie Brown has resigned from the club to be a stay at home mom. In an effort to get a new chairperson/spokesperson for the foundation Diana spoke with Wegi Stewart to see if she would be willing to assume the role of Foundation Chairperson/Spokesperson. If Wegi decides to accept the position it was discussed that she would only need to attend the board meeting on a quarterly basis. Also, Howard Edwards has agreed to assist Glen Dalluge with the operational/record keeping end of the foundation.

Membership:

Potential New Members

Vince Rodriguez-Jack O'Riley will contact

John Ridley – Paul Stanzione will follow up with Melanie Brown

Robin King-Gretchen Murphy will follow up

Donna Mauzy-Gretchen Murphy will follow up

Jeff Hendricks-Julie Moore will follow up **Removed 9-16-2010**

Steve Hagen-Andy Thomas said that Steve has visited and has an application for membership

Ginger Fisher-Diana/Nicole Bateman will follow up

Stephanie Bostick-Andy Thomas

Tammy Halford-Jack O'Riley

Dave Peck-Jack O'Riley

Mark Hanson-Delmar Sandage

Lee Endsley-Andy Thomas

Elizabeth Doxie-Susan Keane

Kevin Myers-Andy Thomas

New Members – Kyle Karsten, LSA, will be inducted on September 20, 2010

Brad Swartz, JJ Swartz, will be inducted on September 27, 2010

Lindsey Walters-There was one "no" vote from the membership regarding her membership which was overruled by the board. She will be inducted at a meeting in the future.

We are still looking for a replacement for Melanie Brown on the board. Diana will contact Pen to see if he has a list of potential members for the board.

Resignations –None at this time

Newsletter: Stacey wants updates on all of our committee's and their members. She also wants any information/upcoming events that members have about themselves or their businesses.

Grants: Ben Harmon reported that he has not received any applications for grants.

Programs: Susan and or Gretchen were not present.

Old Business:

RYLA-Erin was not present

New Business

-Do Good Dollars was discussed. There was a motion made by Delmar Sandage and second by Howard Edwards that the club should advance to the Community Food Drive an average of the do good dollars from the last several months. It was also discussed that Diana should present the check at the food drive while they are on the radio. Howard Edwards indicated that we should challenge the membership to make a total donation of \$1,000 part of which would come from the do good dollars. **Motion carried.**

-Howard Edwards indicated that our club will provide assistance for the Turkey Tourney over two days.

-Diana mentioned that the executive committee met and decided to move our banking accounts from Regions to Soy Capital Bank.

Adjournment: 12:53 pm (Hill/Moore) Motion carried.

The next board meeting will be Thursday, Oct. 21st at noon at the Decatur Club

Respectfully submitted,

David H. Goebel, Secretary