

BOARD MEETING MINUTES
September 17, 2009

Call to Order: Andy Thomas called meeting to order at 12:05. Members present were: Andy Thomas, Delmar Sandage, Erin McKee, Julie Moore, David Goebel, Al Luchetti, Dave Moran, Jack O'Riley, Melanie Brown, Susan Keane, Gretchen Murphy and Paul Stanzione.

Approval of Minutes: of August 20, 2009 (DGoebel/JO'Riley) motion carried.

Correspondence: None reported

Financial Report: Dave Goebel presented the written financials of August, 2009. Dave mentioned he followed up with a few members with outstanding balances. Many have settled and no reason for alarm. One statement was reissued. Moved to accept August financials (GMurphy/JMoore) motion carried.

Committee Reports:

Family: no one aware of anything to pass on.

Foundation: Melanie Brown reported on behalf of Glen, Harold and Tim Nolan. They all met and will meet once a month. November is foundation awareness month. Melanie asked the board if the committee could do an awareness minute each Monday in November. The committee wants to be sure members are informed as to who Paul Harris is, what Polio Plus is and answer any questions members have. There were suggestions to include mailers and table tents and not to exceed the one minute awareness time. On Monday November 23rd, there is no meeting.

The committee also received comments about the contributions to RI not showing up on their statements. Discussion about members sending directly to RI as opposed to club ensued. If sent directly to RI should still get a report. Andy said there is no problem to continue to post it on the statements. Andy and Amy will meet about tracking. Future raffle income will be used to help finish off honorary Paul Harris Fellowships for either members or honorary members. There are two members who will receive their Paul Harris in November. Board wishes to keep this anonymous until presentation. David G asked if we could upload the foundation minute to the website.

Membership:

Potential New Members

Kevin Hinton, Maverick Marketing – Debbie Seitz –Waiting on white card – Paul will invite on Monday to follow up with Debbie.

Ryan McCrady, City of Decatur – Howard Edwards not certain of status

Katherine Smith, DCC Marketing – Jane Shade – Contact in December

Brad Swartz – Al will follow up as membership chair.

Bob Ryan, Tate & Lyle HR Director – Andy (Referred by Phil Zeni) visited and will join.

John Hockaday – Gretchen will follow up.

Adam Brown – Melanie will invite in January

Irma Brooks – Andy will follow up

New Members

Judge Lisa Holder White will be inducted on Monday September 21. The board voted to approve her application for membership (ALuchetti/DMoran).

Resignations

The board was presented with resignation notification from Lucy Murphy. After much discussion and consternation, it was moved to accept the resignation (MBrown/DMoran) motion carried. Accepted reluctantly.

Programs: Julie outlined the wonderful slate of speakers with Kyle Karsten, new Executive Director for the Lutheran School Association on September 21st. Shawn Schuka on the Cap and Trade Bill on September 28th. Susan Greer from Culinary Arts will speak on October 5th. October 26th we will have Dr. Wade speak on the Cancer Care Center.

Julie than brought up the subject of bringing Gubernatorial candidates. It was decided we should only ask local political people to speak to lessen the concern of overload and fairness to all parties. Suggestions also came up to invite an economist or Mr. Klugman to speak on the candidates instead of the candidates.

Delmar suggested Decatur Christian School superintendant in the future.

Brian Byers would like to come and simply inform the club of the WSOY Food Drive. Julie is going to inquire about bags to hand to the members. Andy is going to check with the Decatur Club on storage for food the club members donate. Al also mentioned it is good to support the event by volunteering that day.

Old Business: Delmar mentioned the Turkey Tournament should be coming up soon. He will check with Dave on it. He will also check with Diana on bell ringing. Al suggested if they ring earlier, we may be interested in an earlier weekend to ring.

New Business: Andy mentioned our District Governor and his wife would like to see us contribute to the Shelter Box program. He wants us to raise at least \$1,000 for the effort. After some discussion it was decided to donate \$500 that was not claimed by a grant recipient in 2008.

November 15th is RI day in St. Louis with the Rams hosting the Saints. More information is on the way.

Information on matching grants: our grant application was not funded due to lack of funds available. This is disappointing; however, the board thanks Heather for her work.

District simplified grant revealed although we were led to believe it a simple process, Diana wrote a terrific proposal and we were turned down last year. Andy will talk with Diana about resubmitting.

Calendar of Do Good Dollars remains:

September – Salvation Army

October – Northeast Community Fund

November – Moundford Free Methodist – Thanksgiving Basket Project

December – Decatur Club Wait staff.

Calendar of schools remains:

Pershing in September,

Robertson Charter in October,

St. Pats in November,

Sangamon Valley Middle School in December.

No further announcements or business

Motion to adjourn: (JMoore/DSandage) Meeting adjourned at 1:07 p.m.

Minutes submitted by:

Paul Stanzione, Club Secretary