

**Decatur Rotary Club
Board Meeting Minutes
September 21, 2006**

Board Members Present: Dane Bragg, Glen Dalluge, Lora Dills, Paula Finn, Steve Furrow, Melinda Hawbaker, Bill Owen, Jackson Owens, Lucy Murphy, Pen Shade, Paul Stanzione
Additional Rotarians Present: Bob Lloyd, Noel Myers

Steve Furrow called the meeting to order at 12:05 p.m. He followed up with an update on President Heather's daughter, Kristin. She is doing very well.

Minutes from 8-17-06 approved.

Correspondence: Thank you note received from Race for the Cure

Financial Report: Meal billing surplus was \$4100 for quarter. Lucy will be sending donations to The Rotary Foundation. A motion was made to invest \$25,000 from cash balances into CDs with interest earned designated for grants (Shade/ Bragg). Motion passed.

Committee Reports:

Family: Mary Ann Koucky will be asked to send cards to Nelda Sumner and Jane Hawkins.

Foundation: Larry Foster will recognize Kit Paulin as a Paul Harris Fellow in November.

Grants: Paul Stanzione said three applications have been received to date.

Membership:

James Duies: needs white card - Pen Shade will follow up.

Kevin Hinton: Steve Furrow will follow up

Adam Synoground: Steve Furrow will follow up

Kim Bauer: Dane Bragg will follow up

Sue Watts: trying to work it out with employer

Kevin Kast: no new information

Mark Hansen: no new information

Programs: Melinda Hawbaker reported

October 23, Craig Coil, EDC

October 30, Dave Brandon Millikin along with Rotaract Officers

Publicity: Paula Finn reported that she sent information to Herald & Review and the Decatur Tribune on Grant Applications and the District Governor's scheduled visit and recognition of Paul Harris Fellows. She will send Grants information again in November. The H&R is coming to the Monday meeting with the District Governor.

Old Business

Merida Trip: Noel Myers gave an overview of the proposed trip.

New Business:

DG: There will not be a board meeting following the District Governor's visit on September 25.

The meeting was adjourned at 12:45.