

**Rotary Club of Decatur
Board Meeting Minutes
August 18, 2011**

Board Members Present: Paul Stanzione, David Goebel, Delmar Sangage, Julie Moore, Tim Nolan, Steve Hill, Nicole Bateman, Terry Lovecamp, Howard Edwards, Howard Beede, Susan Keane, Tami Crouch, Anastasia Lingle, Stacey Young, Jack O'Reily, Jody Cox

The meeting was called to order at 12:04 pm by President Paul Stanzione

Approval of Minutes: The minutes of the July meeting were approved following a motion (Goebel/Bateman.) **Motion carried.**

Correspondence: A thank you note was received from Enterprise School for money donated to their library fund for books.

Financial Report: Delmar Sandage reported that the budget is not in the system, yet; he is working with Phil Hazenfield on the transition. Future monthly reports will have a YTD column and Balance Sheet. Motion made (Moore/O'Reily) to close account at Regions. **Motion Carried.** Motion to approve financial report (Bateman/Hill.) **Motion carried.**

Committee Report:

Families: Mike McNamara's (Metro Decatur Rotary & Asst. District Governor) father passed away.

Foundation: No Report

Membership: Forward new member information to Delmar Sandage.
Potential New Members

John Ridley – Julie Moore working on bringing John to a Rotary meeting
Robin King – Gretchen Murphy will follow up (Gretchen not present)
Tammy Halford—Jack O'Riley
Dave Peck – Jack O'Riley
Earthen Pottery—Susan Keane –waiting to hire person so he can attend
Jenny Dawson – Tim Nolan – keep on list for now
Mirinda Rothrock – Gretchen Murphy
Tim Drew—Terry Lovecamp – Tim is filling out paperwork.
Sheriff Schneider – Phil Hazenfield will contact
Betsy Osmond – David Goebel will contact
Karla Miller—Tim Nolan
Megan Breheny – Tim Nolan
Erica Duies – Julie Moore

New Members: Tim Drew will be inducted on August 29th.

Resignations: None to report.

Newsletter/Publicity: Stacey Young reported that the committee met about publicity. New radio spots will be cut. Committee is working with Heather Stoa on a new look for the website.

Social: Nicole Bateman reported on plans to hold a Rotary Social at Long Creek Vineyards on Sept. 8th. After discussion, consensus was to save the vineyard location for a President's party in the future. Instead, the Social will be held at Donnie's from 5-7 pm on September 8th, with appetizers and a cash bar.

Grants: No report.

Programs: Reminder that there will be no Rotary meeting on Sept. 3rd due to the Labor Day holiday.

Old Business: Discussion regarding Rotary apparel available to members. Question as to whether the Foundation benefits from the sales. If not, shirts, etc. can be done locally at Star Silkscreen, which charges a \$60 set-up fee.

New Business: Discussion regarding honoring a retiring community member with a Paul Harris Award. Consensus was that the board would rather honor a member with Paul Harris credits toward their goal.

Youth Leadership Institute has asked for financial support; Consensus was to direct YLI to apply for a Youth Grant.

Turkey Tournament: Delmar suggested putting up a display board honoring Rotary Student Athletes, and with brochures publicizing RYLA. Discussion about proceeds from Tournament, and whether Rotary would help sponsor event.

Adjournment: 12:59 p.m. (Goebel/Young) **Motion Carried.**

The next board meeting will be Thursday, September 15th, 2011

Respectfully Submitted,

Julie Moore, Secretary