

**Rotary Club of Decatur
Board Meeting Minutes
October 20, 2011**

Board Members Present: Paul Stanzione, Julie Moore, Nicole Bateman, Howard Beede, Jody Cox, Tami Crouch, Tim Nolan, Jack O'Riley, Stacey Young, Howard Edwards, Phil Hazenfield, and guests, Dave Brandon, Sean Keil and Bill Clevenger

The meeting was called to order at 12:06 by President Paul Stanzione.

Bill Clevenger of the Decatur Park District gave a presentation about projects slated for the re-development of the Nelson Park area of Lake Decatur. Several sponsorship opportunities are available with naming rights for projects funded by 50% in a public/private sponsorship. Among opportunities discussed: The Dog Park: \$40,000; The Pavilion near the fitness area and dog park: \$250,000; the #2 Pavilion: \$95-\$100,000, and the Amphitheatre: \$2.5 million. Other opportunities are also available, if Rotary would choose to fund a project.

Millikin student and Rotoract President Sean Keil was introduced to the Board by Dave Brandon. Sean is excited about partnering with Rotary #180, and will try to attend some board meetings. The MU Rotoract club will be holding its first meeting soon, and he hopes they will be able to engage the youth of Decatur, by hosting kids at Millikin sporting events. Dave Brandon reports that there is some funding available for the group through Millikin.

Approval of Minutes: The minutes of the September 15, 2011 meeting were approved following a motion (Young/Edwards.) **Motion carried.**

Financial Report: Phil Hazenfield presented the financial report through September 30th. The Regions account still needs to be closed out, and all of the funds moved to the Soy Capital account. We have several members with very high balances; Delmar will make calls to those members. \$7,454 is over 90 days. Motion to approve financial report (O'Riley/Bateman.) **Motion carried.**

Families: Tami Crouch will be sending cards of well wishes to two Rotarians who have had health issues within their families.

Membership: *Potential New Members*

John Ridley – Julie Moore working on bringing John to a Rotary meeting
Dave Peck or Mark Stahl – Jack O'Riley reports one will join.
Lee Endsley – Andy Thomas
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
Sheriff Schneider – Phil Hazenfield will contact (waiting for things to calm down)
Betsy Osmond – David Goebel will contact
Karla Miller—Tim Nolan reports she is interested
Megan Breheny – Jody Cox

Drew Weatherford-Nicole
Ashley Latrell (CASA) – Nicole Bateman
Jacklyn Wisenbourn (Barbeck) – Susan Keane
20 Under 40 – Anastasia

New Members: Erica Duies will be inducted on October 31st.
Dave Webb was inducted on October 17th.

Resignations: Rotarians Deb Whitney, Lisa Holder White and Amber Kaufman have tendered resignations. Motion to accept with regret (Edwards/Young.)
Motion carried.

Old Business: Shirts -- Howard Edwards will bring Rotary shirts and order sheet to the next Monday meeting. **Turkey Tournament** –Proposal to sponsor this year's tournament at a \$500 level. Motion to accept (Nolan/Cox.) **Motion carried.** Members Dick Cain and Jim Massey have met the standards for Senior Active Status, per Diana Knaebe & Membership Committee. Motion to approve change in status (Bateman/Young.) **Motion Carried.**

New Business: Youth Exchange. President Stanzione presented a proposal to the board to give a \$500 stipend to Mallory Wolfe, who is Rotary 180's outbound Rotary Youth Exchange student for the 2012-2013 school year. Motion to approve (Bateman/Edwards.) **Motion carried with abstention** of Julie Moore, who is Mallory's mother. **Meeting Dates/Social:** In support of the Community Thanksgiving Luncheon, Rotary will not meet on Monday, November 21st. The Tuesday Community event will serve as a Make-Up. Rotarians can pay the club \$10. Rotary will cover the other \$10 cost of the ticket. A sign-up sheet will be at Monday's meeting, and will follow up with email invites. Rotary will not meet on Monday, December 26 or Monday, January 2nd, due to expected low turnout because of the holidays. Instead, we will have a **Holiday Social** at Paco's Sol Bistro in late January. Event will include hors d'oeuvres and a cash bar. **Junior Rotary**-Howard Edwards working on a grant through the District to begin a club in Decatur Public Schools. **Merida Founder** has passed away. President Stanzione would like us to consider making him a Paul Harris Fellow. Tabled until next meeting due to length of current meeting. **Bylaws Change**- Need revisions to include Senior Active Status. Tabled until next meeting. **Nominating Committee** to begin meeting per bylaws.

Adjournment: 1:26 p.m. (Edwards/O'Riley) **Motion Carried.**
The next board meeting will be Thursday, November 17th, 2011.

Respectfully Submitted,

Julie Moore, Secretary