

## BOARD MEETING MINUTES

June 18, 2009

**Call to Order:** Pen Shade called meeting to order at 12:07. Members present were: Andy Thomas, Sue Watts, Paul Stanzione, Howard Edwards, Lora Dills, Steve Furrow, Glen Dalluge Steve Hill, Delmar Sandage, Erin McKee, Al Luchetti, Terry Lovecamp, Melanie Brown, Diana Knaebe

Pen acknowledged members that are going off the Board: Lora Dills, Steve Furrow, and Glen Dalluge  
And Welcomed Incoming Members: Terry Lovecamp, Steve Hill

**Correspondence:** Diana Knaebe, Email from Charles Farrar was circulated for the upcoming Rotary Leadership Institute in Decatur on Saturday, July 18, 2009.

**Financial Report:** Andy Thomas reviewed the written financials. Reported that the Paul Harris amount was paid as well as Polio. Have some members in the rears on dues. Al asked a question about people that owe and what are our expectations from them. Andy also noted that the is approximately \$210 Paul Harris from the raffle and \$200 from the general raffle that will be sent to the Foundation before the end of the fiscal year. Owe \$5000 to the Park District and need to write this check and get it to them before the end of the fiscal year as well. This will then be the end of our 3 year commitment. Net income year to date is \$12,359 this leaves us plus \$5000 - \$6000 at the year end. Part of this is because Andy declined to the Rotary International meeting. The International Contributions a little more was budgeted than the actuals. Pius have members that owe more than \$500. Idea was suggested that the membership committee members make a call to people who are not attending. The budget for this next year is in process.

**Approval of Minutes:** May 21, 2009 (Delmar/Howard) motion carried  
Financials: Steve Furrow/ Melanie Brown, motion approved

### **Committee Reports**

**Family:** nothing to pass on

**Foundation:** Glen Dalluge had some money that was credited to deceased members and those that have dropped out, moved away, etc. There was a change in rules in how the Foundation Paul Harris dollars could get credited. The raffle was done for this purpose and this needs to be done by end of June. Doug Zimke as an Honorary Paul Harris. Howard Brown's wife told Glen what she wanted to do with his money. Glen will let people know that they are within \$500 of the Paul Harris.

**Membership:** Had good members presented this year. Question about whether we have looked at where we maybe short on members. Have not done this recently.

### ***Potential New Members***

Bart Rose-Regions Bank-visited  
Marcy Rude-Werpy-waiting to induct-Heather Stoa-busy right now-will revisit  
Kevin Hinton, Maverick Marketing-Debbie Seitz-Waiting on white card  
Shelly Klink, 501 Club -Julie Moore  
Ryan McCrady, City of Decatur – Howard Edwards  
Katherine Smith, DCC Marketing-Jane Shade  
Gary Birschbach, McDonalds-Jane Shade

### ***New Members***

Ron Pulera

### ***Resignations***

None Aware of

**Programs:** Pen reported that Julie Moore and crew have done a great job with programs this year.

**Kudos to the Program Committee** Have not had anyone who did not show up for a program this year either.

**Old Business:** Jordan Cox - Ambassadorial Scholarship. This would take her to France – Pen indicated her application is where it needs to be.

#### **New Business**

Acknowledgement of retiring members and welcoming new members.

New Executive Committee members: Andy Thomas, President, Diana Knaebe, Vice President, Paul Stanzione, Secretary, David Goebel, Treasurer

**President Elect Report:** Andy gave a report as Incoming President asked for input on club. He said he would like to net 1 – 2 new members for the year. Andy also wants to find out what is the attraction for younger members. Andy said until he attended the PETS Training he really did not have a sense of what RI has done. He would like to see us increase the contribution level to RI and encourage people to contribute. Add to their bill for the Foundation. Andy stated that Amy Gillen at MCK does such a great job behind the scenes. Andy plans to bring her to a meeting. Julie and Melanie have done such a great good with the program committee. Andy welcomed ideas. Committees: Julie, Program; Glen will continue as Rotary Foundation connection and will get someone to work with him on it. Jody and Nicole were both suggested.

Need to look at the Business Journal with the 20/40 coming out soon. Also to explore the 501 Club Day Idea – Melanie brought this idea to group. Would want the program that day to be vibrant. Perhaps also more about what Rotary is all about.

Howard suggest an idea about Junior Rotary – High School Student maybe 1 from each High School in Decatur – MacArthur, Eisenhower, St. T and LSA have the students do a 5 week rotation. Then would run about 20 students through the year. Might also be a way to draw their parents into the club. Howard will follow up on this idea.

Presidents Party – June 25, 2009 at Doherty's 5 – 7 pm

Rotary Invocations and Brainy Quotes two places to look for ideas for meetings.

**Adjournment at 1:11**