

Rotary Club of Decatur  
Board Meeting Minutes  
September 18, 2008

**Board Members Present:** John Cook, Glen Dalluge, Phil Zeni, Lora Dills, Delmar Sandage, Steve Furrow, Erin Browlow, Jane Shade, Sue Watts, Pen Shade, Diana Knaebe

**Call to Order** at 12:00 by President Pen Shade

**Minutes:** The August 21, minutes were approved (Furrow/Cook)

**Correspondence:** YMCA Investor Report; Letter from the Rotaplast International asking for a donation of \$500, primarily to help with surgeries – cleft palate, etc, may want to consider in the future

**Financial Report:** Neither Paul nor Andy were present so Pen reviewed the written, formal Financial Report dated August 31, 2008. It was noted that now that we are paying for this service we are getting a very professional looking document. As of August 31, 2008 the Club's Total Liabilities and Net Assets was \$67,739. Income for the first two months was \$6755 and Expenses were \$45. Expenses of \$6265 including Do Good Dollars, Speaker Honorium, meal expenses and District Dues. Net Income was \$490. Report submitted for approval as prepared by MCK and presented by Pen.

Explanations and questions were presented. Among discussion was that we have not paid the Paul Harris dues, not certain why there have not been paid. Pen will check on this.

Andy was supposed to get a List of Paul Harris Fellows to Glen to verify its accuracy before it is sent on. Diana asked Glen to send this list on to her as well to check club records. The Financial Report was approved (Furrow/Cook).

**Committee Reports:**

**Semi-Annual Report:** will be completing and submitted with Diana's and Pen's signature and requesting a check for the dues.

**Family:** Pen reported Bob Wiedrich is out of the hospital and back home.

**Foundation:** Need to send in money. Will be giving out the Paul Harris Award this month to Paul Osborne. Miley Palmer has agreed to do a Rotary Foundation Minute in November during Rotary Foundation Month.

**Membership:** The list of prospective members was briefed with the following changes:

Karen Brown, Glen will ask. Also add Cindy Deadrick to the list of people to ask.

Jamie Gower, Decatur Park District – maybe could serve as an alternate since Bill Clevenger is unable to make many meetings. Pen will contact Bill to offer this suggestion.

Bart Rose, Regions Bank, Diana will ask

Andy Cave, Soy Capital – perhaps with all the members from Soy and JL Hubbard may not need another member from this organization.

Beth Stringer, Jane Shade will ask

Ron Pulera, WAND-GM Phil Zeni has asked and he is interested just has not had the time yet

Scott Hall, Decatur Conference Center

Mark Hansen,  
Dan Lightner, Randy Prince was to follow up  
Daylyn Wells, Diana Knaebe still to follow up  
Jody Cox, Red Cross, will be inducted September 29<sup>th</sup> (Stu Ellis)  
Richard Nolte, President Boy Scouts, Delmar will ask  
Resignation of Melinda Hawbaker was regretfully accepted (Furrow/J. Shade)  
**Programs:** Upcoming ones with Paul Osborne and Bob Sergeant, Macon  
Speedway.

**Old Business:**

Badges were ordered by Paul. It was noted that the temporary badges are working out well.

Pen provided information on the District Simplified Grant opportunity. We may receive \$1500 in grants. It was suggested that we look into a grant for the Oasis Day Center. Pen asked Diana to pursue writing the grant for this purpose.

**New Business:**

Roatan Organization topic was discussed – may have potential as a future project. Have to get computers to FL may want to check into other Rotary Clubs that may be willing to join our efforts – may want to work with District Governor in our region and one in FL. Al Luchetti has said he is interested in taking this on. Jane Shade suggesting working with a couple of large companies to collect computers (donations).

We have received notice that we can nominate a District Governor for 2011-12. Must be a Past President, be a member in Good Standing. Suggestions included Miley Palmer and Bruce Nims as possibilities.

**Grants**

Jane Shade met with Paul on the Grants Committee and how they were scored. There was a Score sheet that was anonymously completed. This seemed to be a fair, objective, and efficient way to gather feedback. Jane is recommending the committee with this format and process. Phil will work with Jane to get something out to community as far as publicity to inform people we are seeking Grant Requests. Discussion around a report out function, not sure where things are at. How the money was spent. There was a suggestion that as a part of the grant application we let people know if they are received money from Rotary in last 24 months we expect to know what they did with the money and then to have a time when we expect a report out for this round of grant recipients.

Meeting Adjourned at 1:00