

Rotary Club #180  
Minutes  
March 19, 2009

**Call to order:** Pen Shade, President called the meeting to order at 12:04 p.m. Members present were: Glen Dalluge, Lora Dills, Howard Edwards, Steve Furrow, Dave Goebel, Erin McKee, Julie Moore, Bill Owen, Delmar Sandage, Jane Shade, Pen Shade, Andy Thomas, Sue Watts.

**Minutes** of the previous meeting (2/19/09) were read. There were some changes noted that need to be made: Erin was listed in one place incorrectly as McGee not McKee. Motion to approve was made by Goebel, second made by Sandage, motion carried unanimously.

**Correspondence:** Thank you note from Sue Barber and Cathy Anderson with Mt. Zion High School for the club's generous grant.

**Financial Report:** Andy gave report. Wrote grant checks for \$10,500 Account Receivables of \$6700. We have a couple of members that are outstanding, one is making payments. Andy has a call out to the other member who has not been to a meeting for a long time. Total Net Assets as of February 28, 2009 \$60,779 Net Income was \$3491 with the year to date income of \$15,048.

Andy also reported on an idea he heard at the recent PETS training about a 50/50 Raffle using a card deck and keeping a running total where half of funds go to Foundation. There is going to be an increase in the Mandatory Match required by members to go towards the Foundation as the Gates Foundation has increased their match an additional \$155 million.

It was suggested that maybe a new member might be approached to help Chair the committee on the Foundation Raffle. Andy will talk to Jody Cox to see if she is willing to take this on.

**Approval of Financials:** Motion by S. Furrow seconded by H. Edwards motion passed unanimously.

Someone commented that for Andy the upcoming trip to Birmingham for the Rotary International Conference that the dollar exchange is pretty good right now as are the costs for flights.

**Family:** Walter Morey just passed away as did Paul Stanzione's father. Diana will contact Mary Ann to give her their addresses to send cards.

**Foundation:** Heather has not yet done the minute. Glenn will do one in April, which is the month of Paul Harris's birthday. Will also have Jody make an announcement on the raffle. Also need to look at who is at the half way mark of Paul Harris.

**Membership:** 5 members with information cars and/or white cards  
(Current List) – Gary Bennett, Hickory Point Trust – Debbie Seitz; Peter Clausen,  
Hickory Point Bank – Debbie Seitz; Tim Nolan, Behnke – Al Luchetti; Janice Baughman,  
StarTek – Norma Quihus; Anastasia Lingle, StarTek – Norma Quihus.  
Discussion that as long as classification area is not full it is ok with 2 sets from same  
place. Motion to approve these 5 new members Moore, second Furrow, motion approved  
unanimously.

Pen indicated he will probably do another New Member Orientation in May.

Marcy Rude-Werpy place her on hold for now a little too busy right now.  
Julie Moore will get back with Shelly Klink and Diana will follow up with Bart Rose.  
Cassie Landry, Homewood Suites, Delmar will follow up. Ken Hendrickson, St. Theresa  
Principal, Julie Moore indicated that he is tied up right now.

Other Ideas – Katherine Smith with DCC Marketing, Julie will approach her. Consider  
the New Mayor and/or other new Council members. Someone from Skeff and or Geo  
Mueller; Gary Birschbach, McDonalds, Jane will contact.

New Members – Jennifer Black and Jill Applebee were initiated last month.

Resignations: Take Kelly Day off the rolls, will call first to see if Holly Crotty was a  
replacement or if her intention is to remain a member.

**Programs:** Julie Moore reported the following: March 23<sup>rd</sup> – Cindy Deadrick, Park  
District Update; Shannon Conner, Macon County Prepares; Rotaract; April 13, Program  
at DM; April 20, Irma Brookes, Decatur Education Coalition.

Other Ideas: Jack Blickensderfer – Meridan Hawks BB team; Gloria Davis; LL  
Klink – RCC Chef – maybe Monday after Mother’s Day; Phil Hare; Aaron Schrock;  
Durbin; Brian Godice – Student Athletes.

**Old Business:** Jane Shade had one group that did not respond, Reasonable Service, Jane  
sent a letter and a number of calls.

International Grants, Andy got info from Heather Soa and the money will be wired for  
Merida. Heather will continue to follow with Dr. Sinha. Need new signature cards for  
the bank.

**New Business:** Ryla – Erin McKee has 5 people on committee now. The Committee  
will interview potential Ryla Members. We budgeted for 6. Erin checking with Metro to  
see how many they may want to sponsor. This takes place first week of May. By April  
Board meeting should have group finalized.

District Conference: May 1 – 2 in Champaign. Pen has sign up forms.

Prescription Programs: Bill Owens researched and gave the Board a summary of his findings. Fundamentally a good program. Discussed some of the concerns. Looking for a model that may be working with other clubs. Pen will check to see if new District Governor knows anything about this or similar programs.

District Awards: Furrow brought up that the Rotary District is looking for members who can be nominated for Perfect Attendance, New Rotarians, 50+ Years service to Rotary, International. The Suggestions were Erin McKee, New Rotarian; Glen Delluge, 50+; Heather Soa, International; Pen will announce and ask for members that have had perfect attendance for five plus years.

Motion to adjourn was made by, second by Meeting was adjourned by consensus.