

Rotary Club #180  
Minutes  
April 16, 2009

**Call to order:** Pen Shade, President called the meeting to order at 12:10 Members present were: Melanie Brown, John Cook, Glen Dalluge, Lora Dills, Steve Furrow, Diana Knaebe, Dave Goebel, Al Luchetti, Julie Moore, Paul Stanzionne,

**Minutes** of the previous meeting (3/19/09) were read. Motion to approve was made by Furrow, second made by Goebel, motion carried unanimously.

**Correspondence:** There was a letter that was received from a high school student in Champaign that has been accepted to participate in the People to People Ambassador Program. She asked for the club to sponsor her; no action taken at this time.

**Family:** Kit Paulin's mother, Mrs. Stanenbough recently died. Diana will contact Mary Ann Koucky to let her know.

**Membership:** Bart Rose – visited John said he would contact Marcy Rude-Werpy place her on hold for now a little too busy right now.

(Current List) – Gary Bennett, Hickory Point Trust – Debbie Seitz, White card submitted and he will be inducted on 4/27

Mark Putnam, Wood Printing, Andy Thomas was going to be filling out a white card.

Kevin Hinton, Maverick Marketing – Debbie Seitz, waiting on a white card

Janice Baughman, StarTek – Norma Quihus; white card submitted – need to vote to induct 4/20

Shelly Klink, 501 Club, Julie Moore following

Ryan McCrady, City of Decatur, Howard Edwards, wait

Matt Snyder, motion made contingent on the signature on the White Card Motion: Cook/Second Dalluge motion approved. He will be inducted on 5/4

**Other Ideas:**

Dan Koonz – WAND, Ron Pulera was a Rotarian before he came to town. Need someone to make contact with Ron to see if he is interested.

Discussion about making the Mayor an Honorary member: Motion - Dalluge/Luchetti approved contingent on the By-Laws.

Kelly Day – check with her on membership whether Holly has taken her place. Diana will check on this.

Tara Winter- Paul checked with her she wants to remain a member is working on straightening out her membership.

New Members/Resignations – Kendra Delsignore, reinstate effective 4/16/09.

**Programs:** Julie Moore reported the following: The Monday after Mother's Day Dave Brandon making arrangements for us to be at Millikin with Millikin President as speaker. There was a question about whether that are any standing committee response was no. Irma Brooks with the Decatur Education Coalition  
Jack Blickensderfer – Meridan Hawks BB team; April 27<sup>th</sup>  
18<sup>th</sup> open  
May 25<sup>th</sup> Memorial Day  
Gloria Davis;  
El Jay Klink – RCC Chef  
Deneen Williams  
Pen Shade end of year and Andy new President July.

**Financial Report:** Paul gave report. Accounts Receivable down. Merida Mexico it looks like the donation has been transferred from the Grant Distribution line. Not sure if the dollars are yet going into the account for the Raffle. Everything looks on target will have the International Rotary Conference that Andy will be attending. The Raffle will go towards the RI will go towards the additional Polio Plus.

**Approval of Financials:** Motion by Knaebe seconded by Cook motion passed unanimously.

**Foundation:** Heather will do the minute on April 20. Glenn will wrap up in June.

**Old Business:** Ryla – Erin not present. Less interest will on be held only on one weekend. Erin is on top of it.

International Grants, Paul will check to make certain the Merida money was transferred. Al Luchetti reported that Dr. Christine – Rotatan that they are now just needing money. Al's recommendation was to wait in case they need something.

Table the Prescription program till we can find out more information.

**New Business:** Motion and Second that Paul Stanzionne and Steve Furrow that Andy Thomas carry over our Proxy vote. To the Rotary International Convention.

President's Party look at the option of having a reception – maybe wine tasting at the new Dansing Building.

District Conference: May 1 – 2 in Champaign. Nominees in the program. Discussion about the program, Nominees know.

Ambassador Scholarship, Decatur resident at school in Carthage, WI (?) has sent Pen her full scholarship info she is freshman and she wants to be an Ambassador her Junior Year.

Motion Cook/Knaebe approved the Ambassador Scholarship – motion approved.

Dave Wilhour said we need to pay a one time fee for the Raffle application, Need to give recognition to Dave for this suggestion.

Motion to adjourn was made by Cook, second by Knaebe Meeting was adjourned by consensus at 1:10.