

Rotary Club #180  
Minutes  
May 21, 2009

**Call to order:** Pen Shade, President called the meeting to order at 12:10 Members present were: Melanie Brown, John Cook, Lora Dills, Steve Furrow, Diana Knaebe, Howard Edwards, Erin McKee, Julie Moore, Paul Stanzionne,

**Minutes** of the previous meeting (4/16/09) were read. Motion to make correction that John Cook and Knaebe made motion to approve Ambassador Scholar was made and then motion/second Cook/Stanzione, motion carried unanimously.

**Correspondence:** none at this time.

**Financial Report:** Paul gave report. Money may not have yet been paid to the Parks District. This is the last \$5000.00 we have dedicated to them. International Grants – suppose to be at 25% according to the Bylaws. In the Budget next year will not have the Park District grant amount. In the Line Item for the Community Grant \$10,500 we believe may need to actually be moved to Youth Grant. Paul will request the check be written to the Park District. Andy will not be attending the RI Conference in England so that will help with expenses. Check also needs to be written to the Sinha Project.

March report about \$5000 in accounts receivable and the April amount of \$25,787.

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

**Family:** Gene Brooks, a long time Rotarian passed away recently. He was in a nursing home for sometime.

**Foundation:** Pen and Glenn going to be working on dollars that can be transferred to other people needs to take place by July 1<sup>st</sup>. Suggestion of a raffle for the extra dollars with money going to the Foundation. Dollars will be divided 10 ways with two separate raffles 5 winners each week. Must be present to play and win. \$5/ticket. Will run this the 1<sup>st</sup> two Mondays in June. Suggestion that the Raffle ticket for this raffle be different than the one we are using for other Foundation Raffle so we don't get confused. Cook made motion and Furrow seconded that we run this raffle. This is all going to the same place RI so group did not think we needed another permit from the City. Motion approved.

**Membership:** Bart Rose – visited John has tried to contact Marcy Rude-Werpy place her on hold for now a little too busy right now. Mark Putnam, Wood Printing, rumor that Mark may no longer be with Wood Printing. Kevin Hinton, Maverick Marketing – Debbie Seitz, waiting on a white card Shelly Klink, 501 Club, Julie Moore – interested but very busy right now. Ryan McCrady, City of Decatur, Howard Edwards

Cassie Landry, Homewood Suites, she joined Breakfast Forsyth club  
Katherine Smith, DCC Marketing, Jane Shade – no update  
Gary Birschbach, McDonalds, Jane Shade, no update  
Ron Pulera, White Card (Bud) motion on his joining Furrow and second Cook, motion carried, my look at June 1<sup>st</sup> for his induction.

**New Members:**

Gary Bennett, Last Monday in April  
Janice Baughman, StarTek – Norma Quihus; induct 4/20  
Matt Snyder, inducted on 5/18<sup>th</sup>  
Todd Brunner, May 18<sup>th</sup> as well.

Kelly Day – is an exchange with Holly, she has taken her place.

**Programs:** Julie Moore reported the following: June 1<sup>st</sup>, Amy Bliefnick, State Fair  
June 8<sup>th</sup>, State Senator McCarter

**Old Business:** Ryla – Erin reported that there were 3 returning students out of the 6 that went last year. Interest was very low this year. Perhaps having one to two of the students to come to a future meeting to tell about their experience would be good. Things were a little late getting out to the schools this year. It was \$165/per student just under what we budgeted.

Jordan Cox is the Ambassador Scholar

**New Business:** President's Party look at the option of having a reception – maybe wine tasting at the new Dansing Building. June 25<sup>th</sup> from 5 -7 is date and time. Look at \$18 – 20/per person.

Incoming President - Andy Thomas will be going over his goals for the incoming year will do this in June. The New Board Members will be invited to participate in this part.

Mike McElroy as new Mayor is being offered Honorary Membership, which means he is not included in our count as Rotary member but he can attend whenever he can and he will be expected to pay for his meals when he attends.

Motion to adjourn was made by Edwards, second by Cook Meeting was adjourned by consensus at 1:03.