

ROTARY CLUB 180
BOARD MEETING MINUTES
June 17, 2010

Call to Order: Andy Thomas called the meeting to order at 12:11 p.m. Board Members present were: Andy Thomas, Nicole Bateman (Incoming), Steve Hill, Pen Shade, Susan Keane, Diana Knaebe, Terry Lovekamp, Ben Harmon (Incoming), Tim Nolan (Incoming), Dave Moran, Julie Moore, Jack O'Riley, David Goebel, Howard Edwards and Paul Stanzione.

Approval of Minutes: May minutes were presented. Minutes were approved. (PShade/SHill).

Correspondence: None

Financial Report: Financial reports were distributed. Andy briefed the board indicating the highlights. We have \$69,603 in the bank, with \$17,108 at the Community Foundation. There are accounts receivable with over \$5,000 still owed to Decatur Club and \$6,800 to Dr. Sinha. Heather is finalizing plans for us to send the funds very soon. Andy explained for the benefit of the new members, the Merida Orphanage mission. Pen also added that in the past we requested to provide funding for a van, windows, kitchen equipment. Andy continued we still owe some funds to Paul Harris and Polio Plus that will be paid in June, before the end of the Rotary year. Dave Moran questioned if there was a line on the bill for Paul Harris, the answer was yes. Deferred revenue equals \$6,538 which is one third of revenue from dues. \$56,000 in net assets indicates we are in pretty stable financial position. There was some discussion on outstanding bills by some members. There was a community grant reclassification that was corrected from last month. Pen pointed out that the meal income exceeds meal expense by a net \$2400. Julie indicates this is so we do not have to sell grapefruit. Financial report was submitted for approval. (DKnaebe/PShade) Motion carried.

Committee Reports:

Family: Pen mentioned he is sending a card to Bob Wiederich who is at home and frail. A card is also being sent to Melanie Brown on the birth of her second child.

Foundation: Andy indicates, no report as Melanie is out at this time. He did mention to be prepared for a special presentation on Monday.

Membership: There was some discussion about members that we have not seen in a while such as Dave Wilhour, John Stock and others.

Potential New Members

Ryan McCrady, City of Decatur – Did Visit - Deciding
Vince Rodriguez – Jack emailed
John Ridley – Melanie Brown – is interested, just not right now
Ken Hendrickson or Lindsey Walters – Melanie Brown
Robin King, EPL – Gretchen Murphy
Donna Mauzy – Andy talked to her, indicated he will join
Lisa Gillen, Park District – Dave Moran
Tony Reynolds – Express Employment – Diana
Ginger Fisher – Barbeck – Diana
Stephanie Bostick – Tammy?

New Members:

Irma Brooks – still waiting for her to come to be inducted.

Resignations: None

Programs:

Julie highlighted the list of programs was presented. Doug Zemke will present on June 21st. Andy will present on June 28th. No meeting on July 5th. Diana will present on July 12th. Presidents Party will be July 13th. Finns on the 19th. Julie also added that as we get into the elections, a reminder that we focus on only the major races.

Old Business:

None

New Business:

Do good dollars for the next three months will be the same as last year. Andy also distributed the budget for 2010-2011 year. All reviewed it. Motion was made to approve the budget (DGoebel/DMoran). Diana reminded everyone the District Governor will make his visit in the coming months. Nicole announced the raffle will continue with a few changes.

Meeting adjourned at 1:00 p.m. by consensus

Minutes submitted by: Paul Stanzione, Club Secretary