

**July 15, 2010**

Called to order Diana  
Paul indicated letter re: Art Weaver

Andy w/ **financials**: went over/there are a few memberships over \$500.00 that need to be collected/community foundation-no new statements unrestricted balance \$61k roughly  
Not too many expenses  
Motioned to approve: Steve  
Second: Gretchen

Approve June minutes Julie: second-Paul  
**Family**: nothing

Dave Wilhour needs leave of absence has to be quarterly one member on leave:  
Vi Eggers

Heather: training for Board Members  
By-laws put together by international \$1 dues increase 2010-2011  
25% grant \$\$ internationally

10,000 approved by membership ex: Rotary Park  
Should review by laws every 3 years  
Heather: great info about Board member-info explained all areas: see books handed out

**Foundation**: nothing

Semi annual report: International assessed \$1 member our club did not adjust

**New Member prospects**: Tammy Halford with Integrity Solutions  
Tony Reynolds on Monday  
Dave Wilhour leave: Julie/Dave review  
June 30<sup>th</sup> revisit Sept 30<sup>th</sup>: Andy will call and assess. Vote passed

**Publicity** committee: Nicole will take over

**Program**: Gretchen gave update  
Hospital Sisters Mission: Springfield from Steve Furrow  
Chris Maxey  
Diana would like a Rotary program at least once per quarter: August/Nov/Feb/April  
Bob Miller Rotary International Foundation  
District Gov. would like to meet with board Aug 23<sup>rd</sup> meet at 11:00 pm

**RYLA**: nothing to report

**International:**

Merida: just sent past years check received

Thank you: Chris Dowd would like to go: recommends January to go and visit chance to meet children (don't necessarily go to "work")

Dr. Sinha: India not turned in final grant reports until that is done no new \$\$ can go into country: Still in limbo. However the Foundation has approved the grant \$\$.

**New Business:** nothing

**Announcements:** nothing

Meeting adjourned Julie and Steve

**Attendance:**

Susan Keane

Nicole Bateman

Stacey Young

Tim Nolan

Steve Hill

Andy Thomas

Heather Stoa

Erin McKee

Dave Moran

Delmar Sandage

Terry Lovekamp

Julie Moore

Gretchen Murphy

Diana Knaebe