

BOARD MEETING MINUTES

October 15, 2009

Call to Order: Andy Thomas called meeting to order at 12:04. Board Members present were: Andy Thomas, Howard Edwards, Pen Shade, Steve Hill, Jane Shade, John Cook, Julie Moore, David Goebel, Dave Moran, Melanie Brown, Susan Keane, and Paul Stanzione. Member present: Heather Stoa.

Approval of Minutes: of September 17th, 2009 (PShade/JCook) motion carried.

Correspondence: Secretary reported correspondence on resignation to be discussed, Rose Bowl Parade information and coffee sale solicitation.

Financial Report: Dave Goebel presented the written financials of August, 2009. Cash flow seems fine. Receivables are a little high. Two members seem to be in arrears and will be contacted. We are at the end of the quarter and payments will be submitted for polio plus campaign. Routine payments will be made. Moved to approve the financials (DMoran/JShade) motion carried.

Also distributed was the report on the funds kept at the Community Foundation. Andy indicates we can direct the earnings from the foundation account. Plan was to build it up and use the earnings. John Cook asked if we should designate for some purpose. Heather provided some history that some clubs do not charge for uneaten meals and use these types of funds to offset the budget. This club as used the meal fund instead of projects. Melanie Brown indicated we could continue and yet still do projects if we so desire for any future event or purpose.

Committee Reports:

Family: no one aware of anything to pass on. Question was raised on the status of Bob Wederich. No answer.

Foundation: Melanie Brown reported on behalf of the committee. Dr. Leslie Matkos will speak on November 2nd on the over view of the Polio Plus campaign. Dr. Matkos spoke in Bloomington. Each Monday in November there will be a brief 1 minute focus on Foundation. There will be two Paul Harris presentations in November. Details are being worked out.

Membership:

Potential New Members

Kevin Hinton, Maverick Marketing– Paul will invited and followed up. No response.

Ryan McCray, City of Decatur – Howard Edwards will speak with again.

Katherine Smith, DCC Marketing-Jane Shade – Contact in December

Brad Swartz – Al will follow up as membership chair.

John Hockaday – Gretchen will follow up.

Adam Brown – Melanie will invited in January

Irma Brooks – Andy will follow up

New Members

Robert J. Ryan will be inducted on Monday September 21s the board voted to approve his application for membership. (ALuchetti/DMoran).

Resignations

The board was presented with resignation notification from Noel Myers. After much discussion and consternation, it was moved to accept the resignation (DGoebel/HEdwards) motion carried. Accepted reluctantly.

Andy requested the board consider giving Noel honorary membership status. (MBrown/HEdwards) motion carried.

Heather pointed out that the rule to disallow senior status memberships was a decision by RI. Our local club is simply following the lead of RI.

Programs:

Julie reported that Skip Houston will be the speaker October 19th. Dr. Wade will be speaking on October 26th about the new cancer care center. November 2 is Dr. Leslie Mitkos, Norman Howard on November 9th; Beth Stringer on November 16th, on November 30th the likely program will be on the High School task force. Julie mentioned that Mark Tupper has been hard to pin down. Andy reiterated the clubs stance that we try not to allow political candidates to speak until the race gets narrowed down so we can give equal time.

Old Business:

There was a discussion on Sergeant of Arm responsibilities and assignments. WE could use one more sergeant per month. This would be a good way to indoctrinate new members. Dave Goebel said it would be hard to get 12 speaking from experience. Dave Goebel also mentioned it would be good for the white cards of new members to go to the various chairs to disseminate their areas of interest.

New Business:

Laura Dills has been buying the ice cream from Macon Resources for birthdays. In the winter they will not be making ice cream so we will buy from the Decatur Club. Andy mentioned the upcoming Turkey Tourney and Delmar will be taking over for David Coopriider, with assigning volunteers. Andy also mentioned that Del is assuming the bell ringing assignment from Diana.

Jane Shade announced the PSA's for the grants was submitted and asked for other suggestions. The grant committee is set up and will meet this week. Jane also will mention at upcoming meetings and Dave Moran suggested sending a note to Brian Byers about the grant program.

Do good dollars for half the year should be designated through January allowing others to be inserted based on the grant applications that may be rejected. Andy will also put this on the agenda for the next meeting.

Steve Hill will continue to handle the invocations however, he did ask Howard to pray for him.

No further announcements or business

Motion to adjourn (JCook/DGoebel) Meeting adjourned at 1:05 p.m.

Minutes submitted by: Paul Stanzione, Club Secretary