

Rotary Club Of Decatur #180
Board Meeting Minutes
January 20, 2005

Members Present: Dave Brandon, Robin Crowe, Stu Ellis, Jim Finn, Paula Finn, Steve Furrow, Diana Knaebe, Kim Lockart, Noel Myers, Harold Murphy, Lucy Murphy, Miley Palmer, Pen Shade, Wegi Stewart, Heather Stoa

President Stu Ellis called the meeting to order at 12:00 pm.

Approval of Minutes: The December minutes were approved. (Crowe/Palmer)

Financial Report: Harold Murphy presented the report. Income for December was \$7,930.93 and expenses were \$22,531.35. The December Penny Fund of \$273.27 was given to the Decatur Club wait staff. The \$60 speakers' honorarium went to Durfee School. Cash on hand is \$30,811.68, \$10,464.93 is in Money Market, and \$6,791.40 is in Member's Current accounts.

The Treasure's Report was accepted. (Brandon/P. Finn)

Membership: Stu Ellis left the room during this portion of the meeting. The following members will contact individuals approved for membership: Jeff Stout, the Major at the Salvation Army; Bill Kienzle, Dave Ebersole - Fair Havens administrator; Dave Brandon, Bud Wilcox - Civic Center manager. Dave will also call Mike McElroy to see when he would like to join; his membership was approved last spring. Tim Stock, Macon County Farm Bureau, will join at the next meeting. Membership was denied to one individual. (Palmer/Crowe) Bart Cole's resignation was accepted with regret. (Furrow/Brandon)

A notice will be placed in the newsletter reminding members to fill out a white card for prospective new members. Upon approval, our club information form should be completed and turned into the secretary.

Tsunami Relief: Stu followed up on Glenda Williamson's request for our club to assist with Tsunami Relief. The Aurora, IL club is collecting \$300 donations to purchase solar ovens for Tsunami survivors. The February Penny Fund will be sent to Aurora and any shortfall will come from club funds. Information may be found at rotarysolarovens.org. (J. Finn/Furrow)

Nominating: Dane Bragg and Bill Welch were added to the incoming board. Nominees announced at the December 27, 2004 meeting were Diana Knaebe, Jackson Owens, and Glenda Williamson. Bill Kienzle is slated to be treasurer. (Stewart/Palmer)

100th Anniversary Commemoration: Wegi Stewart presented an artist's rendition of the Dreamland Lake renovation and identified the location of a new pavilion. Preliminary approval of sponsorship of the pavilion along with Metro and Forsyth Sunrise was given. (Brandon/Shade) A breakfast will be held in late February or early March for members from all three clubs. Speakers will profile the role of Rotary in the community.

Advertisement: A full-page Annual Report for Decatur Rotary #180 with color and graphics will appear in the *Business Journal* at a cost of \$910. (Shade/Brandon)

Rotary #180 Blood Drive was held January 19, 2005 at the Red Cross Headquarters. There were 15 donors and 11 pints of blood were collected. If members were unable to give, they can attend a make-up session on Tuesdays or Thursdays between 12:00-6:00 and credit their donation to Rotary.

Honorary Membership: Jean Brooks will be classified as an Honorary Member. The *Rotarian*, a certificate and letter notifying him of his status will be sent to him at his new home in Chicago. (H. Murphy/Furrow)

The meeting was adjourned at 1:27p.m.

The next meeting will be Thursday, February 17th at noon at the Decatur Club.

Respectfully submitted,
Heather Stoa, Secretary