

Rotary Club Of Decatur #180
Board Meeting Minutes
February 17, 2005

Members Present: Stu Ellis, Steve Furrow, Kim Lockart, Harold Murphy, Miley Palmer, Paul Stanzione, Heather Stoa

President Stu Ellis called the meeting to order at 12:05 pm.

Approval of Minutes: The January minutes were approved. (Furrow/Stanzione)

Financial Report: Harold Murphy presented the report. Income for January was \$12,260.10 and expenses were \$8,345.86. The January Penny Fund of \$217.35 was given to the Homeward Bound Homeless Shelter. The \$60 speakers' honorarium went to Forsyth Grade School. Cash on hand is \$30,838.70, \$10,473.88 is in Money Market, and \$20,702.90 is in Member's Current accounts.

It was noted that a \$2 dues increase from Rotary International was added with the Dec. semi-annual report. We may want to consider making the RI conference assessment permanent to cover the increased cost of dues.

The Treasure's Report was accepted. (Murphy/Palmer)

Membership: Al Luechetti and David Eversole have been approved for membership. Resignations from Dennis Honnold, Beth Stringer and Norm Willoughby were accepted with regret. (Stanzione/Palmer) Potential new members: Jan Mathew, Decatur Magazine editor, to be contacted by Heather Stoa; Sue Watts, William Street Press, to be contacted by Kim Lockart; Marie Klemm, C&K Signs, to be contacted by Stu Ellis.

A request to place Fred Birch in a different membership category was tabled until more information is available.

Grants: Paul Stanzione, Jim Sober and Vi Eggers are recommending that the grants application period be extended to provide more time for groups to apply. They will come back to the Board with recommendations in March. (Palmer/Furrow)

The March Penny Fund will go to Old King's Orchard for funding towards the Merlin Mobile – a van to be purchased in honor of longtime, former member, Merlin Outcalt. (Palmer/Murphy)

Nominating: Pen Shade was approved as treasurer. Two new board members can be nominated to replace Shade and Bill Kienzle.

Member Approval Process: Steve Furrow will make copies of the RI "White Card", our club Member Information form and the Occupational Codes for distribution on the tables at Monday's meeting. Heather will explain the use of each form.

Rotaract: Dave Brandon and Dean David Womack from Millikin University; Karen Munson, president elect for Metro; and an RCC representative are working to begin a Rotaract Club with MU and RCC students.

The meeting was adjourned at 1:25p.m.

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

Respectfully submitted,
Heather Stoa, Secretary