

**ROTARY CLUB 180**  
**BOARD MEETING MINUTES**  
April 15th, 2010

**Call to Order:** Andy Thomas called the meeting to order at 12:10 p.m.

**Board Members present:** Andy Thomas, Julie Moore, Steve Hill, Pen Shade, Erin McKee, Melanie Brown, Susan Keane, Diana Knaebe, Jack O'Riley, John Cook, Gretchen Murphy, Delmar Sandage and Paul Stanzione.

**Approval of Minutes:** March 18<sup>th</sup> minutes were presented. Minutes were approved (O'Riley/Brown).

**Correspondence:** Pen delivered the card to Bill Blake. It was a good visit. Pen will send Lucy a card on the death in her family.

**Financial Report:** None

**Committee Reports:**

**Family:** No report.

**Foundation:** Melanie reported there will be several awards presented in the next two months. Foundation Minutes will reflect on donations to Paul Harris, and also, to consider putting Paul Harris in your will. Our club sent \$1930 to polio plus in March. Question came up about the donations to match for new members. We used to give a \$50 match for first \$100 given. This information used to be presented during the new member orientation. Melanie suggests we try this for a year.

**Membership:**

*Potential New Members*

Ryan McCrady, City of Decatur – Did visit, deciding  
Vince Rodriguez – Jack e-mailed  
Debbie Whitney, Peerless Cleaning – Jack talked to her  
John Ridley – Melanie Brown, is interested, just not right now  
Ken Hendrickson or Lindsey Walters – Melanie Brown  
Karalee Wike – Pen Shade will ask her again  
Robin King, EPL – Gretchen Murphy  
Donna Mauzy – Andy talked to her, indicated she will join  
Lisa Gillen, Park District – Dave Moran  
Tony Reynolds, Express Employment – Diana  
Ginger Fisher, Barbeck – Diana  
Stephanie Bostick – Tammy?

*New Member*

Debra Whitney to be inducted on May 10<sup>th</sup>. It was moved and seconded to accept the membership of Debra (ORiley/Knaebe) motion carried.

**Programs:** Gretchen mentioned that she found the trip to cancer care center very enjoyable and suggested we do this occasionally. Susan questioned however, if we are under contract to have so many meetings at Decatur Club? Pen suggested we talk with Decatur Club and see if it can be worked in. Delmar suggested that we not meet on July 5<sup>th</sup>. A note was made that when we have a politician speak we also get the other side for a future speech.

Do Good Dollars for April through June were discussed. April will be Homeward Bound. May is Oasis and Race for the Cure will be June.

Melanie mentioned there is speed networking with the 501 Club. There is some change over at this time and suggests we do this in September.

**Old Business:**

Erin reported only three applications so far for the RYLA. Two will be attending, so we have surplus money allocated for this event.

Andy indicates there is \$5000 earmarked for the orphanage at Amor y Vida. Question arose as to where we stand with Dr. Sinha. Discussion ensued we should do \$5000. Andy thinks we still will be good financially. Motion was made to fund Merida and was accepted (O'Riley/Shade).

**New Business:**

Diana led discussion on potential goals for next year. We also discussed the shelter boxes; they cost \$1,000 each and for an additional \$1,000 rerouted from Ryla we could purchase two. Gretchen suggests we market this to other Rotary Groups or other businesses. Suggestion was we try to have one for the Community Leaders Breakfast and ask for donations. Diana continued with club goals and requests for additional board member to attend district conference. Membership was at 132 at the beginning of Rotary year; currently we are at 125 with one pending. Discussion on goals for next year ensued. World projects were suggested again to be Merida, and the Sinha Eye Hospital with the possibility of shelter boxes. Local events would include bell ringing and youth grants. Discussion occurred on appointing a PR chair. Ron Pulera was suggested.

Delmar mentioned the tickets are due for the Cub vs Cardinal game on August 14<sup>th</sup>. Any additional money raised goes to literacy programs.

Diana mentioned that other clubs in our region have expressed an interest in doing a fund raiser – friend raiser like a 9 hole golf tournament. Mt. Zion is considering establishing an evening Rotary Club.

**Meeting adjourned at 1:15 p.m. by consensus**

Minutes submitted by,  
Paul Stanzione, Club Secretary