

**Rotary Club of Decatur
Board Meeting Minutes
May 19, 2005**

Members Present: Stu Ellis, Jim Finn, Paula Finn, Steve Furrow, Martin Getty, Kim Lockart, Miley Palmer, Harold Murphy, Heather Stoa

President Stu Ellis called the meeting to order at 12:10 p.m.

Approval of Minutes: The April minutes were approved (Palmer/J. Finn).

Correspondence: Thank you notes from Decatur Public Library, 4-H, Old Kings Orchard, CASA; information on a Rotary Commemorative plate and shelter boxes

Financial Report: Harold Murphy presented the reports for March and April. March income was \$3,554.55; expenses were \$4,865.08. April income was \$11,689.86; expenses were \$5,351.87. Cash on hand is \$50,163.62. The financial report was approved (P. Finn/J. Finn).

Membership: Membership was approved for Glenn Dalluge, Roger Senn and Kelly Irwin (Murphy/Furrow)

Resignations: Accepted with regret were resignations from Tom Swartz, Bob Hawkins, Kathie Capps, Herb Dakin and Jim Hendren (Getty/Palmer)

Prospective members: Bonnie Robinson with McAtee Financial Services and Angela Szumski with ADM corporate accounting

Old Business

Centennial Event: Dreamland Lake Pavilion dedication and picnic with Decatur Metro Club. The clubs will provide meat and beverages and everyone will be asked to bring a dish to pass. Date TBD

Presidential Party: June 16th 5:00-7:00 after work event with spouses \$20-\$25 per person. Heather and Dave will finalize details, place invitations on the tables and send an e-mail to the membership.

Rotary Youth Exchange: Stacy Bryant is working on finding housing for an exchange student. If we wish to sponsor a student, we must notify RI by June 15th.

Ambassadorial Scholar: Jenna Daum, a MacArthur High School graduate and a music major at the U of I has applied to study in one of the Scandinavian countries. District funds pay for the scholarship, and our club sponsors her studies. We recommend that Jenna be acceptance into the program (Palmer/J. Finn)

Web site: Heather will contact Tom Brinkoetter to learn how to update the membership on the Web site. The site was designed to be modified by the board members and officers. Individuals with responsibility for different areas have been given passwords to access their sections of the site.

The meeting was adjourned at 1:20 p.m.

The next meeting will be Thursday, June 16th at noon at the Decatur Club.

Respectfully submitted,
Heather Stoa, Secretary