

Rotary Board Minutes
June 15, 2006

Board members present: Dave Brandon, Lora Dills, Jim Finn, Paula Finn, Martin Getty, Diane Knaebe, Bob Lloyd, Harold Murphy, Pen Shade, Paul Stanzione and Glenda Williamson.

Call to Order: President Dave Brandon called the meeting to order at 12:05.

Approval of Minutes: Diane Knaebe made a motion to approve the May minutes followed by a second from Paula Finn.

Correspondence: We received thank you notes from STARR, Project Success, and the Salvation Army. We also received a bill from the Decatur Park District for lunch during a May meeting.

Financials: The club had income of \$5,181 for the month. Harold Murphy projected a loss of three to four thousand dollars for the current year because of some large gifts paid this year. Commitments are not projected to be as great for next year. Jim Finn made a motion to approve the report. It was seconded by Paul Stanzione.

Membership: Resignation was received from Paul DeBruine -Brandon made a motion to accept, followed by a second from Jim Finn. Board accepted resignation.

A white card was received from Ottun Oluwatoyin "Big O". Dave Brandon made a motion to make him a member. The board approved unanimously.

Diane Knaebe brought us up to date on current prospects:

- Chief Anderson- not right now
- Kelly Hazenfield-need to follow up
- Lisa Gillen- bringing next week
- Darcy Morr-needs to get in touch
- Crystal St Pierre-will visit next Monday
- Gloria Davis-Getty feels she is interested
- Mark Barthelemy-Miley will approach.

New Business: President's reception will be June 29th at the Beach House.

Brandon discussed a group from Moscow that will be coming to Decatur to perform at LSA. They are looking for financial support and places to stay. Pen Shade proposed no financial support.

Old Business: Rotary Clock letter being sent to Mayor Osborne.

Adjournment: Dave Brandon made a motion to adjourn. The motion was seconded by Paul Stanzione.

Submitted by:

Pen Shade, Treasurer