

Rotary Board Meeting Minutes
August 16, 2007

Board Members Present: Glen Dalluge, Mike DelSignore, Lora Dills, Steve Furrow, Melinda Hawbaker, Diana Knaebe, Al Luchetti, Norma Maddio, Lucy Murphy, Pen Shade, Andy Thomas, Bud Wilcox.

Other Rotarians Present: Bryan Mikeworth

The meeting was called to order at 12:10 by President Steve Furrow.

Minutes for July 19, 2007 were approved.

Correspondence: Lucy will prepare the Semi-Annual Report for RI.

Financial Report: Andy Thomas circulated financial statements for July. The report was accepted (Knaebe/Thomas).

Committee Reports

Membership:

Potential New Members

Myrrh Hector, Cancer Care Associates – Heather

Mike Heneghen – Mike DelSignore

Lauren Hunt, 501Club – Jeff Hunt

Lori Kerans, MU – Bud Wilcox, left phone messages, Dave Brandon will contact her

Mike Mize, Jan Master – Paul Stanzone, standing invitation

Jennifer Rule, WAND – Bud Wilcox will follow-up

New suggestions – ADM Global Training Center representative – Steve Furrow

Scott Striglos – Jane Shade

New Members

Melanie Brown

Old Business

Rotaract – Dave Brandon and Howard Edwards were asked by President Steve to get involved with leadership and recruiting. A motion was passed that the club pay for students to attend the Sept. 15 Rotaract/Interact Conference (Dalluge/P. Shade).

New Business

Bud Wilcox and his assistant manager from the Decatur Civic Center provided information and answered questions from the board regarding the *Lost in the 50's* stage production. A motion was defeated to sponsor and finance this project as a fundraising project (Luchetti/Knaebe). The group agreed to investigate other non-typical fundraising ideas if such arose in the future.

Steve Furrow will report in September about whether another donation is required for a washing machine for the Mérida, Mexico orphanage.

Steve reported a request from the City of Decatur for our club to finance or partially finance a Street Clock at the corner of West Main and Pine Streets. This is a follow-up to a letter our club sent the mayor over a year ago in which we indicated an interest in helping with a project like this. No action was taken.

The next Board Meeting will be September 20, 2007 at Noon at the Decatur Club.

The meeting was adjourned at 1:00 p.m.

Respectfully submitted,
Lucy Murphy, Secretary