

**Decatur Rotary Club  
Board Meeting Minutes  
August 17, 2006**

**Board Members Present:** Dane Bragg, Paula Finn, Steve Furrow, David Goebel, Bill Owen, Pen Shade, Heather Stoa, Andy Thomas, Glenda Williamson.

**Other Rotarians:** Harold Murphy

**President Heather called the meeting to order at 12:03 p.m.**

**Approval of Minutes:** Minutes from July 20, 2006 were approved as presented.

**Financials:** Harold Murphy reported that bills were not paid in July, but were accrued. Meal costs have been going down. Projected meal billing surplus will be about \$24,000. The financial report was approved.

**Foundation:** Kit Paulin, Wayne Allen, Paul Stanzione and Bob Wiedrich are eligible to be named as Paul Harris Fellows at the September 25<sup>th</sup> meeting with the district governor.

**Grants/ Penny Fund:** Need to let grants committee know how much we think the club will have available for grants for the year. Our club has designated \$7500 for the Mexican orphanage matching grant and \$5000 for the Dreamland Lake Pavilion.

**Membership Updates:**

Kelly Hazenfield-checking with boss

James Duies-considering

Kevin Hinton- considering-been to two meetings

Sue Watts- in physical therapy right now

Kevin Kast- Dave Brandon will follow up

Jeff Hendricks- Stu Ellis following up

Mark Barthelamy- Miley following up

Mark Hansen- Bud Wilcox following up

New Member-Robert Gauthier Sean Trimmer and Chrystal St Pierre are on hold.

Club decided to send letter of termination to Jim Brinkoetter for non-payment of dues

**Programs:** Glenda Williamson said she is open to recommendations from the club. Heather is going to contact Patricia Woertz, new ADM CEO. Upcoming programs are listed on the agenda.

**Press releases:** Paula Finn will send two releases to the Herald and Review and the Decatur Tribune announcing that applications for grants are being accepted and that Paul Harris Fellows will be named on September 25th. Glenda Williamson suggested putting notices in the Business Journal.

**New Business:** Youth exchange information has been given to Bert Gray. We need to send a check for \$750 to the District to confirm commitment as well as a \$75 commitment for the monthly stipend if we have a student. President Stoa will ask Bert to try to find a host family. Motion was made by Furrow with Williamson seconding it. Motion passed.

**Newsletter:** Bill Owen let us know that there were 49 clicks on the club newsletter last month. He asked the board for comments pertaining to the newsletter.

**August:** Membership Month

**September:** New Generations Month

President Stoa will be out for several weeks, returning at the end of September, due to her daughter's surgery. Steve Furrow will be presiding.

**Stoa adjourned the meeting shortly before 1:00 pm.**

**Submitted by,**

**Pen Shade, Secretary**