

## **Rotary Board Meeting Thursday, January 15, 2004**

Board Members Present: Miley Palmer, Kit Paulin, Stu Ellis, Wayne Allen, Jim Finn, Bob Lloyd, Harold Murphy, Heather Stoa, Steve Furrow, Martin Getty, Bill Kienzle, Robin Crowe, Harry Cook, Marsha Fleming, Tom Brinkoetter  
The January 15, 2004 meeting of the board of directors of the Rotary Club of Decatur was called to order at 12:01 pm at the Decatur Club. President Miley Palmer officiated.

The minutes of the December 2003 meeting were approved.

### **NEWSLETTER WEBSITE**

Tom Brinkoetter discussed the cause for delay of our club website. In essence, Rotary International has taken over Club Mate and does not seem to have the staff necessary to appropriately maintain the program. Our original plan was to update our old Club Mate program to Club Mate 6 and then to Rotary On-Line. That is no longer possible so the board approved (Paulin/Finn) proceeding with the development of our website without the Club Mate data.

### **NEW MEMBERS**

The following individuals were approved for membership (Ellis/Crowe) if they choose to proceed:

Norma Maddio, an international broker of used chemicals

Reuben Chambers, Northwestern Mutual

Michael Sexton, Brinkoetter Realty (Approved via email)

Norm Willoughby, Exec. Director of Realtors (Approved via email)

Potential new members: Stu Ellis will call Julie Moore to learn if Chris Olsen of Dynegy may be interested in becoming a member.

### **VOLUNTEERS**

The Rotary bell ringers raised \$1,200 for the Salvation Army

### **OLD BUSINESS**

The board was excited to learn that every member recommended for next year's board of directors agreed to accept the position. (Names are included in the December 2003 minutes.)

Heather Stoa will announce the new billing policy to the club at next week's meeting. (Also, stated in the December 2003 minutes.)

### **NEW BUSINESS**

Steve Furrow questioned whether or not the club should meet on Martin Luther King Day. Kit Paulin expressed interest in maintaining the meeting which gives the club an opportunity to highlight MLK day and to include speakers relevant to the holiday.

This year's annual President's Party will be held at "The Timber", a rustic cabin on a pond in the woods and will be a family picnic. Kit Paulin will proceed with plans for the celebration.

### **FINANCE**

\$38,099 is our money market balance.

Last month we paid \$15,000 to Decatur Park District for Rotary Park. We still owe \$30,000 for Rotary Park.  
We have \$8,577 in receivables.

The meeting was adjourned at 1:07PM.