

BOARD MEETING MINUTES

July 16, 2009

Call to Order: Andy Thomas called meeting to order at 12:11. Members present were: Andy Thomas, Sue Watts, Steve Hill, Delmar Sandage, Erin McKee, Julie Moore, Gretchen Murphy, Jane Shade, Pen Shade, Diana Knaebe

Approval of Minutes: July 16, 2009 (J Shade/P Shade) approved motion carried

Financial Report: (Dave Goebel unable to make the meeting). Andy Thomas reviewed the written financials as well as presenting Board with written financial report dated, June 30, 2009. Total cash as of this date was \$48,966 with \$7851 in receivables. Tara Winter and Kim Bauer now up to date. \$413 going to Paul Harris from Raffle. And there was \$2666 in meal costs in June going to Decatur Club. With \$53,738 in net assets. Income of \$7234 for the month and expenses of \$11,588 high for the month - \$5000 Park District and \$2809 Polio Plus. \$590 for President's Party \$10,500 in Youth Grants that are currently showing under the Community Grant Section. Motion to approve the Financials as presented: (P Shade/Sandage) approved

New Business

Andy reviewed the 09/10 Budget was reviewed by Executive Committee members prior to coming to full board. \$2700 to Rotary Foundation; need to do a \$10/quarter assessed fee plus \$800 income for the Polio Plus estimated from the raffle – should actually be closer to \$5000 going to the Foundation. Going up from the \$24 Assessment to \$10/quarter is a total of \$40 per member. Meal income might be a little light w/numbers of new members (115 members). Total income \$85,000 + additional for Polio Plus. Expenses International need to decide where the money needs to go. But Ryla back \$500. Budgeted \$5630.

Some discussion that we may want some money to go to community Foundation. Suggestion that since Andy did not go to RI Convention he may also want to attend the one this next summer. Motion to approve Budget as presented with the changes noted above: (P Shade/J Moore) motion carried.

Committee Reports

Family: no one aware of anything to pass on

Foundation: Glen Dalluge working with Harold Murphy. Some newer members may be interested as well. May have opening on the Board, makes sense for a Board member to be on the Foundation Committee.

Greeters: Andy will contact couple of people to take over for Melanie Brown in recruiting guests because she may be willing to be Board Rep for Foundation. Delmar – 1st Monday; Gretchen 2nd Monday; Sue Watts 3rd Monday and vacant right now for 4th Monday (Al Luchetti/Dick Shelby – two people who might share.

Invocation: Steve Hill making arrangements

Membership:

Potential New Members

Bart Rose-Regions Bank-probably not at this time
Marcy Rude-Werpy-waiting to induct-Heather Stoa-busy right now-will revisit
Kevin Hinton, Maverick Marketing-Debbie Seitz-Waiting on white card
Shelly Klink, 501 Club -Julie Moore not sure if she can afford to join
Ryan McCrady, City of Decatur – Howard Edwards not certain status
Katherine Smith, DCC Marketing-Jane Shade – might be later on

Gary Birschbach, McDonalds-Jane Shade, Jane called and emailed him
Megan Comerford is a possibility as well as Brad Swarts and Ryan Spurlock.
Joe Havis – White Card motion to approve (Knaebe/Hill) motion carried

Meetings – decided we would not have a regular Rotary meeting on Monday the 23rd of
November and try to encourage members to attend Community Thanksgiving on
Tuesday, November 24th.

Have experienced some problems with web-site and putting program info into the web-
site.

New Business: Motion to approve the Polio Plus Assessment (Hill/J Shade) motion
carried.

Do Good Dollars: Good Samaritan Inn for July Food Drive August (Catholic Charities)
and September (Salvation Army); October – North East Community Fund; November –
Moundford Free Methodist – Terry Mason – Thanksgiving Basket Project; December –
Decatur Club Wait staff

Discussion about whether to move the Board meeting to a different day of the month. It
was decided to keep it the same – 3rd Thursday.

Meeting adjourned at 1:04