

**ROTARY CLUB 180**  
**BOARD MEETING MINUTES**  
January 21, 2010

**Call to Order:** Andy Thomas called the meeting to order at 12:09 p.m. Board Members present were: Andy Thomas, Susan Keane, Erin McKee, Diana Knaebe, Howard Edwards, Jack O'Riley, Jane Shade, Pen Shade, Delmar Sandage, Julie Moore, and Paul Stanzione.

**Approval of Minutes:** of December 2009 minutes. Minutes were approved.  
(DKnaebe/HEdwards)

**Correspondence:** A note was shared on the Shelter Box initiative. Shelbyville club send correspondence indicating a request to honor a club member with a Paul Harris award. This will be forwarded to our Foundation Committee. David Goebel was sent a card and will be out 6-8 weeks recovering from surgery.

**Financial Report:** Andy presented the financials in Dave's absence. \$66,161 in cash. \$16,593 currently at the community foundation. Total assets \$90,687. Net Assets \$86,000 at 12/31/09. Income for the month of December was \$6800 with \$4451 in expenses for a newt of \$2348. Net for the year to date is \$16,149. January 1<sup>st</sup> receivables to collect are \$7933. \$4500 is from 7 people. Some are no problems. Delmar raised the question of any policy that exists if members do not pay up. Delmar suggests we send them a letter indicating their arrears and that they will be dropped from the club if they do not settle up. Several of our members have not made a meeting in a year. Motion to accept the financials was moved (JO'Riley/DSandage). Motion carried.

**Committee Reports:**

**Family:** None

**Foundation:** Andy in the absence of Melanie Brown indicated the raffle earnings are being requested to cover match for several members that are close to their Paul Harris. Board agreed to help and Andy will get back to Melanie on this.

**Membership: *Potential New Members***

Ryan McCrady, City of Decatur – Did Visit - Deciding  
Brad Swartz – Al Luchetti will follow up as membership chair.  
Adam Brown – Melanie will invited in January  
Irma Brooks – Andy called  
Brad Jackson – Andy called  
Kyle Karsten – Andy will follow up.  
Vince Rodriguez – Jack emailed  
Peerless Cleaning – Jack talked to  
John Ridley – Melanie Brown  
Ken Hendrickson or Lindsey Wallers – Melanie Brown  
Karalee Wike – Pen Shade will call  
Robin King, EPL – Gretchen Murphy  
Donna Mauzy – Andy talked to  
Lisa Gillen, Park District

**New Members:**

Trevor Morrison and Amber Kaufman were inducted.

**Resignations**

Tom Burns, Janice Baughman and Stu Ellis, motion to accept resignations (DKnaebe/JMoore) Motion carried

Discussion: Rule of 85 which is where the age of the Rotarian + number of years in Rotary = 85. Some clubs allow this to be a Senior Membership. It is an option however, is not mandated by Rotary. No action was taken to accept this classification.

**Programs:**

Monday Mark Shevron, security at ADM will present. The following will be Act on Energy. John Flora the following. Pal Donahue February 15<sup>th</sup> and Jay Dunn February 22<sup>nd</sup>. Ideas for March? Monday after Easter the Decatur Club is closed. Can we meet at New Cancer Care Center? Andy will ask for straw pole to get a count. They can only accommodate 50. Mt. Zion Park expansion maybe a program latter and Profession Klugman would be good after the election. It was suggested that the Monday after a holiday we tell Decatur Club to pare back meals.

**New Business:**

Board elections need to take place. Pen will develop the ballot. We will make contact to test the willingness to serve. Julie Moore accepted the nomination to run for Treasurer. She is honored to be considered. Pen read the list of other nominees, they are: Harmon, Brunner, Nolan, Cox, Bateman, Lingle. Their term will be July 2010 to 2013. Howard Edwards agreed to be nominated for a second term. Motion to accept all afore mentioned nomination and appointments. (DSandage/JO'Riley)

Grants: Jane presented the rank and scoring of the grants committee. The checks will begin to be presented in February. Thanks to all committee members for their hard work. Diana mentioned the upcoming Rotary Leadership training and Andy mentioned the do good dollars for Haiti the next two weeks. Howard will try to get the winner of the Martin Luther King, Jr. essay to recite this Monday. Howard also mentioned his students are collecting for Haitian relief and will be donating through the Rotary.

Motion to adjourn (PShade/HEdwards). Meeting adjourned at 1:10 p.m.

Minutes submitted by: Paul Stanzione, Club Secretary