

**TERRE HAUTE ROTARY CLUB  
MEETING OF THE BOARD OF DIRECTORS  
March 1, 2004**

**NOTICE**

The Board of Directors of the Terre Haute Rotary Club will convene its regular monthly meeting in the Board Room of Goodwill Industries, on Monday, March 1, 2004, at noon.

**AGENDA**

<b>Call to Order</b>	<b>Mike Hopper</b>
<b>Approval of Minutes</b>	
<b>Secretary's Report</b>	<b>Stephanie Welsh</b>
<b>Treasurer's Report</b>	<b>Linda Stanley</b>
<b>Attendance Secretary's Report</b>	<b>Kim Ingalsbe</b>
<b>Committee Reports</b>	
<b>Membership</b>	<b>Sally Stewart</b>
<b>Club Service</b>	<b>John O'Day</b>
<b>Community Service</b>	<b>Gary Wagner</b>
<b>International Service</b>	<b>Jean Williams</b>
<b>Vocational Service</b>	<b>Jeff Pittman</b>
<b>RI Foundation</b>	<b>Craig McKee</b>
<b>President's Report</b>	<b>Mike Hopper</b>
<b>Old/New Business</b>	<b>Mike Hopper</b>
<b>Adjournment</b>	<b>Mike Hopper</b>

**ROTARY CLUB OF TERRE HAUTE  
BOARD OF DIRECTORS MEETING**

**February 2, 2004  
Goodwill Board Room**

**Minutes**

The meeting was called to order by President Mike Hopper at 12:15 P.M.

Members present were President Mike Hopper, David Bolk, Ray Brauer, Matt Cohen, Mike Collins, Veronica Dougherty, Tom Dever, Mike Eldred, Mark Kester, Craig McKee, John O'Day, Pat O'Leary, Jr., Barbara Passmore, Mary Caye Pfister, Jeff Pittman, Gary Schomer, Jim Sinclair, Linda Stanley, Bill Tennis, and Stephanie Welsh.

The January 2004 minutes were approved as corrected. The correction was in the second to last paragraph - the year should be 2004-2005.

**Secretary's Report:** Jerry Mansfield of the Children's Museum and Cindy Cox of Hendrich Title were nominated for Rotary membership by Beth Tevlin as well as Santhana Naidu of Williams Randall by Veronica Dougherty. The nominations were approved.

Lou Harmening has requested to be made attendance exempt. He meets the Rule of 85.

Ed Niemeyer has made a contribution to the TH Rotary Foundation in memory of Lee Webb..

**Treasurer's Report:** Linda Stanley distributed the January 2004 financial statements for board review. In addition, \$10,000 is in a low interest bearing account at AG Edwards. The Treasurer's Report was approved as presented. There was a recommendation that the AG Edwards account be referred to the Investment Committee for future action. A report and recommendation from the committee will be made at the March board meeting.

**Attendance Secretary's Report:** Kim Ingalsbe reported that January 2004 attendance was 69.1%. Attendance letters are to be sent to those members whose attendance is below 50%.

**Committee Reports** from **Membership, Club Service, Community Service, International Service, and Vocational Service** were not presented.

**RI Foundation:** Craig McKee reported that there are four new 10-for-1 members.

**President's Report:** Mike Hopper reported that the District Governor's newsletter for this month is delayed. The Programs Committee has met and has sixteen programs lined up.

**Old/New Business:** Ray Brauer reported that a effort is being made to make the club newsletter more useful to the club and more forward-thinking. Committee chairs are asked to provide updates to be included in the newsletter. New member profiles are also recommended. Craig McKee recommended that newsletter delivery(e-mail, snail mail, and none) choices be included in the next invoices sent club members.

Since there was no further business, the meeting adjourned at 12:45 PM.

Respectfully submitted,

Stephanie M. Welsh  
Club Secretary