

**TERRE HAUTE ROTARY CLUB  
MEETING OF THE BOARD OF DIRECTORS  
April 5, 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, April 5, 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>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**

**March 1, 2004**

**Goodwill Board Room**

**Minutes**

The meeting was called to order by President Mike Hopper at 12:10 P.M.

Members present were President Mike Hopper, David Bolk, Ray Brauer, Tim Cole, Ralph Cutter, Veronica Dougherty, Dan DeBard, Tom Dever, Mike Eldred, Kim Ingalsbe, Joyce Keenan, Mark Kester, Craig McKee, Barbara Passmore, Lisa Pepperworth, Mary Caye Pfister, Gary Schomer, Linda Stanley, Paul Stanley, Sally Stewart, Bill Tennis, and Stephanie Welsh.

The February 2004 minutes were approved as presented.

**Secretary's Report:** Curt Pennington, finance manager of Saturn of Terre Haute, and Brian Ross, optometrist, were nominated for Rotary membership by Gary Schomer and Troy Helman, respectively. The nominations were approved.

The Investment Committee recommends the purchase of a \$10,000 money fund at A.G. Edwards at 2.7% due 2007, or its approximate equivalent. This represents local foundation money not placed with the Wabash Valley Community Foundation. The recommendation was approved.

A thank you letter was received from the IN Organ Procurement Organization for our contribution in memory of Dee Walter's daughter.

**Treasurer's Report:** Linda Stanley distributed the February 2004 financial statements. Club income was \$20,745 and expenses were \$15,547 year-to-date; foundation income was \$13,091 and expenses were \$6,895 year-to-date. The Treasurer's Report was approved as presented.

**Attendance Secretary's Report:** Kim Ingalsbe reported that February 2004 attendance was 73.2%. Attendance letters are to be sent to those members whose attendance is below 50%.

**Committee Reports**

**Membership:** Sally Stewart reported that the individual who brings in the most new members will be awarded dinner for two at the Holiday Inn; also, plans are now underway for our club picnic - date to be announced.

**Club Service:** Ray Brauer brought attention to the bulletin's new format and that he is working towards setting up the bulletin for e-mailing to members. Joyce Keenan advised the board that the bulletin revision has been under Ray's direction. Congratulations, Ray!

**Community Service:** Mike Hopper reported that Rebuilding Together (formerly Xmas in April) is scheduled for May 1, 2004. Habitat for Humanity dates will be announced.

The **International Service** and **Vocational Service** committees had no reports.

**RI Foundation:** Information will be forthcoming in a newsletter.

**President's Report:** Mike Hopper reported that the Columbus Sunrise Club is sponsoring Rotary license plates should anyone be interested. Lisa Pepperworth is to attend PETS training March 12-13th. The District Assembly is April 3<sup>rd</sup> and the District Conference April 15-17th.

Since there was no further business, the meeting adjourned at 12:40.

Respectfully submitted,

Stephanie M. Welsh  
Club Secretary