

**TERRE HAUTE ROTARY CLUB
MEETING OF THE BOARD OF DIRECTORS
May 3, 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, May 4, 2004, at noon.

AGENDA

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

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

April 5, 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, Ray Brauer, Rick Burger, Matt Cohen, Mike Collins, Veronica Dougherty, Mike Eldred, Joyce Keenan, Mark Kester, Craig McKee, Barbara Passmore, Lisa Pepperworth, Mary Caye Pfister, Gary Schomer, Linda Stanley, Paul Stanley, Bill Tennis, Stephanie Welsh, and Dave Mitchell.

The March 2004 minutes were approved as corrected. The correction was that last month's minutes should have read 'certificate of deposit' not 'money fund' as a financial instrument.

Secretary's Report: A thank-you note was received from Eula Webb for Ed Niemeyer's contribution to the local Rotary Foundation.

Resignations were received from Neal Ganly and John O'Day.

Pat Ralston of First Financial Bank was nominated for Rotary membership by Steve Williams and Bob Brown of Tri-Aerospace by Dave Mitchell. Both nominations were approved.

A letter regarding her attendance was received from Marian Ramsey-Ford. It was determined that her membership expire at June 30th and re-application would be considered. George Gardner has been on a medical leave of absence.

Treasurer's Report: Linda Stanley distributed the March 2004 financial statements. Club income was \$21,205 and expenses were \$16,008 year-to-date; net income exceeded the budget estimate by \$3,520. Foundation income was \$14,753 and expenses were \$7,852 year-to-date; net income exceeded the budget estimate by \$728. The Treasurer's Report was approved as presented.

Attendance Secretary's Report: Stephanie Welsh reported for Kim Ingalsbe that March 2004 attendance was 74.3% for the five club meetings held in March.

Committee Reports

Membership: The club picnic is scheduled for June 8th. Rebuild Terre Haute (formerly Xmas in April) is scheduled for May 1st.

Community Service: The Habitat for Humanity project may be headed by Jerry Einsteadig.

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

RI Foundation: It was moved, seconded, and approved to use a Paul Harris Fellow credit to recognize Sam Hulbert's community contributions by making him a PHF.

Special recognition will be given to Ed Niemeyer of our club as a result of his more than \$10,000 contributions to the RF.

President's Report: It was moved, seconded, and approved to contribute \$500 to the GED program available in the Vigo County schools for GED testing to be used at their discretion. It was also determined that future funding requests should come through the grant program of the local foundation.

President Hopper noted that the resignation of John O'Day created an officer vacancy as well as a board vacancy. Consideration will be given to his replacement.

Mike Eldred suggested that our foundation should consider dispensing more funds in the future. A lively discussion followed. It was decided that the Grants Committee should review the process and report back to the board.

Respectfully submitted,

Stephanie M. Welsh
Club Secretary