

**TERRE HAUTE ROTARY CLUB
MEETING OF THE BOARD OF DIRECTORS
June 7, 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, June 7, 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**

May 3, 2004

Goodwill Board Room

Minutes

The meeting was called to order by President Mike Hopper at 12:20 P.M.

Members present were President Mike Hopper, Mike Eldred, Craig McKee, Barbara Passmore, Linda Stanley, Bill Tennis, Stephanie Welsh, Barbara Brugnoaux, Rick Burger, Frances Campbell, Libby Cieciora, Veronica Dougherty, Tom Dever, Jan Harmening Joyce Keenan, Mark Kester, John Lukens, Jo Ellen Ornduff, Lisa Pepperworth, Paul Stanley, Sally Stewart, Brian White, and David Mitchell.

The April 2004 minutes were approved as presented.

Secretary's Report: Bob Heaton and Chris Pfaff were nominated for Rotary membership by Charlie Williams and Rick Burger, respectively. The nominations were approved.

Marian Ramsey-Ford has resigned from our club. Alice Brattain Shagley and Richard Schultz have each requested a medical leave of absence for 90 days. Each item was accepted as presented.

Treasurer's Report: Linda Stanley distributed the April 30th financial statements for the club and the local foundation. The Treasurer's Report was approved as presented.

It was moved, seconded, and approved that \$500 from the Happy Jar be sent to the Vigo County School Corporation for the GED program. Future requests should be through our grants process.

Attendance Secretary's Report: April, 2004 attendance was 56.7% and YTD attendance is 61.7%.

Committee Reports

The **Membership, Community Service, and Vocational Service** committees had no reports.

Club Service: Sally Stewart reported that 10 people worked the Rebuild Terre Haute program.

International Service: Dave Mitchell reported that interest had been expressed in helping to start a Rotary club in Russia. In order to do this, contact must be made with our DG and the DG in the Russian area we may want to assist.

RI Foundation: Craig McKee reported that 10-for-1 club selections will soon take place.

President's Report: Mike Hopper reported on the District Conference.

Old/New Business: It was moved, seconded, and approved to expand club make-ups.

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

Respectfully submitted,

Stephanie M. Welsh
Club Secretary