

**TERRE HAUTE ROTARY CLUB
MEETING OF THE BOARD OF DIRECTORS
August 2, 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, August 2, 2004, at noon.

AGENDA

Call to Order	Lisa Pepperworth
Approval of Minutes	
Secretary's Report	Stephanie Welsh
Treasurer's Report	Linda Stanley
Attendance Secretary's Report	Kim Ingalsbe
Committee Reports	
Membership	
Club Service	
Community Service	
International Service	
Vocational Service	Jeff Pittman
RI Foundation	Craig McKee
President's Report	Lisa Pepperworth
Old/New Business	Lisa Pepperworth
Adjournment	Lisa Pepperworth

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

July 12, 2004

Goodwill Board Room

Minutes

The meeting was called to order by President Lisa Pepperworth at 12:07 P.M.

Members present were President Lisa Pepperworth, Bill Aubin, David Bolk, Rick Burger, Libby Cieciora, Matt Cohen, Tom Dever, Veronica Dougherty, Mike Eldred, Kim Ingalsbe, Mark Kester, John Lukens, Brian Miller, Jo Ellen Ornduff, Sharon Pattison, Alice Brattain Shagley, Jim Sinclair, Linda Stanley, Paul Stanley, Bill Tennis, Charlie Williams, Jean Williams, Dave Mitchell, and Stephanie Welsh.

The June 2004 minutes were approved as corrected. The correction was: the following Rotarians also attended the board meeting: Dave Mitchell, Veronica Dougherty, Jo Ellen Ornduff, David Bolk.

Secretary's Report: Dan Gmelich and Jim Bertoli were nominated to Rotary membership by Steve Songer and Rick Burger, respectively. The nominations were approved. The following have resigned: Gay Ann Weaver, Jerry Mueller, Sam Hulbert, Thurman Miller, and Lea Hollowell.

Treasurer's Report: Linda Stanley distributed the June 2004 financial statements. Club income was \$21,780 and expenses were \$16,304 year-to-date; foundation income was \$20,837 and expenses were \$15,395 year-to-date. The Treasurer's Report was approved as presented.

Attendance Secretary's Report: The June 2004 attendance report is being held for adjustment.

Committee Reports - No committee reports.

A request from Jon Jennings, a candidate for Congress from this district, to present a program has been received. The information is being given to the Program Committee.

President's Report: Lisa Pepperworth led a discussion regarding whether or not the Five-Star Program should be required of former Rotarians entering our club. It was decided that they should participate in the Five-Star Program as would a new Rotarian.

Old/New Business: The Rotary Centennial Bell will be at our club on August 17th.

Ralph Cutter, ADG, is resigning from the club board in order to perform his duties as ADG. Tom Dever has been elected to fill an open VP spot. The VP-Elect position is also open. Therefore, there are two open board positions and one officer. Lea Ann Crooks, Joyce Keenan, and Steve Songer were identified as potential candidates for these positions because of the December 2004 election results.. Each will be approached as to their interest in serving Rotary in these capacities.

Since there was no further business, the meeting adjourned at 12:41.

Respectfully submitted,

Stephanie M. Welsh
Club Secretary