

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

**AGENDA**

<b>Call to Order</b>	<b>Lisa Pepperworth</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>Tom Dever, Sally Stewart</b>
<b>Club Service Program Ctte. recommendation</b>	<b>Joyce Keenan</b>
<b>Community Service</b>	<b>Paul Stanley</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>Lisa Pepperworth</b>
<b>Old/New Business</b>	<b>Lisa Pepperworth</b>
<b>Adjournment</b>	<b>Lisa Pepperworth</b>

**ROTARY CLUB OF TERRE HAUTE  
BOARD OF DIRECTORS MEETING  
September 13, 2004  
Goodwill Board Room**

**Minutes**

The meeting was called to order by President Lisa Pepperworth at 12:10 P.M.

Members present were President Lisa Pepperworth, Lee Akers, David Bolk, Matt Cohen, Mike Collins, Cindy Cox, Lea Ann Crooks, Mike Hopper, Joyce Keenan, Mark Kester, Chris Pfaff, Alice Brattain Shagley, Linda Stanley, Paul Stanley, Sally Stewart, Bill Tennis, Beth Tevlin, Bill Tromble, Stephanie Welsh, Charlie Williams, and Dave Mitchell.

The August 2004 minutes were approved as presented.

**Secretary's Report:** A thank you was received from DePauw University for the Rentschler Scholarship for Sara Bowers.

Bill Rourke has requested to be made attendance exempt. He meets the criteria for attendance exempt status.

Deron Allen of the Kokomo Club and John Barrow of the Indianapolis Club were nominated for membership by Stephanie Welsh and Lisa Pepperworth, respectively. Steve Jaworowski of Time-Warner Cable and Gary Bouse of ISU were nominated for membership by Charlie Williams and Nancy Rogers, respectively. The nominations were approved.

**Treasurer's Report:** Linda Stanley distributed the most recent financial statements. The Treasurer's Report was approved as presented.

The 2004-2005 budgets for the Club and the Foundations were also presented. Each was approved as presented. It was noted that RI dues will be increasing to \$19.50 for six months beginning January 1, 2005, and to \$21.50 for 2005-2006, and to \$23.50 for 2006-2007.

**Attendance Secretary's Report:** It was reported that August 2004 attendance was 63.8%. Attendance letters are to be sent to those members whose attendance is below 50%.

### **Committee Reports**

**Membership:** Sally Stewart distributed suggestions for member retention and how to get to know and meet new Rotarians. She and Tom Dever researched and developed these for the club.

**Club Service:** Bill Tromble, co-chair of the Programs Committee, distributed suggested Policies and Procedures for the Programs Committee. It was noted that procedures may not need approval because the committee chairs develop their own. The committee is to report back to the Board at the October meeting with a recommendation.

**Community Service, International Service, and Vocational Service** committees had no reports.

**President's Report:** Lisa Pepperworth thanked everyone for attending the meeting. We received a letter from the DG after his visit.

**Old/New Business:** Beth Tevlin reported that Staples is to provide dictionaries to all VCSC students thus changing our proposed dictionary project. Beth provided alternative projects (see attachment). It was decided that private schools should receive dictionaries from Rotary should Staples not provide them. The board will consider the project for additional discussion.

A lengthy discussion was held regarding grants, their collection and distribution.

Our club is still seeking a children's outreach project. We are also seeking a centennial project. Some suggestions have been made, many of them park-oriented.

Since there was no further business, the meeting adjourned at 1:05 PM.

Respectfully submitted,

Stephanie M. Welsh  
Club Secretary