

**TERRE HAUTE ROTARY CLUB
MEETING OF THE BOARD OF DIRECTORS
December 13, 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, December 13, 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
November 1, 2004
Goodwill Board Room**

Minutes

The meeting was called to order by Vice-President Steve Songer at 12:13 P.M.

Members present were Vice-President Steve Songer, Bill Aubin, David Bolk, Ray Brauer, Lea Ann Crooks, Tom Dever, Mike Eldred, Mark Kester, Craig McKee, Pat M. O'Leary, Barbara Passmore, Sharon Pattison, Gary Schomer, Alice Shagley, Sally Stewart, Paul Stanley, Bill Tennis and Charlie Williams.

The October 2004 minutes were approved as presented.

Secretary's Report: No report was presented.

Treasurer's Report: Paul Stanley reported the Happy Jar receipts for October were \$175.00 and year to date \$762.25. He mentioned the Foundation has a combined balance of around \$55,000.00

Attendance Secretary's Report: The October attendance report was distributed at the meeting. October attendance was 70.8% and YTD attendance was 65.5%.

Committee Reports

Membership: No report was presented.

Club Service: No report was presented.

Community Service: Paul Stanley mentioned the Environmental Service co-chairs as still looking at a spring project. Paul stated November 16, the club program will be Mihwa Yang - Rotary Ambassadorial Scholar.

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

Grants Committee: David Bolk listed the committees recommendation as follows: \$1000.00 each to Vigo County Education Foundation, 14th and Chestnut Community Center, Boy Scouts and Junior Achievement, \$750.00 to Rebuilding Together, \$500.00 each to Children's Classic Run and Family Service, \$250.00 each to The Swope, Community Theatre and Wabash Valley Sports Center. David also mentioned that B&S Plumbing will be co-sponsoring a house with Rotary (Christmas in April) in the amount of \$750.00. After brief discussion it was moved and seconded to make the grants as recommended.

President's Report: Steve Songer mentioned the dictionary project and referred to the

handout distributed at the meeting. Steve then reported we are still looking for a Centennial Project. He introduced Greg Ruark from the Terre Haute Parks Department. Greg talked about funding playground equipment as a possible project. After Greg's presentation the members present talked about the procedure to get the Centennial project accomplished. It was brought up that maybe we should turn the process over to the Grants committee or maybe appoint a group of club "Past Presidents" to come up with a project. Steve said he would talk to Lisa. Members seemed to agree with the idea that the club needed to come up with a significant project and that the project should be highly visible.

Old/New Business: Sally Stewart reminded the board of the club Christmas party scheduled for December 14. She said the party will be held at the Clabber Girl museum again.

Since there was no further business, the meeting adjourned at 12:43 P.M.

Respectfully submitted,

Bill Tennis
Acting Club Secretary