

**TERRE HAUTE ROTARY CLUB
MEETING OF THE BOARD OF DIRECTORS
March 7, 2005
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, March 7, 2005, 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	Tom Dever, Sally Stewart
Club Service	Joyce Keenan
Community Service	Paul Stanley
International Service	Jean Williams
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**

**February 7, 2005
Goodwill Board Room**

Minutes

The meeting was called to order by President Lisa Pepperworth.

Members present were President Lisa Pepperworth, Lee Akers, David Bolk, Mike Collins, Cindy Cox, Tom Dever, Mike Eldred, Neil Garrison, Bob Heaton, Mark Kester, Brian Miller, Pat M. O'Leary, Jr., Jo Ellen Ornduff, Steve Songer, Linda Stanley, Sally Stewart, Bill Tennis, Bill Tromble, Stephanie Welsh, Charlie Williams, and David Mitchell.

The January 2005 minutes were approved as presented.

Secretary's Report: No report.

Treasurer's Report: Linda Stanley distributed the financial statements for the seven months ending January 31, 2005. Club income was \$20,082 and expenses were \$12,132 year-to-date; foundation income was \$16,714 and expenses were \$9,645 year-to-date. The Treasurer's Report was approved as presented.

Attendance Secretary's Report: It was reported that January 2005 attendance was 66.7%. Year-to-date attendance was 69.1%. Attendance letters are to be sent to those members whose attendance is below 50%.

Committee Reports

Membership: Tom Dever reported that as of December 31, 2004, we have had 11 new members inducted into Rotary and only one resignation.

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

President's Report: Lisa Pepperworth brought forth a discussion about the good works that the 14th and Chestnut Center performs. It was moved and approved that \$1,000 from the Happy Jar should be contributed to the Center. It was further approved that contributions to the Happy Jar in February should be contributed to Tsunami Relief.

Old/New Business: Lisa Pepperworth reported that the regular meeting of Rotary for February 22 would be on February 23 at the Meadows Banquet Center to celebrate the 100th anniversary of the founding of Rotary. The April 19th meeting will be at Terre Haute North with the Interact Club.

It was moved and approved that as our Centennial Project we assist the Senior Citizens Center at 5th and Poplar in having new sidewalks put in and that we provide a project day for the center. Further discussion provided that we 'adopt' the center. The center has a \$3,000 grant for sidewalks and we will contribute an additional \$3,000. Our plan is to have an April clean-up day there.

Rebuild Terre Haute is May 7th at 8AM. Lunch will be provided.

Since there was no further business, the meeting adjourned.

Respectfully submitted,

Stephanie M. Welsh
Club Secretary