

**TERRE HAUTE ROTARY CLUB
MEETING OF THE BOARD OF DIRECTORS
June 6, 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, June 6, 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	Dave Mitchell
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**

**May 2, 2005
Goodwill Board Room**

Minutes

The meeting was called to order by President Lisa Pepperworth shortly after noon.

Members present were President Lisa Pepperworth, Bill Aubin, David Bolk, Ray Brauer, Mike Collins, Lea Anne Crooks, Tom Dever, Mike Eldred, Kim Ingalsbe, Joyce Keenan, Brian Miller, Pat M. O'Leary, Jr., Jo Ellen Ornduff, Alice Brattain Shagley, Steve Songer, Linda Stanley, Sally Stewart, Bill Tennis, Stephanie Welsh, Charlie Williams, Jean Williams, and Dave Mitchell.

The April 2005 minutes were approved as presented.

Secretary's Report: Ralph Cutter has applied to be made Attendance Exempt. Since he meets the criteria, it was moved, seconded, and approved that Ralph is Attendance Exempt. It was moved, seconded, and approved that the nominations to Rotary of B. Wayne Rockmore and Tom Roberts by Bart Colwell and Chuck Shutt, respectively, be affirmed. Their names had been distributed for approval by e-mail.

A discussion about increasing dues was held due to the increase by Rotary International. It was moved, seconded, and approved that dues for 2005-2006 be increased \$5.00 per member.

Treasurer's Report: Happy Jar money for March and April 2005 has been designated for the Vigo County Drug Program. Four hundred dollars is to be presented to Judge Barbara Brugnaux.

Linda Stanley distributed the April 2005 financial statements. Club income was \$2,903 and expenses \$17,195 year-to-date; THRF income was \$3,448 and expenses \$17,936 year-to-date. The Treasurer's Report was approved as presented.

Attendance Secretary's Report: Kim Ingalsbe reported that April 2005 attendance was 73.8%.

Committee Reports

Membership: Tom Dever reported that club retention has been an issue for several years. It continues to be studied for ways to increase our retention.

Club Service: Joyce Keenan extended congratulations to Ray Brauer for all his hard work on the club bulletin. Joyce also sought a volunteer among board members for the next club bulletin. Stephanie Welsh volunteered.

Community Service: No report.

International Service: Two international service projects were presented: Dave Mitchell requested \$900 to support a school in Bolivia and Mike Hopper (through a written memo) requested \$900 plus the contributions from the Happy Jar to a Water-for-People project to honor the memory of the late John O'Day. It was moved, seconded, and approved that \$900 plus Happy Jar money from May and June 2005 be designated to the Water-for-People project.

Vocational Service: It was reported that nominees for the Vocational Service Awards and the Centennial Award had been received and were being reviewed.

RI Foundation: It was reported that Paul Harris Fellow invoices were being sent.

Old/New Business: Sally Stewart reported that the Rebuild Terre Haute program was to be the first Saturday in May.

Since there was no further business, the meeting adjourned at 1:58 PM.

Respectfully submitted,

Stephanie M. Welsh
Club Secretary