

**TERRE HAUTE ROTARY CLUB
MEETING OF THE BOARD OF DIRECTORS
August 1, 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, August 1, 2005, at noon.

AGENDA

Call to Order	Steve Songer
Approval of Minutes	
Secretary's Report	Stephanie Welsh
Treasurer's Report	Linda Stanley
Attendance Secretary's Report	Kim Ingalsbe
Committee Reports	
Membership	Charlie Williams
Club Service	Joyce Keenan
Community Service	Paul Stanley
International Service	Dave Mitchell
Vocational Service	
RI Foundation	Craig McKee
President's Report	Steve Songer
Old/New Business	Steve Songer
Adjournment	Steve Songer

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

July 11, 2005

Goodwill Board Room

Minutes

The meeting was called to order by President Steve Songer.

Members present were President Steve Songer, Bill Aubin, David Bolk, Mike Collins, Tom Dever, Veronica Dougherty, Joyce Keenan, Brian Miller, David Mitchell, Lisa Pepperworth, Gary Schomer, Chuck Shutt, Linda Stanley, Paul Stanley, Bill Tennis, Beth Tevlin, Charlie Williams, and Stephanie Welsh.

The June 2005 minutes were approved as corrected. The correction was that 75 volunteers will be needed for the dictionary project.

Secretary's Report: Mike Morris, President of Morris Trucking, was nominated for Rotary membership by Tom Dever. The nomination was approved.

Thank you's were received from Community Christian School for dictionaries and from Haley Merrill for the Rentschler Scholarship.

Resignations were received from Jeff Pittman and Brian White.

Treasurer's Report: Linda Stanley distributed the June 2005 financial statements. Club income was \$18,744 and expenses were \$17,269 year-to-date; foundation income was \$21,169 and expenses were \$18,987 year-to-date. The Treasurer's Report was approved as presented.

Attendance Secretary's Report: Bill Tennis reported that June 2005 attendance was 67.5% and attendance for the Rotary year 2004-2005 was 67.8%.

Committee Reports

Membership: Charlie Williams presented his vision for retaining and increasing membership. The initial effort is to "Bring A Potential Candidate" for Rotary to lunch on September 27th.

Club Service: Joyce Keenan reported that invocations will be under the leadership of Bart Colwell for the 2005-2006 Rotary year.

Community Service: Paul Stanley reported that service projects are being reviewed with possible realignments. A discussion was held about the dictionary project for September 14th. Paul sought additional players for the 14th and Chestnut Golf Scramble for July 15th. He closed by saying that we as Rotarians need to publicize our community service projects.

International Service: Steve Songer summarized a letter from Mike Hopper about the international water project (letter attached). The Happy Jar money from May and June is to be used. Where to use it must also be decided. Dave Mitchell presented three available projects - Engineers Without Borders projects and projects in Bolivia or Guyana.

Vocational Service: Since Jeff Pittman has resigned from our club, Steve Songer is seeking a new chair and would welcome a volunteer although he has a candidate in mind.

RI Foundation: No report.

President's Report: Steve Songer reported that the Investment Committee needs to meet. A date will be chosen.

Old/New Business: Steve Songer reported that the Happy Jar money from July and August will be used to pay for lunches for the September 27th meeting.

An e-mail link to the Rotary bulletin will be set up with the help of Bill Tennis.

Lisa Pepperworth presented two styles of shirts with the Rotary logo on them available to our members. It was suggested that Rotarians may want to wear one for the Dictionary Project.

Since there was no further business, the meeting adjourned.

Respectfully submitted,

Stephanie M. Welsh
Club Secretary