

**TERRE HAUTE ROTARY CLUB
MEETING OF THE BOARD OF DIRECTORS
September 12, 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, September 12, 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	Brian Miller
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**

August 1, 2005

Goodwill Board Room

Minutes

The meeting was called to order by President Steve Songer.

Members present were President Steve Songer, David Bolk, Libby Cieciora, Bart Colwell, Mike Collins, Bob Heaton, Brian Miller, David Mitchell, Santhana Naidu, Sharon Pattison, Brian Ross, Alice Brattain Shagley, Linda Stanley, Bill Tennis, Charlie Williams, and Stephanie Welsh.

The July 2005 minutes were approved as presented.

Secretary's Report: Brian Cain of ONB Wealth Management Group and Tom Foster of Smith Barney were nominated for Rotary membership by Dan Gmelich and Linda Stanley (for Paul Stanley), respectively. The affirmation of David Felstein's nomination by Stephanie Welsh was also sought. The nominations and affirmation were approved. A resignation was received from Tim Cole.

Treasurer's Report: Linda Stanley distributed the 06/30/05 financial statements. Club income was \$1,475 and foundation income \$881 year-to-date. The Treasurer's Report was approved as presented. The question had been raised as to whether or not our club had sent a contribution to the THRC Fund at the Wabash Valley Community Foundation in 2004-2005. It was determined that one had not been sent.

Attendance Secretary's Report: It was reported that July 2005 attendance was 65.1%.

Committee Reports

Membership: Charlie Williams made a presentation on the committee's meeting as to retaining membership in our club. Targeted recruiting is a suggested method. Other considerations presented to the members at the board meeting are: three (maximum) lunches per candidate paid by the club, expedite the application process, and provide online information for recruitment purposes. Additional discussion is to occur at the next board meeting.

Club Service and Community Service: No reports.

International Service: Dave Mitchell reported that a future Rotary program will be presented by Engineers Without Borders. Other contacts for international projects Dave has sought resulted in no phone call can be made to Guyana. Dave also reported that water projects are available in Bolivia.

Vocational Service: Steve Songer welcomed Brian Miller as our new Vocational Service chair.

RI Foundation: No report.

President's Report: Steve Songer reported that Rotary Club Officers pictures will be taken at the August 2nd meeting.

The Vitamin Project, in which Rotarians provided vitamins for a village in Mexico last year, has been requested again. No decision was made.

The Dictionary Project, in conjunction with the Wabash Valley Community Foundation and being chaired within Rotary by Mike Collins and Sally Stewart, needs five team captains.

On September 10, 2005, there will be a RI development and foundation meeting in Bloomington, IN. Steve will be attending. Rotary will pay for two attendees.

Old/New Business: Steve Songer reported that the Investment Committee needs to meet to achieve its requirement of meeting once a year and also to discuss monetary commitments of the club.

The Rotary/Kiwanis 'picnic'/golf outing will be THURSDAY, September 8th, at the Elks Club. Steve reported that Sally Stewart has had a difficult time contacting the Kiwanis Club.

Since there was no further business, the meeting was adjourned.

Respectfully submitted,

Stephanie M. Welsh
Club Secretary