

**TERRE HAUTE ROTARY CLUB
MEETING OF THE BOARD OF DIRECTORS
November 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, November 7, 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
October 3, 2005
Goodwill Board Room**

Minutes

The meeting was called to order by President Steve Songer at 12:07 P.M.

Members present were President Steve Songer, Bill Aubin, David Bolk, Mike Collins, Tom Dever, Joyce Keenan, Brian Miller, David Mitchell, Alice Brattain Shagley, Linda Stanley, Paul Stanley, Sally Stewart, Charlie Williams, Frances Campbell, Mark Kester, Bill Tennis, Jim Brown, Bart Colwell, Ray Brauer, Chuck Shutt, Gary Schomer, and Stephanie Welsh.

The September 2005 minutes were approved as presented.

Secretary's Report: Thank you to Joyce Keenan for taking the previous month's minutes.

Three nominees for membership were received or approved by e-mail: John Catone, Director of Development for the Sisters of Providence, by John Perry; Ron Green, Dean of the College of Business at ISU, by Charlie Williams; and Dianne Cooper-Bolinsky, Associate Director for Experiential Learning at ISU, by Nancy Rogers. All nominees were approved or affirmed for membership.

Treasurer's Report: Linda Stanley distributed the September 2005 financial statements. Club income was \$19,726 and expenses were \$808 year-to-date; foundation income was \$9,542 and expenses were \$2,128 year-to-date. The Happy Jar has \$416 in it. The Treasurer's Report was approved as presented.

Attendance Secretary's Report: No report.

Committee Reports

Membership: Charlie Williams reported that the membership committee had met. He summarized the meeting by saying that the committee is trying to automate the Rotary application, that Rotarians need to ask someone to attend a club meeting, and that the club needs to welcome new members.

Club Service: Joyce Keenan reported that Ray Brauer is currently heading up the newsletter.

Community Service: Paul Stanley reported that our club needs a Salvation Army chair. It was suggested that our club drop active participation in Habitat for Humanity and Rebuilding Together. A discussion ensued in which it was pointed out that for Habitat day only four people showed up and that the Habitat leader was not very cooperative re: scheduling although the field person was excellent. Rebuilding Together is better organized and had been very actively supported by the late Rotarian John O'Day. It was further mentioned that we, as a club and as a board, should not just fund projects but must actively promote them in the club.

MOTION: It was moved and seconded that the Terre Haute Rotary Club no longer actively participate in Habitat for Humanity and Rebuilding Together. The motion was approved.

International Service: Dave Mitchell reported that Engineers Without Borders will be the November 3rd program. He also reported that there have been positive responses to a water project in Bolivia.

Vocational Service: Brian Miller reported that a Vocational Service Award will be presented in October since it is Rotary Vocational Service Month. Nominating forms will be available for members. Literacy and Rotary classifications are topics which were also discussed.

RI Foundation: No report.

President's Report: Steve Songer reported on the following items: Rotarians should sit next to someone you do not know at a club meeting; the Dictionary Project had excellent responses from students, teachers, and principals; and hurricane relief, in the wake of Katrina, may be undertaken with Sam's Club or Rotary clubs in the hurricane area.

The Rotary/Kiwanis annual outing was discussed.

MOTION: It was moved and seconded that the annual Rotary/Kiwanis outing be moved to the Thursday following Labor Day. The motion was approved.

Old/New Business: Steve Songer reported that the Investment Committee had met. The Terre Haute Rotary Foundation has approximately \$6,000 available to be distributed to grant applicants.

MOTION: It was moved and seconded that a maximum of \$6,000 be distributed as recommended by the Grants Committee. The motion was approved.

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

Respectfully submitted,

Stephanie M. Welsh
Club Secretary