

**TERRE HAUTE ROTARY CLUB
MEETING OF THE BOARD OF DIRECTORS
December 5, 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, December 5, 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**

November 7, 2005

Goodwill Board Room

Minutes

The meeting was called to order by President Steve Songer.

Members present were President Steve Songer, David Bolk, Matt Cohen, Bart Colwell, Mike Collins, Tom Dever, Joyce Keenan, Mark Kester, David Mitchell, Lisa Pepperworth, Tom Roberts, Alice Brattain Shagley, Chuck Shutt, Linda Stanley, Paul Stanley, Bill Tennis, Lauren Toffolo, and Charlie Williams

The October 2005 minutes were not available.

Secretary's Report: None.

Treasurer's Report: Linda Stanley distributed the 10/31/05 financial statements and answered questions. The October Happy Jar money will be sent for hurricane relief.

Attendance Secretary's Report: Bill Tennis reviewed the attendance report distributed at the meeting.

Committee Reports

Membership: Charlie Williams mentioned the new volunteers that were helping with new member orientation. Chuck Shutt, Mark Kester and Ralph Cutter are now involved. Discussion then turned to the process of getting new members inducted into the club in a timely fashion. The possibility of having an assistant secretary position created to help with some of the work load was discussed.

Club Service and Community Service: The "Keep Terre Haute Beautiful" work day had about 12 Rotarians participate. Tennis mentioned that 28 Rotarians had worked this year's Goodwill Drive. The board was reminded of the upcoming bell ringing project for the Salvation Army. This service project is scheduled for December 3.

International Service: A water project was approved by the board. This project is an international project for this club. David Mitchell has spearheaded the project. \$2000.00 was committed to this project. Songer mentioned the idea of having a fund raiser to support our international activities.

Vocational Service: No report.

RI Foundation: Songer mentioned that November is Rotary Foundation month. He stressed the importance of our club members becoming more financially involved with the RI Foundation.

President's Report: Due to lack of time, the president's report was waived.

Old/New Business: None.

There being no other business, the meeting adjourned at 1:05 P.M.

Respectfully submitted,

Bill Tennis
Acting Secretary