

**TERRE HAUTE ROTARY CLUB  
MEETING OF THE BOARD OF DIRECTORS  
March 6, 2006**

**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, March 6, 2006, at noon.

**AGENDA**

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

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

**February 6, 2006  
Goodwill Board Room**

**Minutes**

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

Members present were President Steve Songer, Bill Aubin, David Bolk, Ray Brauer, Frances Campbell, Bart Colwell, Mike Collins, Tom Dever, Earl Elliott, Mark Kester, Brian Miller, David Mitchell, Chuck Shutt, Bryan Sponsler, Linda Stanley, Paul Stanley, Sally Stewart, Bill Tennis, and Stephanie Welsh.

The January 2006 minutes were approved as presented.

**Secretary's Report:** Jonathan Hunter of ONB was nominated for Rotary membership by Brian Cain. The nomination was approved.

**Treasurer's Report:** Linda Stanley distributed the January financial statements. Club assets totaled \$20,724; foundation assets were \$49,598; Happy Jar totals were \$264. The Treasurer's Report was approved as presented.

**Attendance Secretary's Report:** Attendance for January 2006 was 70.9%. Attendance letters are to be sent to those members whose attendance is below 50% with some members receiving the second letter regarding their interest in Rotary.

**Committee Reports**

**Membership:** Steve Songer reported that the committee is considering the following: recognition for club members who bring in new members, mentoring of new members, follow-up with guests regarding their visit, and a membership drive.

**Club Service:** No report.

**Community Service:** Paul Stanley reported that discussions are taking place to reorganize the community service aspect of our club.

**International Service:** Dave Mitchell reported that during February our club will have three students as guests who will briefly report on each of their countries via a series of questions. The students are from China, Costa Rica, and Zimbabwe. Additionally, a program about Eastern Europe after communism will be presented by Adrian Tudorica and a professor from Rose-Hulman who is originally from Romania..

**Vocational Service:** Brian Miller reported that a meeting with Marti Woods and Janice Adkins to discuss the possibility of a Rotaract program would occur.

**RI Foundation and Grants Committee:** David Bolk reported that the Investment Committee met and will be scheduled to meet again.

**President's Report:** Steve Songer reported that the committee chairs have met and the following were suggested to improve our club: separate badges for club officers; greeters - possibly those with red badges - to assist guests; a \$1 fine for not wearing one's Rotary badge at club meetings - it was decided that club members should be receptive to this proposal before it would be implemented; the calendar of events should be posted on the website; and consideration of opening up Interact to boys and beginning a Rotaract club.

**Old/New Business:** Tom Dever reported that the by-law committee had met and concluded that our by-laws generally coordinate with the international by-laws.

**MOTION: It was moved, seconded, and approved that the Terre Haute Rotary Club adopt Rotary International's recommended by-laws for local Rotary clubs.**

Additionally, it was reported that we may want to simplify the membership process.

Sara Mullican, a local attorney, is running for elected office and would like to address our club. A healthy discussion about the topic of political speakers followed.

**MOTION: It was moved, seconded, and approved that Sara Mullican be allowed to speak to our club on a subject not related to the office for which she is running. Brian Miller abstained.**

Since there was no further business, the meeting adjourned at 1:05 PM.

Respectfully submitted,

Stephanie M. Welsh  
Club Secretary