

**TERRE HAUTE ROTARY CLUB  
MEETING OF THE BOARD OF DIRECTORS  
April 3, 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, April 3, 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  
March 6, 2006  
Goodwill Board Room**

**Minutes**

The meeting was called to order by President Steve Songer.

Members present were Steve Songer, Bill Aubin, David Bolk, Libby Cieciora, Bart Colwell, Cindy Cox, Tom Dever, Bob Heaton, Joyce Keenan, Mark Kester, David Mitchell, Pat O'Leary, Jr., Chuck Shutt, Linda Stanley, Sally Stewart, Bill Tennis, Bill Tromble, and Stephanie Welsh.

The February 2006 minutes were approved as presented.

**Secretary's Report:** Gary Bouse and B. Wayne "Rocky" Rockmore have each resigned their membership in the Terre Haute Rotary Club.

**Treasurer's Report:** Linda Stanley distributed financial information. Club assets total \$13,215. The club is currently \$1,000 over budget year-to-date. Foundation assets total \$49,407. The Treasurer's Report was accepted as presented.

President Songer asked the club to pay expenses at the District Conference. It was noted that the club is \$1,000 in the red and that traditionally the president pays his own way to the conference.

**MOTION: It was moved and seconded that motel expenses and the registration fee for the club president for the district conference for 2006 be paid by the club. The motion was approved.**

**Attendance Secretary's Report:** February 2006 attendance was 71.9%. Attendance letters are to be sent to those members whose attendance is below 50% or those whose attendance has not improved.

### **Committee Reports**

**Membership:** Sally Stewart reported that Hugh Baker is scheduled to speak to our club on Rotary 102, i.e., membership.

**Club Service:** Joyce Keenan reminded the board that Sally has scheduled the club picnic for June 6<sup>th</sup> at Fairbanks Park this year, not Deming Park.

**Community Service:** Linda Stanley reported for Paul that Clean-Up Terre Haute is on April 8th.

**International Service:** Steve Songer expressed the club's thanks to Dave Mitchell, John Perry, and Adrian Tudorica for hosting international students during February and for presenting the program addressing changes in the former Soviet bloc countries since the 'fall of communism'.

Dave Mitchell reported on the GSE team arriving from Costa Rica in April. He noted that we need Rotarians to host team members in their homes as well as host them during the day.

**Vocational Service:** Steve Songer noted that the committee is working with Marti Woods and Janice Adkins on the Interact program to be held at TH North HS on April 4th.

**RI Foundation:** David Bolk reported that the investment committee met and that investments were within established guidelines.

**Grants Committee:** No report.

**President's Report:** Steve Songer reported that speech contest participants will be presenting their speeches to the club at the March 14<sup>th</sup> meeting. The speeches are to address the Rotary 4-Way Test.

**MOTION: It was moved that a one dollar (\$1) penalty be collected for those Rotarians who do not wear their name badges at club meetings.**

There was no second. The motion died.

**Old/New Business:** Additional discussion of political speakers at our club took place. It was decided to revisit the vote which had taken place at the October 2004 board meeting next month.

Since there was no further business, the meeting adjourned at 12:45 PM .

Respectfully submitted,

Stephanie M. Welsh  
Club Secretary