

**TERRE HAUTE ROTARY CLUB  
MEETING OF THE BOARD OF DIRECTORS  
May 1, 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, May 1, 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**

**April 3, 2006**

**Goodwill Board Room**

**Minutes**

The meeting was called to order by President Steve Songer.

Members present were President Steve Songer, David Bolk, Mike Collins, Tom Dever, Brian Miller, David Mitchell, Linda Stanley, Paul Stanley, Sally Stewart, Bill Tennis, Charlie Williams, and Stephanie Welsh.

The March 2006 minutes were approved as corrected. The correction was that the GSE team is from El Salvador, not Costa Rica.

**Secretary's Report:** T.J. Mattick a commercial lender with Fifth Third Bank, was nominated for Rotary membership by Mike Collins. The nomination was approved. Tom Tucker and Mike Eldred have each requested a medical leave of absence.

**Treasurer's Report:** Linda Stanley distributed the March 31, 2006, financial reports. Club assets were \$12,808 and expenses were \$472; foundation assets were \$51,709 and expenses were \$250. The Happy Jar has \$164 in cash; a check for \$500 was written to Ryves Hall in March. The Treasurer's Report was approved as presented.

A report was presented indicating that the Terre Haute Rotary Foundation has distributed more than \$22,343 to local, national, and international projects since January 2005. This represents an average of more than \$127 per member of our club assuming 175 members.

**Attendance Secretary's Report:** No report.

**Committee Reports**

**Membership:** Charlie Williams reported that the membership committee is working toward semi-annual trips to RI headquarters in Evanston, IL. Hugh Baker will be speaking to our club on May 30<sup>th</sup> on Membership 102.

**Club Service:** No report.

**Community Service:** Paul Stanley reported that Clean-Up Terre Haute has been changed to May 6<sup>th</sup>. Volunteers meet at the school corporation. T-shirts, gloves, and lunch will be provided.

**International Service:** Dave Mitchell reported that the GSE team from El Salvador arrives on April 13<sup>th</sup>. An active schedule has been prepared. Dave especially thanked Marty Woods, Bill Shriner, and Betsy Wilkinson for hosting the participants.

**Vocational Service:** Brian Miller reported that the club will meet at North High School on April 4<sup>th</sup> for the annual Interact meeting

**RI Foundation:** Tom Dever reported about the “Every Rotarian, Every Year” program from the PETS training he had attended.

**MOTION:** It was moved and seconded that a goal of \$10,000 for next year for the RI Foundation be undertaken by our club. The beginning date for this goal is July 1, 2006. The motion was approved.

**Grants Committee:** No report.

**President’s Report:** Steve Songer reported that award applications for the district conference had been completed.

**Old/New Business:** Steve Songer reported on our policy regarding political speakers passed at the October 2004 board meeting. The policy is still in effect. Tom Dever noted those club officers to whom he spoke at PETS training regarding political speakers ran the gamut of few to no political speakers to many. Each club makes its own decision.

Steve Songer complimented Dave Mitchell on having done a “fabulous job” in planning the GSE team visit.

Since there was no further business, the meeting adjourned.

Respectfully submitted,

Stephanie M. Welsh  
Club Secretary