

**TERRE HAUTE ROTARY CLUB
MEETING OF THE BOARD OF DIRECTORS
June 5, 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, June 5, 2006, 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
Grants Committee	David Bolk
President's Report	Steve Songer
Old/New Business	Steve Songer
Adjournment	Steve Songer

ROTARY CLUB OF TERRE HAUTE

BOARD OF DIRECTORS MEETING
May 1, 2006
Goodwill Board Room
Minutes

The meeting was called to order by President Steve Songer.

Members present were President Steve Songer, Bill Aubin, Ray Brauer, Bart Colwell, Tom Dever, Kim Ingalsbe, Mark Kester, Brian Miller, David Mitchell, Chuck Shutt, Linda Stanley, Paul Stanley, Sally Stewart, Bill Tennis, Charlie Williams, and Stephanie Welsh.

The April 2006 minutes were approved as presented.

Secretary's Report: Pam Weber has tendered her resignation. The resignation was accepted with regret. A thank you was received from John Etling, Jr., Executive Director of Catholic Charities, for the club's contribution. A letter from Scott Gallmeier requesting funding to attend 'camp' at Rose-Hulman was received. He will be contacted about the club's policy contributing to organizations only, not individuals. Chris Koszewski has requested to become attendance exempt. Since he meets the criteria, his request was approved.

Treasurer's Report: Linda Stanley distributed the April financials. Net income was \$2,014 year-to-date; foundation net income was \$4,110 year-to-date. A request for a project for the Happy Jar money was made. The Treasurer's Report was approved as presented.

Attendance Secretary's Report: Kim Ingalsbe reported that April 2006 attendance was 69.8%. A discussion was held about whether or not to send annual renewal statements to those whose attendance is very poor. No decision was made.

Committee Reports

Membership: Charlie Williams reminded the board that 'Rotary 102' regarding membership will be our program on May 30th. A visit to Rotary International in June is being organized. Our club has thirteen new members this year.

Club Service: No report.

Community Service: Paul Stanley reminded the board about participating in Clean-Up Terre Haute on Saturday, May 6th.

International Service: Dave Mitchell reported on the GSE team visit. He also had a motion:

MOTION: It was moved and seconded that TH Rotary Club Rotarians receive one make-up for each day in which a Rotarian participated in the 2006 GSE. The motion passed.

Vocational Service: Brian Miller reported that he has received several nominees for the Four Avenues of Service Citation and none for the PHF Community Service award.

RI Foundation: No report.

Grants Committee: No report.

President's Report: Steve Songer reminded the board of the picnic at Fairbanks Park on June 6th. He also reported on the District Conference which he attended. A mentoring program within our club was discussed.

Old/New Business: Steve Songer reported that the motion sent by e-mail regarding the use of e-mail by club members passed 9-2 in favor. The motion is affirmed by the board. The motion is an attachment to these minutes. A discussion about attendance and ways to improve it occurred. Steve reminded the board that our Awards Day is June 20th and the Changing of the Guard June 27.

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

Respectfully submitted,

Stephanie M. Welsh

Club Secretary