

TERRE HAUTE ROTARY CLUB
MEETING OF THE BOARD OF DIRECTORS
August 7, 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, August 7, 2006, at noon.

AGENDA

Call to Order	Tom Dever
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	Neil Garrison
RI Foundation	
Grants Committee	David Bolk
President's Report	Tom Dever
Old/New Business	Tom Dever
Adjournment	Tom Dever

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

July 10, 2006

Goodwill Board Room

Minutes

The meeting was called to order by President Tom Dever.

Members present were President Tom Dever, Bill Aubin, David Bolk, Mike Collins, Bart Colwell, Dan DeBard, Neil Garrison, Kim Ingalsbe, Bill Kauffman, Joyce Keenan, Mark Kester, David Mitchell, Pat O'Leary, Jr., Mary Caye Pfister, Chuck Shutt, Bryan Sponsler, Paul Stanley, Bill Tennis, Charlie Williams, and Stephanie Welsh.

The June 2006 minutes were approved as presented.

Secretary's Report: Randy Wastradowski, the Executive Director of the Terre Haute Family Y, was nominated for Rotary membership by Sondra Kress. The nomination was approved. Jan Harmening has requested she be made attendance exempt. Since her age and her number of years in Rotary total 85, her request was approved. Todd Sullivan, who is moving to Flagstaff, AZ, Tom Thornton, whose current schedule prevents him from attending Rotary meetings, and Bob Brown, who has health problems and other commitments, have each resigned their membership in our club.

Citigroup, parent company of Smith Barney, the employer of Linda and Paul Stanley, has donated \$1,000 to the TH Rotary Foundation in recognition of Linda and Paul's commitment to Rotary.

Since Kim Ingalsbe is now a club officer, a board vacancy exists. Following our practice, the next person from the prior year's board election was asked to fill that vacancy. It was moved and seconded that Bill Kauffman be appointed to complete the term of Kim Ingalsbe. The motion passed.

Treasurer's Report: No report.

Attendance Secretary's Report: Kim Ingalsbe reported that June 2006 attendance was 64.1%. It was decided that Tom Dever would call the three members whose attendance is significantly below 50% to determine what their commitment to Rotary may be.

Committee Reports

Membership: Charlie Williams reported that the New Rotarian get-together at Regional Hospital had a light, but enthusiastic, turnout. If our club rents a bus to go to RI Hq. in Evanston, IL, the cost would be about \$700. During the prior Rotary year, our club had a gain of 10 members.

Club Service: Joyce Keenan reported that Bill Tromble will be the sole program chair this year.

Community Service: Paul Stanley reported that Interact activities have been moved from Community Service to Vocational Service this year. He also reported that a spring fundraising activity is under discussion.

International Service: Dave Mitchell reported that an e-mail has been sent to the El Salvador GSE team about a possible joint project. The Bolivia water project continues. However, it needs a system with better voltage.

Vocational Service: Neil Garrison reported our club is again doing the Dictionary Project with the Wabash Valley Community Foundation. Dictionaries will be distributed to all third grade students in September. A sign-up sheet will be available.

RI Foundation: No report.

Grants Committee: David Bolk reported that around 25 applications for funding had been received for this grant year. Mary Caye Pfister suggested a standard form for applications be developed.

President's Report: Tom Dever reported that he will not be at the July 18th and 25th club meetings and that PE Paul Stanley would be presiding. DG Steve Richards will visit our club on August 29th. Tom requested that committee chairs prepare a written report to be given to the DG. The district is seeking applications to lead a GSE team to Japan in 2007. The Farm Expo group has requested groups to assist in parking, etc. August 1-3 for which a donation to the group would be made. No interest was expressed. There will be a Membership/Foundation Seminar on August 26th. Tom is proposing a new project for the spring re: hunger. Details will follow.

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

Respectfully submitted,

Stephanie M. Welsh
Club Secretary