

**TERRE HAUTE ROTARY CLUB  
MEETING OF THE BOARD OF DIRECTORS  
September 11, 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, Sept. 11, 2006, at noon.

**AGENDA**

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

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

**August 7, 2006**

**Goodwill Board Room**

**Minutes**

The meeting was called to order by President Tom Dever.

Members present were President Tom Dever, David Bolk, Mike Collins, Dan DeBard, Bill Kauffman, Joyce Keenan, David Mitchell, Santana Naidu, Pat O'Leary, Jr., Mary Caye Pfister, Linda Stanley, Paul Stanley, Charlie Williams, Earl Elliott, Steve Songer, Jim Bertoli, Bill Tromble, Mark Kester, and Stephanie Welsh.

The July 2006 minutes were approved as presented.

**Secretary's Report:** Rodger McHargue has resigned from our club due to business pressures. Gerald Jakubowski, President of Rose-Hulman, was nominated for membership by Dave Mitchell. Approval was received via e-mail. The board affirmed the nomination.

**Treasurer's Report:** Linda Stanley distributed the fourth quarter fiscal year and July 31, 2006, financial statements. The Treasurer's Report was approved as presented.

**Attendance Secretary's Report:** July 2006 attendance was 71.0%. The attendance of three members was discussed. Sharon Beasley no longer appears to be in our community; the other two, Gary Wagner and Patti Heaton, will be contacted regarding their commitment to membership.

**Committee Reports**

**Membership:** Charlie Williams seeking a monthly report regarding membership changes. In addition, the particulars of a trip to RI headquarters are being worked out.

**Club Service:** No report.

**Community Service:** Paul Stanley reported on a spring project for 2007. Jim Bertoli is chairing a committee to help alleviate hunger in our community. The project will be the second Saturday in May in conjunction with the National Letter Carriers Food Drive. We will also request the participation of Interact.

**MOTION: It was moved and seconded that the Terre Haute Rotary Club participate in the hunger project planned for May 12, 2007, with the National Letter Carriers Food Drive and the Terre Haute North Interact Club. The motion passed.**

**International Service:** Dave Mitchell recommended that our club once again focus on the international aspects of Rotary during February 2007, RI International Month, as we did during February 2006. Dave is searching for another Rotary club to participate in an international project.

**Vocational Service:** Tom Dever reported for Neil Garrison that the Dictionary Project still needs labels placed in the books and half the distribution spots are filled for the Sept. 13 delivery date.

**Grants Committee:** David Bolk reported that the grant committee is awaiting the amount available for distribution.

**President's Report:** Tom Dever reported that our club has committed \$10,000 to TRF this year. Tom Newlin is contacting past presidents for contributions as a kick-off to our commitment.

September 7<sup>th</sup> is the Rotary/Kiwanis outing at the Elks Club.

**Old/New Business:** Tom Dever requested that club chairs have their committee reports prepared and submitted to him prior to August 29<sup>th</sup>, the date of the DG's visit.

The board agreed that there should be no Rotary on December 26, 2006, but there should be Rotary on January 2, 2007.

The next board meeting will be September 11, 2006.

Since there was no further business, the meeting adjourned.

Respectfully submitted,

Stephanie M. Welsh  
Club Secretary