

**TERRE HAUTE ROTARY CLUB
MEETING OF THE BOARD OF DIRECTORS
December 4, 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, December 4, 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
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**

**November 6, 2006
Goodwill Board Room**

Minutes

The meeting was called to order by President Tom Dever at noon.

Members present were President Tom Dever, David Bolk, Mike Collins, Bart Colwell, Roy Dressler, Earl Elliott, Kim Ingalsbe, Bill Kauffman, Joyce Keenan, Mark Kester, David Mitchell, Gary Morris, Pat O'Leary, Jr., Gary Schomer, Chuck Shutt, Steve Songer, Linda Stanley, Paul Stanley, Sally Stewart, Bill Tennis, Charlie Williams, and Stephanie Welsh.

The October 2006 minutes were approved as presented.

Secretary's Report: Pat Mozley of Indiana Business College was nominated for Rotary membership by Charlie Williams. She is a transfer from the Indianapolis club. The nomination was approved. Sharon Pattison has resigned from our club. Mike Eldred has requested he be made attendance exempt. He meets the Rule of 85.

Treasurer's Report: Linda Stanley distributed the October financial statements. Club income was \$20,273 and expenses were \$9,059 year-to-date; foundation income was \$12,111 and expenses were \$500 year-to-date. The Treasurer's Report was approved as presented.

Attendance Secretary's Report: Kim Ingalsbe reported that October 2006 attendance was 76.5%. Attendance letters are to be sent to those members whose attendance is below 50%. Bob Quatroche's 0% attendance was discussed. The club secretary will contact him via e-mail to inquire about his attendance and continuing membership.

Committee Reports

Membership: Charlie Williams reported that the trip to RI was a great success. An organizing meeting for a Rotoract Club at ISU is being held tonight at seven. Laura Hemming will work on starting a chapter at RHIT. Charlie reminded the board to consider candidates for membership, recruit them, and bring them to a club meeting.

Club Service: No report.

Community Service: Paul Stanley reported that the Goodwill Drive produced the fewest amounts in five years. The Salvation Army bell ringing is December 2nd.

International Service: Dave Mitchell gave an update on the water project. Our goal is to obtain a district matching grant.

Vocational Service: No report.

Grants Committee: David Bolk, who chairs the Grants Committee, brought a recommendation from the committee that the following grants be distributed:

Bright Hope Riders of the WV - \$300.00

Hamilton Center - \$500.00

JA of the Wabash Valley - \$750.00

MHA Assn. in Vigo County - \$500.00

Rebuilding Together - \$750.00

Sheldon Swope Art Museum - \$500.00

Terre Haute Children's Museum - \$500.00

The Terre Haute Family Y - \$500.00

Terre Haute Symphony Orchestra - \$500.00

Terre Haute Women's Club - \$200.00

Union Hospital Children's Classic Run - \$500.00

Vigo County Educ. Fdn. - \$500.00

The grants were approved.

President's Report: Tom Dever reported that the GSE team this year will be hosted by the South club. Past President Steve Songer has recommended that Carl Riddle of our club be recognized as a Paul Harris Fellow. Rotary elections will be held on November 28 and December 12.

Old/New Business: Tom Dever reported that we may not meet at the Holiday Inn on April 17, 2007. Suggestions as to another location would be welcome. Steve Songer informed the board about his experience in attending the Anderson Rotary Club meeting.

Since there was no further business, the meeting adjourned.

Respectfully submitted,

Stephanie M. Welsh
Club Secretary