

**TERRE HAUTE ROTARY CLUB  
MEETING OF THE BOARD OF DIRECTORS  
March 5, 2007  
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, March 5, 2007, 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**

**February 5, 2007**

**Goodwill Board Room**

Brandon Halleck, Rotarian and Executive Director of Chances for Youth, made a presentation to the board about a program his agency sponsors. The program seeks adult role models for the children of incarcerated parents. Brandon will make his presentation to the club in the near future.

**Minutes**

The meeting was called to order by President Tom Dever.

Members present were President Tom Dever, Mike Morris, Matt Cohen, Brandon Halleck, Joyce Keenan, Mary Caye Pfister, Chuck Shutt, Bill Tennis, Bill Kauffman, Pat O'Leary, Jr., Randy Wastradowski, Josh Zuerner, Dan DeBard, Sally Stewart, Dave Mitchell, Neil Garrison, Paul Stanley, Linda Stanley, Earl Elliott, Mike Collins, David Bolk, Charlie Williams, and Stephanie Welsh.

The January 2007 minutes were approved as presented. Thank you to Charlie Williams for taking minutes at the January meeting.

**Secretary's Report:** John Wilkinson, an attorney with the Fleschner firm, was nominated for Rotary membership by Tom Newlin. The nomination was approved. Jack Newman has requested a medical LOA due to his wife's illness.

**Treasurer's Report:** Linda Stanley distributed the January 2007 financial statements. Club income was \$14,484 and expenses were \$7,950 year-to-date; foundation income was \$14,405 and expenses were \$9,850 year-to-date. The Happy Jar had contributions of \$224 in January. The Treasurer's Report was approved as presented.

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

**Committee Reports**

**Membership:** Charlie Williams reported that our club has increased three members year-to-date. He is completing his service as Membership Chair at the end of this Rotary year. Rotaract is gaining momentum at ISU with possibilities developing at RHIT.

**Club Service:** Joyce Keenan reported that the newsletter committee will be changing the format of the newsletter and is looking for a photographer for Rotary events. A survey indicated that most Rotarians would prefer to receive the newsletter via direct e-mail. Those who desire to receive the newsletter via the USPS will continue to be sent the newsletter. If any information is available about "Rotarians in the News," please let Joyce or the committee so it may be included in the newsletter.

**Community Service:** Paul Stanley reported that the Salvation Army drive collected \$3,700. The next club project will be the food drive in conjunction with the United Way and the USPS.

**International Service:** Dave Mitchell reported that he plans to have a student from countries outside the U.S. as guests during World Understanding Month in February. A Brazilian and a Brit are scheduled thus far. April is the GSE visit which is hosted by the South club.

**Vocational Service:** No report.

**Grants Committee:** No report.

**President's Report:** Bart Colwell reported for Tom that our club meeting will be at THS Vigo High School on March 13<sup>th</sup>. Bart said a presentation will be made by the Vigo County Education Foundation. Tom reported that the speech contest for our club was being chaired by Bryan Sponsler. The District Conference is in French Lick in April.

**Old/New Business:** Tom Dever reported that the March board meeting is on the 5<sup>th</sup> and the April board meeting is on the 9<sup>th</sup>.

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

Respectfully submitted,

Stephanie M. Welsh  
Club Secretary