

**TERRE HAUTE ROTARY CLUB
MEETING OF THE BOARD OF DIRECTORS
April 9, 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, April 9, 2007, at noon.

AGENDA

Call to Order	Tom Dever
Approval of Minutes	
Secretary's Report	Mike Collins
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
President's Report	Tom Dever
Old/New Business	Tom Dever
Adjournment	Tom Dever

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

March 5, 2007

Goodwill Board Room

Minutes

The meeting was called to order by President Tom Dever.

Members present were President Tom Dever, Jim Bertoli, David Bolk, Mike Collins, Bart Colwell, Dan DeBard, Neil Garrison, Kim Ingalsbe, Bill Kauffman, Joyce Keenan, David Mitchell, Mike Morris, Pat O'Leary, Jr., Chuck Shutt, Steve Songer, Bryan Sponsler, Bill Tennis, Bill Tromble, Charlie Williams, and Stephanie Welsh.

The February 2007 minutes were approved as presented.

Secretary's Report: Mark Kester has resigned from our club due to work schedule conflicts. Chad Cates of Forrest Sherer and Judy Unger of Cummins Behavioral Health were nominated for Rotary membership by John Lukens and Mike Collins, respectively. The nominations were approved.

Treasurer's Report: In the absence of the treasurer, President Dever distributed the February 2007 financial statements. Club income was \$29,724 and expenses were \$26,999 year-to-date; foundation income was \$13,715 and expenses were \$8,850 year-to-date. The Treasurer's Report was approved as presented.

Attendance Secretary's Report: Kim Ingalsbe reported that February 2007 attendance was 65.9%. Attendance letters are to be sent to those members whose attendance is below 50%. Contact is to be made with Bob Quatroche who had indicated he would send make-ups but has not to date.

Committee Reports

Membership: Charlie Williams reported that membership increases and retention are an on-going challenge. He also reported that a Rotaract Club at RHIT is in an early stage of development.

Club Service: Joyce Keenan reported that the newsletter now has new participants and a new look and hopes that the membership enjoys the transformation.

Community Service: Jim Bertoli reported that the food drive in partnership with the letter carriers is moving forward. The drive will be held May 12th.

International Service: Dave Mitchell reported that the GSE team from Japan will arrive April 11th. There will be a dinner with the team and interested Rotarians from our club at the country club.

Vocational Service: No report.

Grants Committee: No report.

President's Report: Tom Dever reported that as of January 31, 2007, \$12,850 had been sent to The Rotary Foundation by our club. The Vigo County Education Foundation will be our program on March 13th. It will be held at Terre Haute South.

Old/New Business: Tom Dever reported that the District Conference will be April 21-23 in French Lick, IN. The speech contest will be in March and the Presidential Citation, for which our club qualifies, must be completed by April 1st. The next board meeting will be April 9th.

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

Respectfully submitted,

Stephanie M. Welsh
Club Secretary