

**ROTARY CLUB OF TERRE HAUTE
BOARD OF DIRECTORS MEETING
April 9, 2007
Goodwill Board Room**

Minutes

The meeting was called to order by President Tom Dever at 12:10 P.M.

Members present were President Tom Dever, Bill Aubin, Chad Cates, Libby Ciecura, Mike Collins, Cindy Cox, Dan DeBard, Neil Garrison, Bill Kauffman, John Lukens, David Mitchell, Pat O'Leary, Jr., Lisa Pepperworth, Mary Caye Pfister, Chuck Shutt, Steve Songer, Bryan Sponsler, Linda Stanley, Paul Stanley, Sally Stewart, Bill Tennis, and Charlie Williams.

The March 2007 minutes were approved as presented.

Secretary's Report: Rick Burger and Dan Weber have resigned from the club due to work situations.

Treasurer's Report: Linda Stanley distributed the March 2007 financial statements. Club income was \$29,787.87 and expenses were \$27,083.65 year-to-date; foundation income was \$16,291.37 and expenses were \$8,850.00 year-to-date. The Treasurer's Report was approved as presented. Linda Stanley discussed the balance in the money market fund. She motioned and Dan DeBard seconded to move \$12,000 to a mutual fund at A. G. Edwards that meets our investment policy, and to move \$8,000 to a CD.

Attendance Secretary's Report: Bill Tennis reported for Kim Ingalsbe that March 2007 attendance was 66.9%.

Committee Reports

Membership: Charlie Williams reported that the club is transitioning to a new chairperson. President Dever reported that the district wanted our club to give a presentation at the district convention on the Rotaract club we established at Indiana State University. Bryan Sponsler has two potential members but no paperwork has been submitted. A lively discussion ensued regarding the application process, before President Dever read the by-laws regarding the application process. It was decided that potential members should submit proper application, and the board can vote via e-mail.

Club Service: Sally Stewart reported the annual picnic will be June 5th at Fairbanks Park. We will use the same caterers as in 2006

Community Service: Paul Stanley reported that Clean-Up Terre Haute will take place May 5th, and the Postal Carriers/United Way Food Drive will take place May 12th.

International Service: Dave Mitchell reported the GSE team will visit on April 11th. Our club will take them to dinner that evening. Currently, 17 members have signed up. Paul Stanley motioned and Charlie Williams seconded the motion that Rotary club members will pay for their own meals,

and the club will provide dinner for the team members and interpreters. Dave also reported the cistern project is complete, and we are waiting on photos of the project.

Vocational Service: Neil Garrison reported that the Four Avenues of Service, and Paul Harris Community Awards to be presented in May or June. Nominations are due May 1st. Charlie Williams, Tom Dever, Neil Garrison and Mike Collins agreed to serve on the committee.

Grants Committee: No report

President's Report: Tom Dever reported that our club continues to lead in Foundation giving. The District Conference is April 20th through April 22nd. Taylor Lampton will be presenting her winning speech to the club on April 10th, and will participate in the district contest on April 14th. President Dever also encouraged attendance at the annual meeting with the Terre Haute North Vigo High School Interact Club on April 17th.

Old/New Business: No report

Since there was no further business, the meeting adjourned at 12:49 pm.

Respectfully submitted,

Michael W. Collins for
Stephanie M. Welsh
Club Secretary