

**TERRE HAUTE ROTARY CLUB
MEETING OF THE BOARD OF DIRECTORS
June 4, 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, June 4, 2007, 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
President's Report	Tom Dever
Old/New Business	Tom Dever
Adjournment	Tom Dever

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

**Date: May 7, 2007
Goodwill Board Room**

Minutes

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

Members present were President Tom Dever, David Bolk, Bart Colwell, Kim Ingalsbe, Bill Tromble, Lisa Pepperworth, David Mitchell, Santana Naidu, Pat O'Leary, Jr., Mary Caye Pfister, Bill Tennis, Bryan Sponsler, Linda Stanley, Neil Garrison, Cindy Cox, Paul Stanley, Steven Songer, Sally Stewart and Charlie Williams.

The April 2007 minutes were approved as presented.

Secretary's Report: James Russler and Lloyd Benjamin III were nominated for Rotary membership by Bryan Sponsler. The nomination(s) were approved. Alice Brattain Shagley is on medical leave.

Treasurer's Report: Linda Stanley distributed the April financial statements. Club year-to-date net income was \$2,124.62; foundation year-to-date net income was \$8,065.37. The Treasurer's Report was approved as presented. Happy Jar proceeds for April were \$129.00

Attendance Secretary's Report: Kim Ingalsbe reported that April attendance was 79.3% and YTD attendance was 71.1%. Discussion then turned to a particular member with 0% attendance who has paid dues. It was decided that the membership committee should forward a recommendation to be acted on at the June meeting. Attendance letters are to be sent to those members whose attendance is below 50%. After much discussion, a motion was passed to limit the number of online internet make-ups to 6 per year.

Committee Reports

Membership: It was mentioned we currently have 163 members and began the Rotary year with 157. The new Rotary year begins on July 1. Charlie Williams said the new Membership committee chair will be taking over soon.

Club Service: Joyce Keenan - No Report

Community Service: Paul Stanley called on Santana to report on the Downtown cleanup. He mentioned 10 Rotarians participated. Discussion then turned to the topic of continuing this project or looking for other dates or partners. Paul mentioned the upcoming food drive project and that the Interact club will be manning Kroger North. He mentioned we still need a few volunteers.

International Service: Dave Mitchell advised the board that the GSE team next April will be from Brazil.

Vocational Service: Neil Garrison noted that the 4 Avenues of Service Citation award will go to Joyce Keenan and that the Paul Harris Community Service award will go to Dee Walters. The board voted to support these award recipients. The award presentation will be June 19, 2007.

Grants Committee: David Bolk – No Report

President's Report: Tom Dever mentioned a possible new project dealing with collecting clothing and other belongings from college students leaving their dorms/apartments and maybe having the Interact club resell some of the material to help fund projects. Any items not sold could possibly then be donated to Goodwill. Tom mentioned we would be granting 2 Rotary scholarship awards this year and two Interact awards to Interact club members at North Vigo.

Old/New Business: Paul Stanley talked about the Rotary Youth Exchange taking place next Rotary year and that 2 host families have been found. We still will need an additional family to help host the student. Discussion then turned to the annual Rotary/Kiwanis outing and where it should be held. More information will be available at a later meeting. Tom advised the members the next board meeting will be June 4, 2007, He said he would be serving Homey's barbeque and that lunch would be free.

Since there was no further business, the meeting adjourned at 1:15 P.M.

Respectfully submitted,

Bill Tennis (for the Club Secretary)
Stephanie M. Welsh
Club Secretary