

**TERRE HAUTE ROTARY CLUB
MEETING OF THE BOARD OF DIRECTORS
July 2, 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, July 2, 2007, at noon.

AGENDA

Call to Order	Paul Stanley
Approval of Minutes	
Secretary's Report	Stephanie Welsh
Treasurer's Report	Linda Stanley
Attendance Secretary's Report	Kim Ingalsbe
Committee Reports	
Membership	Bryan Sponsler
Club Service	Josh Zuerner
Community Service	Nancy Brattain Rogers
International Service	David Mitchell
Vocational Service	Neil Garrison
President's Report	Paul Stanley
Old/New Business	Paul Stanley
Adjournment	Paul Stanley

TERRE HAUTE ROTARY CLUB
MEETING OF THE BOARD OF DIRECTORS
Minutes for June 4, 2007

The Board of Directors met in the Board Room of Goodwill Industries.

Members attending were: Bill Aubin, David Bolk, Matt Cohen, Bart Colwell, Mike Collins, Dan DeBard, Tom Dever, Bill Kauffman, Joyce Keenan, Kim Ingalsbe, Dave Mitchell, Mike Morris, Pat O'Leary, Lisa Pepperworth, MaryCaye Pfister, Chuck Shutt, Linda Stanley, Paul Stanley, Sally Stewart, Bill Tennis and Josh Zuerner.

The meeting was called to order by President Tom Dever at 12:15 pm. President Dever provided lunch for those attending.

Minutes from the May 7, 2007 board meeting were approved as presented.

Joyce Keenan made the Secretary's Report in the absence of Stephanie Welsh. Jim Tanoos was proposed as a new member by Josh Zuerner. Jim is a teacher at Purdue and at ISU and has already attended two meetings. This nomination was approved.

The treasurer's report was presented by Linda Stanley. She noted collection of \$216 in May for the Happy Jar. Net income through May 2007 is \$2,148.59. Foundation net income is \$7,431.37. Linda noted that an expense of \$650 for the international exchange student that we will host next year should have been an expense for the club rather than the Foundation and she will make the fund transfer to correct this. The report was approved.

The attendance report was distributed by Kim Ingalsbe. She noted several members with attendance percentages less than 50% and she will advise the club secretary to send letters.

President Dever reported on a phone conversation with Bob Quatroche who is presently living and working in Ohio and who may return to Terre Haute but who was unsure when. Quatroche paid dues but has not attended any meetings or done any make-ups. After discussion it was advised that Bob's membership be terminated and that, if he does return to this community, he would be invited to rejoin the club.

A committee report from Community Service chair, Paul Stanley, informed us that all paperwork is completed for a female foreign exchange student from India who will arrive in August. Her host parents will be Bob and Shelly Williams. Santhana Naidu will be our club's Youth Exchange Officer and Diana Cooper-Bolinsky will act as counselor. Paul further announced that Nancy Brattain Rogers will be our club's Community Service Chairperson next year.

David Bolk, Grant Committee Chair, noted that grants requests are due by June 30, 2007.

International Service Chair, David Mitchell expressed some concern because he has had difficulty making contact with our project's liaison in El Salvador. He will try to contact a relative in the United States to see if he can help us make contact.

President Tom Dever noted that when he began his term he had four goals:

- To increase membership
- To raise \$10,000 for the RI Foundation
- To develop a new community service project
- To receive the District Presidential Citation

He was happy to report that membership increased, that the RI Foundation goal was exceeded and we contributed over \$16,000, that the new project which was a food drive was a success, and The Club is one of 17 in our district that will receive the Presidential Citation. Board members showed their approval with applause.

Paul Stanley noted that he will contact the 2007-08 Board members about the time and place for the next meeting.

A motion to NOT adjourn was made by Chuck Shutt. He was overruled and the meeting was adjourned.

Respectfully submitted,

Joyce Keenan, Acting Secretary