

TERRE HAUTE ROTARY CLUB
MEETING OF THE BOARD OF DIRECTORS
August 6, 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, August 6, 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
RI Foundation	Ralph Cutter
Grant Committee	David Bolk
President's Report	Paul Stanley
Old/New Business	Paul Stanley
Adjournment	Paul Stanley

**ROTARY CLUB OF TERRE HAUTE
BOARD OF DIRECTORS MEETING
JULY 2007
Goodwill Board Room**

Minutes

The meeting was called to order by President Paul Stanley.

Members present were President Paul Stanley, Nancy Bauer, David Bolk, Matt Cohen, Mike Collins, Dan DeBard, Neil Garrison, Joyce Keenan, Jerry Mansfield, Dave Mitchell, Tom Newlin, Mary Caye Pfister, Dave Piker, Nancy Brattain Rogers, Bryan Sponsler, Linda Stanley, Sally Stewart, Bill Tennis, Charlie Williams, Susi Willis, Josh Zuerner, and Stephanie Welsh.

The minutes of the June 2007 meeting were approved as presented.

Secretary's Report: Stephanie Welsh thanked Mike Collins, Bill Tennis, and Joyce Keenan for taking minutes when she was unable to attend the board meetings.

Kay Newton has been nominated to Rotary by Linda Stanley. Kay is in marketing with Sam's Club. Mark Lindemood has been nominated to Rotary by Dave Piker. Mark is VP-Development at Rose-Hulman. Both nominations were approved.

Mike Hopper has resigned from our club due to school and schedule commitments. Jerry Einsteadig has requested he be made attendance exempt. Since he meets the requirements, he is considered to be attendance exempt.

Treasurer's Report: Linda Stanley distributed the May financial statements. Club revenue was \$30,118 and expenses were \$27,969 year-to-date. Foundation revenue was \$17,131 and expenses were \$9,700 year-to-date. The amount carried forward in the Happy Jar is \$557.

Paul Stanley suggested that Happy Jar money be applied for through the Grants Committee.

Linda Stanley reported that no Interact girl, sponsored by our club, went to Hoosier Girls State this year. Any information about how this occurred would be welcome. Our club did not receive a request to sponsor a student.

The Treasurer's Report was approved as presented.

Attendance Secretary's Report: Attendance for June was 62.7% and YTD is 70.6%.

Committee Reports

Membership: Bryan Sponsler reported that the Council on Legislation has proposed changing the attendance requirements to 50%. Sally Stewart is to call club members with low attendance.

Club Service: Josh Zuerner reported that our club is developing a domain name of its own.

Community Service: Nancy Brattain Rogers reported that the committee had no report today.

International Service: Dave Mitchell reported that the water project pictures had been displayed for the club members to view. He also indicated that the Brazil club is interested in the possibility of a joint water project.

Vocational Service: Neil Garrison reported that the Dictionary Project is scheduled again this year. Jerry Mansfield is working on it.

President's Report: Paul Stanley distributed a list of club officers and committee chairs.

Old/New Business:

MOTION: It was moved and seconded that the Terre Haute Rotary Club sponsor an exchange student for the 2008-2009 school year. The motion passed.

Dan DeBard reported on the changing of the DG's position held in Bloomington. He also reported on the status of the GSE team going to Japan.

Paul Stanley reported that Tom Dever will be recognized as President of the Year 2006-2007 for Large Clubs. The award will be presented tomorrow.

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

Respectfully submitted,

Stephanie M. Welsh
Club Secretary