

**TERRE HAUTE ROTARY CLUB
MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 10, 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, Sept. 10, 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

NO QUORUM WAS PRESENT. THESE 'MINUTES' ARE INFORMATION ONLY.

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

**August 6, 2007
Goodwill Board Room**

Minutes

The meeting was called to order by President Paul Stanley.

Members present were President Paul Stanley, Matt Cohen, Mike Collins, Cindy Cox, Ralph Cutter, Tom Dever, Earl Elliott, Kim Ingalsbe, Joyce Keenan, Craig McKee, David Mitchell, Mary Caye Pfister, Dave Piker, Gary Schomer, Sally Stewart, Beth Tevlin, John Wilkinson, Charlie Williams, Josh Zuerner, Susi Willis, and Stephanie Welsh.

The July 2007 minutes were approved as presented.

Secretary's Report: Anice Anderson from RHIT was nominated for Rotary membership by Dave Mitchell. The nomination was approved. Vern Fellows has been placed on a medical LOA.

It was recommended that minutes for board meetings be e-mailed to officers and board members.

Treasurer's Report: In Linda Stanley's absence, Susi Willis indicated that the June 30, 2007, financial statements would be distributed at the September board meeting.

Attendance Secretary's Report: Kim Ingalsbe reported that July 2007 attendance was 62.0%. Sally Stewart will call those Rotarians whose attendance is -0-.

Committee Reports

Membership: It was noted that the sponsoring member of new Rotarians would also serve as a mentor for the new member. Paul Stanley reported that September is membership month in Rotary.

Club Service: Josh Zuerner recommended that our club purchase the domain name: THRotary.org. A brochure for our club is also under consideration.

MOTION: It was moved and seconded that the Terre Haute Rotary Club purchase the domain name THRotary.org for our club's website. The motion was approved.

Community Service: Earl Elliott suggested that our club become involved with graffiti eradication in our community. It was also noted that Neil Garrison would address the club about this topic on the day of the DG's visit.

International Service: No report.

Vocational Service: Beth Tevlin reported that no firm date had been established for the distribution of dictionaries, a joint project between the Wabash Valley Community Foundation and our club. Mid-September is the expected time frame.

RI Foundation: Ralph Cutter indicated that the THRC Foundation Committee would meet after the board meeting.

President's Report: Paul Stanley reported that Judy Witt, our DG, would make her club visit on August 21, 2007. There will be a Rotary Youth Exchange meeting in Bloomington on August 25th. Our club-sponsored student from India will be arriving today, August 6th.

Old/New Business: Mike Collins brought to the board's attention that, in the course of arranging the club's Chicago Cubs baseball outing, he had out-of-pocket expenses of \$594 which included the cost of unsold tickets and transportation arrangements.

MOTION: It was moved and seconded that the Terre Haute Rotary Club reimburse Mike Collins for his out-of-pocket expenses of \$594 for the Cubs trip. The motion was approved.

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

Respectfully submitted,

Stephanie M. Welsh
Club Secretary