

**TERRE HAUTE ROTARY CLUB  
MEETING OF THE BOARD OF DIRECTORS  
October 1, 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, October 1, 2007, at noon.**

**AGENDA**

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

**ROTARY CLUB OF TERRE HAUTE  
BOARD OF DIRECTORS MEETING  
September 10, 2007  
Goodwill Board Room**

**Minutes**

The meeting was called to order by President Paul Stanley.

Rotarian board members present were President Paul Stanley, David Bolk, Bart Colwell, Neil Garrison, Kim Ingalsbe, Gary Morris, Santhana Naidu, Tom Newlin, Mary Caye Pfister, Bryan Sponsler, Linda Stanley, Susi Willis, and Stephanie Welsh.

Rotarian non-board members present were Mike Collins, Cindy Cox, Joyce Keenan, Dave Mitchell, Nancy Brattain Rogers, Gary Schomer, Sally Stewart, Bill Tennis, Bill Tromble, and Josh Zuerner.

The July 2007 minutes were approved as presented. A board meeting was not held in August because no quorum was present.

**Secretary's Report:** The following nominations for Rotary membership were affirmed or approved by the board: Anice Anderson, RHIT, by Dave Mitchell, Nancy Merritt, ISU, by Dave Mitchell, Penelope Brigham, Capital Investments, by Joyce Keenan, Bob French, TH Children's Museum, by Dan DeBard, and David Behrs, SMWC, by Dave Mitchell.

Vern Fellows has requested and been given a medical LOA.

**Treasurer's Report:** Linda Stanley distributed the June 2007 financial statements. Club income was \$21,729 and expenses were \$21,977 year-to-date; foundation income was \$17,609 and expenses were \$13,700 year-to-date. Linda also distributed the combined July-August 2007 financial statements. Club income was \$25,007 and expenses were \$225 year-to-date; foundation income was \$3,276 and expenses were \$1,130 year-to-date. The Treasurer's Report was approved as presented.

**Attendance Secretary's Report:** Sally Stewart reported that August 2007 attendance was 69.4% and YTD attendance is 65.2%.

**Committee Reports**

**Membership:** Bryan Sponsler reported that incentives, such as make-ups, may be given to club members who bring in new members. He also reminded the board that the club pays for three guest visits for potential members.

**MOTION:** It was moved and seconded to provide make-ups on the day of induction to club members who bring new members into the club. The motion was approved.

**Club Service:** Josh Zuerner reported that a website with the name THRotary.org is available for purchase. He also reported on changes taking place with the newsletter and the roster.

**MOTION: It was moved and seconded to purchase a domain name which Joink will host for \$12 and a website for \$60 per year. The site is THRotary.org.**

**The motion was amended to give the club president the ability to budget for price changes for these two items. The motion was approved.**

**Community Service:** Nancy Brattain Rogers reported that the RYLA Conference will be held in November. She also noted that the Dictionary Project in conjunction with the Wabash Valley Community Foundation still needs a few more volunteers.

**International Service:** Dave Mitchell reported that the Brazil Club and possibly the South Club are interested in participating in a water project with the Parana Province, Brazil, SA. More information as it develops.

**Vocational Service:** Neil Garrison reported that October is Rotary Vocational Service month. He will be seeking nominations for the Vocational Service Award.

**Grant Committee:** David Bolk noted that his committee needs to know the amount available for grants in order to proceed.

**President's Report:** Paul Stanley reported that our exchange student from India is now living with the Tom Dever family. Bob Quatroche has requested reinstatement in our club. The reinstatement was approved.

**Old/New Business:** Paul Stanley reported that the Cubs trip would be discussed in executive session. He then requested that non-board members excuse themselves.

Since there was no further business, the meeting adjourned to go into executive session.

Respectfully submitted,

Stephanie M. Welsh  
Club Secretary