

**TERRE HAUTE ROTARY CLUB
MEETING OF THE BOARD OF DIRECTORS
November 5, 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, Nov. 5, 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	Sally Stewart
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**

October 1, 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, Dan DeBard, Tom Dever, Neil Garrison, Kim Ingalsbe, Santhana Naidu, Tom Newlin, Pat O'Leary, Jr., Mary Caye Pfister, Dave Piker, Bryan Sponsler, Linda Stanley, and Stephanie Welsh.

Rotarian non-board members present were Matt Cohen, Cindy Cox, David Mitchell, Lisa Pepperworth, Sally Stewart, Bill Tennis, Charlie Williams, and Josh Zuerner.

The September 2007 minutes were approved as presented.

Secretary's Report: Anice Anderson has requested a medical LOA. Chuck Shutt has requested that he be reassigned as attendance exempt. Libby Cieciora has requested she be made attendance exempt. She meets the Rule of 85 criteria.

Christopher Hill, CEO of Regional Hospital, and Frank Hill, Duke Energy (retired), have been nominated for Rotary membership by Jerry Jakubowski and Paul Stanley, respectively. The nominations were approved. Mike Morris has resigned from the club.

Treasurer's Report: Linda Stanley distributed the September 2007 financial statements. Club income was \$27,162 and expenses were \$8,435 year-to-date; foundation income was \$3,525 and expenses were \$1,470 year-to-date. The Treasurer's Report was approved as presented.

Attendance Secretary's Report: Kim Ingalsbe reported that September 2007 attendance was 76.7% and year-to-date attendance is 69.0%.

Committee Reports

Membership: Bryan Sponsler reported that the goal this year is to bring in 24 new members.

Club Service: Josh Zuerner reported that we had received very nice publicity for the Dictionary Project in conjunction with the Wabash Valley Community Foundation. Our new website is being updated as to the roster, attendance, programs, etc.

Community Service: No report. Paul Stanley reminded the board that the Goodwill Drive is November 3rd and downtown trash pick-up is October 6th.

International Service: Dave Mitchell reported that the water project in Brazil will be sponsored by our club, the South club, and the Brazil, IN club.

Vocational Service: Neil Garrison reported that the Vocational Service Award forms will be available at the next club meeting. The award will be presented October 30, 2007.

RI Foundation: Tom Dever reported that a letter will be sent to club members regarding The Rotary Foundation funding requests. Also, 10-for-1 clubs will be reviewed.

Grant Committee: Paul Stanley reported that grant funds will equal \$5,500 this year.

President's Report: Paul Stanley reported that consideration is being given to having the next board meeting at the Hilton Garden Inn.

He inquired as to whether or not consideration should be given to having the board meeting on another day. An informal vote of the board was not to change the board meeting date.

Old/New Business: Paul Stanley distributed the annual budget for both the club and the foundation. They are to be discussed at the next board meeting.

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

Respectfully submitted,

Stephanie M. Welsh
Club Secretary