

TERRE HAUTE ROTARY CLUB
MEETING OF THE BOARD OF DIRECTORS
December 3, 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, Dec. 3, 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
President's Report	Paul Stanley
Old/New Business	Paul Stanley
Adjournment	Paul Stanley

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

**November 5, 2007
Goodwill Board Room**

Minutes

The meeting was called to order by President Paul Stanley.

Rotary board members present: President Paul Stanley, David Bolk, Bart Colwell, Mike Collins, Dan DeBard, Neil Garrison, Kim Ingalsbe, Santhana Naidu, Tom Newlin, Mary Caye Pfister, Dave Piker, Chuck Shutt, Bryan Sponsler, Linda Stanley, Susi Willis, and Stephanie Welsh.

Rotary members present: Matt Cohen, Cindy Cox, Joyce Keenan, Dave Mitchell, Nancy Rogers, Bill Tennis, Bill Tromble, Karl Wertzler, and Josh Zuerner.

Paul Stanley announced that the board meeting today was not being held at the Hilton Garden Inn due to the facts that the Inn does not have a large enough facility for our meetings and the cost of lunch was prohibitive.

The October 2007 minutes were approved as presented.

Secretary's Report: Debra Purviance, VP of Development at SMWC, was nominated for Rotary membership, as a transfer from the Champaign\Urbana club.

It was moved and seconded that Jim Bertoli replace Mike Morris on the board and that Mike Collins be made a board member since he is sergeant-at-arms. The motion passed.

Treasurer's Report: Linda Stanley distributed the October 2007 financial statements. Club income was \$28,227 and expenses were \$8,755 year-to-date; foundation income was \$13,260 and expenses were \$1,648 year-to-date. The Treasurer's Report was approved as presented.

Attendance Secretary's Report: Kim Ingalsbe presented the October 2007 attendance report.

Committee Reports

Membership: No report.

Club Service: Josh Zuerner gave a website update and requested help on additional updating for the website. Additional members for the website and bulletin committee are being sought.

Community Service: Nancy Brattain Rogers reported that Salvation Army bell ringing will be December 8th. The Goodwill Drive had more than a 100% increase over last year.

International Service: Dave Mitchell reported that the committee is getting back on track regarding our international projects.

Vocational Service: Neil Garrison reported that a news release will be going out about the

Vocational Service Award this afternoon.

RI Foundation: Susi Willis distributed a report regarding the Terre Haute Rotary Foundation. The goal is to increase support of the local foundation through enhanced giving, matching corporate contributions, and identifying a project. Susi presented materials outlining each of the three means of increasing support including a project available through the AICPA addressing financial literacy at all stages of life. A discussion followed but no decision was made.

Grant Committee: David Bolk reported that he had been advised that \$5,500 was available for grant distribution this year.

It was moved and seconded that \$5,500 from the TH Rotary Foundation be distributed to community not-for-profits on November 27th, Grant Awards Day. The motion passed.

It was also decided that the organizations receiving grants and the amounts distributed would be published in the December bulletin.

President's Report: Paul Stanley distributed the 2007-2008 budget and that it would be discussed at the next meeting.

Old/New Business: Paul Stanley brought up for discussion the cost of an exchange student for this school year. Basic costs were distributed which are estimated at more than \$2,400.

Since there was no further business, the meeting adjourned.

Respectfully submitted,

Stephanie M. Welsh
Club Secretary