

**TERRE HAUTE ROTARY CLUB  
MEETING OF THE BOARD OF DIRECTORS  
March 3, 2008  
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, March 3, 2008, 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>Sally Stewart</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>RI Foundation</b>	<b>Ralph Cutter</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  
February 4, 2008**

## Goodwill Board Room

### Minutes

The meeting was called to order by President Paul Stanley.

Rotarian board members present were President Paul Stanley, Jim Bertoli, David Bolk, Mike Collins, Dan DeBard, Tom Dever, Neil Garrison, Kim Ingalsbe, Santhana Naidu, Tom Newlin, Pat O'Leary, Jr., Linda Stanley, Susi Willis, and Stephanie Welsh.

Rotarian non-board members present were Matt Cohen, Earl Elliott, Nancy Rogers, Sally Stewart, Bill Tennis, Charlie Williams, and Josh Zuerner.

The January 2008 minutes were approved as corrected. The corrections were: the vote regarding retention of Patti Heaton in our club included pro, con, and abstained votes; re: membership: Bryan and Neil will work on creative ideas for membership.

**Secretary's Report:** Arthur (Art) Criss, SMWC VP - Enrollment Management, was nominated for Rotary membership by David Behrs. The nomination was approved.

**Treasurer's Report:** Linda Stanley distributed the December 2007 financial statements. Club income was \$28,328 and expenses were \$11,388 year-to-date; foundation income was \$16,457 and expenses were \$7,148 year-to-date. The Treasurer's Report was approved as presented.

**Attendance Secretary's Report:** Kim Ingalsbe and Sally Stewart reported that January 2008 attendance was 72.2%.

A letter regarding her attendance was received from Patti Heaton. Discussion ensued.

**MOTION: It was moved and seconded that the Terre Haute Rotary Club accept Patti Heaton in the club for membership. The motion passed.**

### **Committee Reports**

**Membership:** Paul Stanley reported that a committee is being formed to review club attendance procedures.

**Club Service:** Josh Zuerner reported that the website is a work-in-progress. He also reported that a newsletter would be available tomorrow.

**Community Service:** Nancy Brattain Rogers reported that the ISU Rotaract Club will be sponsoring Global Youth Service Day on April 26<sup>th</sup>; a club strategic plan has been written. A group seeking to begin a Rotaract Club at RHIT has sought organizational information from the ISU club.

**International Service:** Paul Stanley reported the water project anticipated to be in Brazil, South America, in conjunction with the Terre Haute South and Brazil, IN Clubs, will now be a water project in Honduras.

**Vocational Service:** Neil Garrison reported that the Vocational Service Award information would

be available in March.

**RI Foundation:** Tom Dever reported that giving to The Rotary Foundation was at 26% of the club. Susi Willis reported that giving to the Terre Haute Rotary Foundation could be better.

**President's Report:** Paul Stanley reported that World Rotary Day is February 23<sup>rd</sup>, the PETS conference is March 7<sup>th</sup> and 8<sup>th</sup>, and the District Conference is April 24th-27th.

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

Respectfully submitted,

Stephanie M. Welsh  
Club Secretary