

**TERRE HAUTE ROTARY CLUB  
MEETING OF THE BOARD OF DIRECTORS  
April 7, 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, April 7, 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  
March 3, 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, Bart Colwell, Neil Garrison, Kim Ingalsbe, Tom Newlin, Pat O'Leary, Jr., Mary Caye Pfister, Dave Piker, Linda Stanley, and Stephanie Welsh.

Rotarian non-board members present were Joyce Keenan, Mark Lindemood, Dave Mitchell, Tom Roberts, Nancy Brattain Rogers, Bill Tennis, Charlie Williams, and Josh Zuerner.

The February 2008 minutes were approved as presented.

**Secretary's Report:** Richard Shagley, attorney with Wright Shagley Lowery, was nominated for Rotary membership by Alice Brattain Shagley and Kelly Lemons, president of TBM Building Services, was nominated for Rotary membership by Kim Ingalsbe. The nominations were approved.

**Treasurer's Report:** Linda Stanley distributed the February 2008 financial statements. Club income was \$29,003 and expenses were \$16,681 year-to-date; foundation income was \$23,530 and expenses were \$7,533 year-to-date. Club members have contributed \$5,700 to The Rotary Foundation and \$3,625 to the Terre Haute Rotary Foundation during the current drive. The Treasurer's Report was approved as presented.

**Attendance Secretary's Report:** Kim Ingalsbe reported that March 2008 attendance was 67.3% and year-to-date attendance is 70.5%.

### **Committee Reports**

**Membership:** Paul Stanley led a discussion regarding attendance and the percentage required to meet Rotary guidelines. No action was taken.

**Club Service:** Josh Zuerner reported that the website is in an ongoing state of updates and revisions. He also informed the board about an award from the Indiana Governor which recognizes young people (less than 30) in the state who are involved with not-for-profits. Nominations are sought for those who meet the qualifications. (Josh neglected to inform the board that he had been a past recipient of this honor. Way to go, Josh!)

**Community Service:** Nancy Brattain Rogers and Jim Bertoli reported that the food drive with the Postal Service is scheduled for May 10<sup>th</sup>. The committee overseeing this event needs more members. Ideas are also being sought for new projects. An organizing event for a Rotaract club at Rose-Hulman is being held on March 19<sup>th</sup>. Pizza will be provided.

**International Service:** Dave Mitchell reported that a joint project with a Rotary club in Tegucigalpa, Honduras, Central America, is being considered. Dave also requested day hosts for the Group Study Exchange in April.

**Vocational Service:** Neil Garrison reported that nominees are being sought for the Four Avenues of

Service Award (to a Rotarian) and the Paul Harris Community Award (to a non-Rotarian).  
Nomination forms will be distributed at club meetings.

**President's Report:** Paul Stanley provided exchange student information to each member present. He also said that Kim Ingalsbe had attended PETS training this past Saturday and Sunday.

Since there was no further business, the meeting adjourned.

Respectfully submitted,

Stephanie M. Welsh  
Club Secretary