

**TERRE HAUTE ROTARY CLUB
MEETING OF THE BOARD OF DIRECTORS
June 2, 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, June 2, 2008, 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
President's Report	Paul Stanley
Old/New Business	Paul Stanley
Adjournment	Paul Stanley

**ROTARY CLUB OF TERRE HAUTE
BOARD OF DIRECTORS MEETING
May 5, 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, Bart Colwell, Tom Dever, Neil Garrison, Kim Ingalsbe, Santhana Naidu, Mary Caye Pfister, Dave Piker, Linda Stanley, Susi Willis, and Stephanie Welsh.

Rotarian non-board members present were Penny Brigham, Matt Cohen, Bob French, David Mitchell, Nancy Rogers, Bill Tennis, Bill Tromble, Charlie Williams, and Josh Zuerner.

The April 2008 minutes were approved as corrected. The corrections were: Charlie Williams was in attendance at the April board meeting and March attendance was 71.5%.

Secretary's Report: Lindsey Glover, engineer with Hannum Wagle & Cline, nominated by David Hannum and Josh Zuerner, was approved for membership. Lucas Godinez and Shelly Shearer have resigned from our club due to moving and business pressure, respectively.

Treasurer's Report: Linda Stanley distributed the April 2008 financial statements. Club income was \$22,845 and expenses were \$21,772 year-to-date; foundation income was 31,274 and expenses were \$20,588 year-to-date. The Treasurer's Report was approved as presented.

An anonymous donation of \$4,000 was made by a Rotarian, \$3,000 to Polio Plus and \$1,000 to the water project.

Attendance Secretary's Report: Kim Ingalsbe reported that April 2008 attendance was 72.9% and year-ro-date attendance was 70.1%.

Committee Reports

Membership: No report.

Club Service: Josh Zuerner reported that an article about the GSE team had been sent to the paper.

Community Service: Nancy Brattain Rogers reported that the food drive in conjunction with the post office is scheduled for May 10th.

International Service: Dave Mitchell thanked all those who participated in the GSE program. He also reported that checks had been sent for the water project in Honduras.

Vocational Service: Neil Garrison reported that a committee was being formed utilizing the expertise of red badge Rotarians to evaluate the vocational service nominees.

President's Report: Paul Stanley led a discussion about club dues. No decision was made.

Old/New Business: Paul Stanley reported that our club has been asked to host the district's Rotary

Speech Contest in 2009.

Consideration is being given to having a joint meeting with the South Club in July about polio.

Host families for a boy exchange student from Taiwan are being sought. Also, if there is anyone interested in being an outbound exchange student, please let Paul know.

The by-laws committee met and will have a report for the board at the June meeting.

The Wabash Valley Community Foundation sent our foundation \$2,219 for distribution this year.

Since there was no further business, the meeting adjourned.

Respectfully submitted,

Stephanie M. Welsh
Club Secretary