

TERRE HAUTE ROTARY CLUB
MEETING OF THE BOARD OF DIRECTORS
August 4, 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, August 4, 2008, at noon.

AGENDA

Call to Order	Kim Ingalsbe
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	Jeremiah Turner
President's Report	Kim Ingalsbe
Old/New Business	Kim Ingalsbe
Adjournment	Kim Ingalsbe

**ROTARY CLUB OF TERRE HAUTE
BOARD OF DIRECTORS MEETING
July 7, 2008
Goodwill Board Room**

Minutes

The meeting was called to order by President Kim Ingalsbe. She welcomed the incoming officers and returning and new board members to the first board meeting of the new Rotary year.

Rotarian board members present were President Kim Ingalsbe, Jim Bertoli, Mike Collins, Bart Colwell, Neil Garrison, Tom Newlin, Dave Piker, Linda Stanley, Paul Stanley, Sally Stewart, Susi Willis, and Stephanie Welsh.

Rotarian non-board members present were Matt Cohen, Earl Elliott, David Mitchell, Beth Tevlin, and Josh Zuerner.

The May 2008 and June 2008 minutes were approved as presented.

Secretary's Report: New or transferring members nominated for Rotary membership in our club are: John Etling, Executive Director at Catholic Charities, by Sally Stewart, Bob West, Engineer with the Wood Group, Gary Schomer, Steven Holliday, ONB, by Jerry Einsteadig, Troy Fears, Executive Director with the United Way of the Wabash Valley, by Bob Quatroche, Erma Reynolds, VP with Terre Haute Savings Bank, by Stephanie Welsh, and Melissa McCullough, AVP with Terre Haute Savings Bank, by Bart Colwell. The nominations were approved.

Resignations from our club were received from Patti Heaton, Roy Dressler, Claude Sutton, Lloyd Benjamin, and Jerry Mansfield. The resignations were accepted with regret.

Treasurer's Report: Linda Stanley distributed the June 2008 financial statements. Club income was \$23,977 and expenses were \$23,468 year-to-date; foundation income was \$33,879 and expenses were \$23,288 year-to-date. The Treasurer's Report was approved as presented.

Attendance Secretary's Report: Sally Stewart reported that June 2008 attendance was 55.2%; attendance for the previous Rotary year was 68.4% exceeding the RI requirement of 50%.

Committee Reports

Membership: No report.

Club Service: Josh Zuerner reported that July's bulletin will be available at the meeting tomorrow.

Community Service: No report.

International Service: Dave Mitchell reported that three international projects are currently being considered – instruments for a children's orchestra (with other clubs) in Brazil, SA, another water project, and greater participation in PolioPlus.

Vocational Service: Neil Garrison reported that two awards will be presented July 8th.

President's Report: Kim Ingalsbe reported that there will be no club meeting on July 15th. Instead, on July 16th, there will be a dinner with the South, Brazil, and Sullivan clubs which will include a presentation about PolioPlus.

Old/New Business: Kim Ingalsbe reported that the By-Laws Committee, chaired by Tom Newlin, will bring recommended by-laws as advised to the next board meeting for consideration. Please contact Tom with any observations you may have.

Since there was no further business, the meeting adjourned.

Respectfully submitted,

Stephanie M. Welsh
Club Secretary