

**TERRE HAUTE ROTARY CLUB
MEETING OF THE BOARD OF DIRECTORS
September 8, 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, Sept. 8, 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

BOARD OF DIRECTORS MEETING

August 4, 2008

Goodwill Board Room

Minutes

The meeting was called to order by President Kim Ingalsbe.

MOTION: It was moved and seconded that Bill Aubin, who received the next most votes in the previous board election, be appointed to the board to complete the term of Bryan Sponsler, who is now Vice-President of the club and, therefore, a board member. The motion passed.

Rotarian board members present were President Kim Ingalsbe, Bill Aubin, Jim Bertoli, David Bolk, Mike Collins, Neil Garrison, Santhana Naidu, Tom Newlin, Dave Piker, Linda Stanley, Paul Stanley, Susi Willis, and Stephanie Welsh.

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

The July 2008 minutes were approved as presented.

Secretary's Report: Laura Hemming has resigned from our club due to job relocation. Anice Anderson has resigned from our club in absentia. Brad Bush of Riddell National Bank by Dan DeBard, Bryan Hane of Speaker Fulfillment Services by Paul Stanley, and Heather Penney of the Small Business Development Center by Nancy Merritt were nominated for Rotary membership. The nominations were approved.

Treasurer's Report: Linda Stanley distributed the July 2008 financial statements. The Treasurer's Report was approved as presented.

Attendance Secretary's Report: Kim Ingalsbe reported that July 2008 attendance was 66.4%.

Committee Reports

Membership: No report.

Club Service: Josh Zuerner reported that Dave Piker had photos of the GSE team and had submitted them to the newspaper for publication. He said the bulletin would be available tomorrow.

Community Service: No report.

International Service: Dave Mitchell reported that our exchange student from Taipei, Taiwan, would be arriving shortly. Santhana Naidu provided additional information that the student's name is "Hank" Huang and that his first family will be Gail and Tim Hayes. Dave further reported about possible water projects and on the Polio Plus presentation made to several clubs a week or two ago.

MOTION: It was moved and seconded that the THRC contribute \$1,000 to a water project to be designated and \$1,000 to Polio Plus via a \$500 donation and \$500 from the Happy Jar. The motion passed.

Vocational Service: Neil Garrison reported that he and Jeremiah Turner will meet to discuss the next vocational service project.

Grant Committee: David Bolk reported that grant applications are due September 1, 2008, and that the applications are available online at throtary.org.

President's Report: Kim Ingalsbe reported that the DG's annual visit will be tomorrow. The board is to meet with him at 11:15 A.M. prior to the club meeting.

Old/New Business: Tom Newlin presented the proposed bylaws to be considered by the club for adoption. He noted that the most significant changes were how elections are to be conducted.

MOTION: It was moved and seconded that the newly updated THRC By-Laws be presented to and adopted by the club at the August 26th club meeting, proper notice being given. The motion passed.

The 2008-2009 budgets for the THRC and the THRF were presented to the board.

MOTION: It was moved and seconded that the THRC and the THRF budgets be approved. The motion passed.

Beth Tevlin reported that the Dictionary Project in conjunction with the Wabash Valley Community Foundation is scheduled for Wednesday, September 10th. Sign-up sheets will be available.

Kim Ingalsbe reminded the board that the next meeting will be Monday, September 8th because the first Monday is Labor Day.

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

Respectfully submitted,

Stephanie M. Welsh
Club Secretary