

**TERRE HAUTE ROTARY CLUB
MEETING OF THE BOARD OF DIRECTORS
October 6, 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, October 6, 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
September 8, 2008
Goodwill Board Room

Minutes

The meeting was called to order by President Kim Ingalsbe.

Rotarian board members present were President Kim Ingalsbe, Bill Aubin, David Bolk, Mike Collins, Bart Colwell, Neil Garrison, Santhana Naidu, Tom Newlin, Nancy Brattain Rogers, Bryan Sponsler, Linda Stanley, Paul Stanley, Sally Stewart, Susi Willis, and Stephanie Welsh.

Rotarian non-board members present were Cindy Cox, Earl Elliott, Gary Schomer, Brian Ross, Bill Tennis, and Charlie Williams.

The August 2008 minutes were approved as presented.

Secretary's Report: Tom Roberts has resigned from the club. His resignation was accepted with regret.

Treasurer's Report: Linda Stanley reported that the club assets as of the end of August 2008 were approximately \$40,000 and the foundation assets were \$69,000. The Treasurer's Report was approved as presented.

Attendance Secretary's Report: Sally Stewart reported that August 2008 attendance was 68.8%. Attendance letters are to be sent to those members whose attendance is below 50%.

Committee Reports

Membership: Bryan Sponsler reported that membership is about the same as last year when year-end resignations are considered.

Club Service: No report.

Community Service: Nancy Brattain Rogers reported that the Goodwill Drive will be November 1, 2008 and the City Clean-Up (formerly the Downtown Clean-Up will be October 18, 2008.

International Service: No report.

Vocational Service: Neil Garrison reported Jeremiah Turner will be providing the club with information about the Vocational Service Award soon.

President's Report: Kim Ingalsbe reported that the Dictionary Project will be September 10, 2008, at 9 AM. The revised club By-Laws will be voted on at the September 9, 2008, meeting.

Since there was no further business, the meeting adjourned (in record time).

Respectfully submitted,

Stephanie M. Welsh
Club Secretary