

**TERRE HAUTE ROTARY CLUB
BOARD OF DIRECTORS MEETING
December 7, 2009**

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, December 7, 2009, at noon.

AGENDA

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| 1. Call to Order | Bart Colwell |
| 2. Approval of Minutes | |
| 3. Secretary's Report | Stephanie Welsh |
| 4. Treasurer's Report | Linda Stanley |
| 5. Attendance Secretary's Report | Sally Stewart |
| 6. Committee Reports: | |
| A. Membership | Bryan Sponsler |
| B. Club Service | Josh Zuerner |
| C. Community Service | Nancy Brattain Rogers |
| D. International Service | David |
| Mitchell | |
| E. Vocational Service | Neil Garrison |
| F. Club 100 th Year Committee | Craig |
| McKee | |
| G. RI Foundation | Santhana |
| Naidu | |
| 7. President's Report: | Bart Colwell |
| A. Elections | |
| B. John Weidner Altruism Scholarship | |
| 8. Other Business | Bart Colwell |
| 9. Adjourn | Bart Colwell |

**ROTARY CLUB OF TERRE HAUTE
BOARD OF DIRECTORS MEETING
November 2, 2009
Goodwill Board Room**

Minutes

The meeting was called to order by President Bart Colwell.

Rotarian board members present were President Bart Colwell, Bill Aubin, Jim Bertoli, David Bolk, Dan DeBard, Neil Garrison, Mary Caye Pfister, Dave Piker, Nancy Brattain Rogers, Bryan Sponsler, Linda Stanley, Sally Stewart, Susi Willis, and Stephanie Welsh.

Rotarian non-board members present were Cindy Cox, Earl Elliott, Brent Kapellusch, Joyce Keenan, David Mitchell, Gary Schomer, Paul Stanley, Bill Tennis, and Beth Tevlin.

The October 2009 minutes were approved as presented. (A subsequent correction was brought to the Secretary's attention: the October financials were presented by Susi Willis.)

Secretary's Report: No report.

Treasurer's Report: Linda Stanley distributed the September 2009 financial statements. Club income was \$22,052 and expenses were \$1,504 year-to-date; foundation income was 13,334 and expenses were \$2,572 year-to-date. The Treasurer's Report was approved as presented.

Attendance Secretary's Report: Sally Stewart reported that October 2009 attendance was 61.6% and year-to-date attendance was 64.4%.

Committee Reports

Membership: Bryan Sponsler reported that a meeting in January will be designated as "Bring a Guest".

Club Service: Bart Colwell reported that the website is being updated.

Community Service: Nancy Brattain Rogers reported; Bill Aubin reported that there were still three slots open for the Goodwill Drive on Saturday; Brent Kapellusch reported Salvation Army bell ringing would be at the same places and Saturday as last year.

International Service: Dave Mitchell reported that during International month in February there should be a speaker from Iran talking about petroleum.

Vocational Service: Neil Garrison reported that the Vocational Service Award will be presented November 3, 2009; he also reported that the committee would like to keep applications for consideration during the following year as well.

Club 100th Year Committee: Bart Colwell reported that the committee is scheduled to meet next week.

The Rotary Foundation: Bart Colwell reported that the program for November 10 will be on The Rotary Foundation and the role of Paul Harris Fellows.

President's Report: Bart Colwell reported on Rotary Reads: some Rotarians have already read to classes and others have not yet been contacted. Bart also reported that the John Weidner Altruism Scholarship is a possible scholarship available in which our club may participate. More information will be forthcoming in December.

Other Business: Bryan Sponsler reported that the Nominating Committee meeting has been scheduled.

Bart Colwell reported that the Interact Food Drive will be the next two Tuesdays. Rotarians may bring canned goods to the meeting.

Paul Stanley reported that a district-wide database with Rotarian information was now available. A lively discussion ensued in which concerns were expressed about e-mail addresses being distributed without approval. More information regarding opting-in or –out is to be obtained.

David Bolk reported that the Grants Committee had 25 applicants and chose 12 recipients for a total of \$5,700. The list is attached to these minutes.

MOTION: It was moved and seconded that the selections made by the Grants Committee be approved. The motion passed.

Sally Stewart is seeking additional door prizes for the Christmas Party to be held at Clabber Girl on December 8.

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

Respectfully submitted,

Stephanie M. Welsh
Club Secretary

2009 Terre Haute Rotary Foundation Grants Presentation - November 17, 2009

<u>Organization</u>	<u>Agency Attendee</u>	<u>Rotary Presenter</u>	<u>Purpose</u>	
Bright Hope Riders of the Wabash Valley, Inc.	Jerry Mansfield	David Bolk	Scholarships for Riders	300
CHANCES for Indiana Youth			Summer Camp	500
Chauncey Rose Middle School	Connie Johnson	Mike Eldred	Supplies for "Why Try" Program	200
Community Alliance and Services for Young Children, Inc. (CASYS)	Karen Harding	Brandon Halleck	Supplies/Materials for Child Care Providers	500
Junior Achievement of the Wabash Valley, Inc.	Veronica Dougherty	Deron Allen	Materials\Overhead for 5th Gr. JA Classes	500
Ryves Youth Center at Etling Hall	James D. Edwards	Mary Caye Pfister	Youth Backpack Food Program	500
St. Ann Medical Clinic	Sr. Lawrence Ann Liston	Earl Elliott	Glasses for Uninsured Patients	850
Terre Haute Children's Museum	Lynn Hughes	Robert French	Toddler Tuesday Program	500
Terre Haute Women's Club	Cindi Goss	Beth Tevlin	Shoes for Needy Children	500
Vigo County Education Foundation	Jennifer Thomas	Dave Piker	Writing Development Program at WVMS	500
West Vigo Community Center			Tools for Play Project	500
Woods Day Care/Pre-School, Inc.	Sr. Judith Cervizzi	Beth Tevlin	Tools To Create Woodworking Play Area	350
				<u><u>\$5,700</u></u>

