

**TERRE HAUTE ROTARY CLUB
BOARD OF DIRECTORS MEETING
January 4, 2010**

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, January 4, 2010, at noon.

AGENDA

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| 1. Call to Order | Bart Colwell |
| 2. Approval of Minutes | Bart Colwell |
| 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-January 5 | |
| B. Political Candidates | |
| C. Rotary D&O Insurance | |
| 8. Other Business | Bart Colwell |
| 9. Adjourn | |
| 10. Next meeting-Monday, February 1, 2010 | |

**ROTARY CLUB OF TERRE HAUTE
BOARD OF DIRECTORS MEETING
December 7, 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, Mike Collins, Neil Garrison, Mary Caye Pfister, Dave Piker, Bryan Sponsler, Linda Stanley, Sally Stewart, and Stephanie Welsh.

Rotarian non-board members present were Matt Cohen, Cindy Cox, Earl Elliott, Brent Kapellusch, Joyce Keenan, David Mitchell, Paul Stanley, Bill Tennis, and Josh Zuerner.

The November 2009 minutes were approved as presented.

Secretary's Report: Stephanie Welsh reported that thank you notes had been received from area schools for the dictionaries presented and area not-for-profits for grant money distributed.

Neil Garrison nominated Chris Clevenger, Customer Relations and Marketing Manager at Burke Spring, for Rotary membership. The nomination was approved.

Treasurer's Report: Linda Stanley distributed the October 2009 financial statements. Club income was \$22,037 and expenses were \$9,209 year-to-date; foundation income was \$13,268 and expenses were \$3,643 year-to-date. The Treasurer's Report was approved as presented.

Attendance Secretary's Report: Sally Stewart reported that November 2009 attendance was 100.0% and year-to-date attendance was 69.4%.

Committee Reports

Membership: Bryan Sponsler reported that Membership Drive Day will be in late January.

Club Service: Josh Zuerner reported that the website is being updated to make it more easily updated; he also noted that the committee is seeking additional members. It was also noted that Rotaract at Rose-Hulman was currently 'on hold'.

Community Service: Brent Kapellusch reported that Salvation Army bell ringing will be at the same places as last year and will take place on December 5. It was also noted that there will be a review of the community grants process.

International Service: Dave Mitchell reported that the water project is on track. There was a brief discussion about possible water projects in Africa.

Vocational Service: No report.

Club 100th Year Committee: No report.

The Rotary Foundation: No report.

President's Report: Bart Colwell reported that consideration needs to be given to suspending the by-laws in order to have our 2010-2011 election of officers and board members on January 5, 2010.

MOTION: It was moved and seconded that the by-laws of the Terre Haute Rotary Club be suspended in order to proceed with the election of officers and directors for the 2010-2011 Rotary year. The motion passed.

The nominees for officers and board are:

Bryan Sponsler, President
Santhana Naidu, President-Elect
Stephanie Welsh, Vice-President
Mary Caye Pfister, Secretary
Mike Collins, Treasurer

Bill Aubin
David Bolk
Dan DeBard
Nancy Brattain Rogers
Brian Ross
Sally Stewart

Our club's participation in the John Weidner Altruism Scholarship has been tabled; it is for the use of existing college students.

Other Business: Sally Stewart reported that the Christmas Party will be held at Clabber Girl on December 8 from 5-7 PM. The gift jar for the Holiday Inn employees will be available then and at the following meeting.

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

Respectfully submitted,

Stephanie M. Welsh
Club Secretary