

**TERRE HAUTE ROTARY CLUB
BOARD OF DIRECTORS MEETING
February 1, 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, February 1, 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. Haiti Relief Support | |
| B. June 22-Holiday Inn booked (Picnic instead?) | |
| C. International RYLA in Montreal (Abby Colwell accepted) | |
| 8. Other Business | Bart Colwell |
| 9. Adjourn | |
| 10. Next meeting-Monday, March 1, 2010 | |

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

Minutes

The meeting was called to order by President Bart Colwell.

Rotarian board members present were President Bart Colwell, Jim Bertoli, David Bolk, Mike Collins, Dan DeBard, Santhana Naidu, Tom Newlin, Nancy Brattain Rogers, Bryan Sponsler, Linda Stanley, Sally Stewart, Stephanie Welsh, and Susi Willis.

Rotarian non-board members present were Cindy Cox, John Etling, Joyce Keenan, David Mitchell, Bill Tennis, and Josh Zuerner.

The January 2010 minutes were approved as presented.

Secretary's Report: Stephanie Welsh reported that Russ Howard has been given a medical leave-of-absence. Dan Gmelich with ONB has been nominated to (re)join Rotary by David Wulf. The nomination was approved.

Treasurer's Report: Linda Stanley distributed the November 2009 financial statements. Club income was \$22,791 and expenses were \$9,195 year-to-date; foundation income was \$12,805 and expenses were \$7,653 year-to-date. The Treasurer's Report was approved as presented.

Attendance Secretary's Report: Sally Stewart reported that December 2009 attendance exceeded the Rotary minimum of 60% attendance for both the month and year-to-date.

Committee Reports

Membership: No report.

Club Service: Josh Zuerner reported that he will be working with Paul Stanley on utilizing the district website.

Community Service: Nancy Brattain Rogers reported that the Salvation Army thanked the club for our bell ringing. She also thanked Joyce Keenan for taking pictures.

International Service: Dave Mitchell reported that he has recruited students from different countries who will address our club during February – International Rotary Month.

Vocational Service: No report.

Club 100th Year Committee: No report.

The Rotary Foundation: The board will be receiving an update at the January meeting.

President's Report: Bart Colwell reported that our 2010-2011 election of officers and board members will be on January 5, 2010.

Bart reminded the board that our club ordinarily does not have candidates for public office address the club for political purposes.

Rotary International is now providing D&O insurance for each club at the rate of \$1.15 per member per year.

The next board meeting is February 1, 2010.

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

Respectfully submitted,

Stephanie M. Welsh
Club Secretary