

**TERRE HAUTE ROTARY CLUB
BOARD OF DIRECTORS MEETING
March 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, March 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. Change April meeting to April 12 (due to VCSC Spring Break) | |
| 8. Other Business | Bart Colwell |
| 9. Adjourn | |
| 10. Next meeting-Monday, April 12, 2010 | |

**ROTARY CLUB OF TERRE HAUTE
BOARD OF DIRECTORS MEETING
February 1, 2010
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, Mike Collins, Neil Garrison, Kim Ingalsbe, Tom Newlin, Mary Caye Pfister, Bryan Sponsler, Linda Stanley, Paul Stanley, and Stephanie Welsh.

Rotarian non-board members present were Earl Elliott, John Etling, David Mitchell, Gary Schomer, and Bill Tennis.

The January 2010 minutes were approved as presented.

Secretary's Report: Stephanie Welsh reported that Bob Quatroche has been given a medical leave-of-absence and Gary Morris has resigned from our club.

Treasurer's Report: Linda Stanley distributed the December 2009 financial statements. Club income was \$22,927 and expenses were \$8,871 year-to-date; foundation income was \$15,378 and expenses were \$9,453 year-to-date. The Treasurer's Report was approved as presented.

Attendance Secretary's Report: Kim Ingalsbe reported that January 2010 attendance 67.3% and year-to-date attendance is 66.99%

Committee Reports

Membership: Bryan Sponsler reported that the third Tuesday in March is Membership Day.

Club Service: No report.

Community Service: No reported.

International Service: Dave Mitchell reported that he has recruited students from different countries who will address our club during February – International Rotary Month. He is also wondering who is the team leader for the incoming GSE team and when do they arrive.

Vocational Service: No report.

Club 100th Year Committee: No report.

Rotary Foundation: No report.

President's Report: Bart Colwell reported that our club ordinarily contributes \$1,000 towards a water project each year. The last several years the contribution has gone to a Central or South American country. In view of the Haitian earthquake, the club may want to reconsider a water project in Haiti next year.

The board supported Bart's recommendation that Happy Jar contributions be designated for Haitian relief efforts. This will be through early March.

The annual picnic will take place on June 22nd this year. It is being switched from its usual week to a later one to accommodate a schedule change at the Holiday Inn.

Abby Colwell has been accepted as a delegate to the International RYLA convention in Montreal in June. This occurs at the same time as the RI convention.

The next board meeting is Monday, March 1, 2010.

It was noted that today was the first time Mary Caye Pfister has experienced Nutter Butter cookies. (She liked them!)

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

Respectfully submitted,

Stephanie M. Welsh
Club Secretary