

**TERRE HAUTE ROTARY CLUB  
BOARD OF DIRECTORS MEETING  
April 12, 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, April 12, 2010, at noon.

**AGENDA**

- |  |                       |
|--|-----------------------|
| 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 <sup>th</sup> Year Committee | Craig McKee           |
| G. RI Foundation                         | Santhana Naidu        |
| 7. President's Report:                   | Bart Colwell          |
| A. Haiti Relief Support Results          |                       |
| B. District 6580 Water Project           |                       |
| 8. Other Business                        | Bart Colwell          |
| 9. Adjourn                               |                       |
| 10. Next meeting-Monday, May 3, 2010     |                       |

**ROTARY CLUB OF TERRE HAUTE  
BOARD OF DIRECTORS MEETING  
March 1, 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, Mike Collins, Neil Garrison, Tom Newlin, Mary Caye Pfister, Dave Piker, Bryan Sponsler, Linda Stanley, Paul Stanley, Sally Stewart, Susi Willis, and Stephanie Welsh.

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

The February 2010 minutes were approved as presented.

**Secretary's Report:** Stephanie Welsh reported that Janice Adkins has been given a medical leave-of-absence. Kim Perkins of RHIT and Chris Pfaff of ISU have been nominated for membership in Rotary by Scott Williams and Nancy Brattain Rogers, respectively. Both nominations were approved.

**Treasurer's Report:** Linda Stanley distributed the January 2010 financial statements. Club income was \$23,036 and expenses \$10,266 year-to-date; foundation income was \$15,107 and expenses \$9,526 year-to-date. The Treasurer's Report was approved as presented.

Linda also noted that the club will be sponsoring two Interact girls at Hoosier Girls State.

Bart announced that \$1,127 had been received from the Wabash Valley Community Foundation to the Terre Haute Rotary Foundation.

**Attendance Secretary's Report:** Sally Stewart reported that February 2010 attendance 69.3% and year-to-date attendance is 66.7%

**Committee Reports**

**Membership:** Bryan Sponsler reported that March 16 is our Membership Meeting; Rotarians are encouraged to bring a prospective member to the meeting.

**Club Service:** No report.

**Community Service:** No report.

**International Service:** Dave Mitchell reported that two hosts are needed for the GSE team arriving from The Netherlands. Betsy Wilkinson and Norm McQueen have agreed to be hosts. He is awaiting the arrival date, the leader's information, and the vocational information for each team member.

**Vocational Service:** No report.

**Club 100<sup>th</sup> Year Committee:** No report.

**Rotary Foundation:** No report.

**President's Report:** Bart Colwell reported that our club is working towards providing at least one tent and supplies for Haitian earthquake relief. Happy Jar contributions have been designated for this purpose through early March.

Bart thanked Dave Piker on behalf of the club for the excellent coverage in the newspaper for the Rotary grants. Bart also noted that Rotary Reads has been a successful program in its initial year.

A citizenship ceremony will be held at Terre Haute North Vigo High School on April 15, 2010. Craig McKee will provide the particulars. The club will be participating with Interact who will serve as hosts.

**Other Business:** Paul Stanley announced that the District Conference is April 23-24.

The next board meeting is Monday, April 12, 2010, due to spring break.

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

Respectfully submitted,

Stephanie M. Welsh  
Club Secretary