

# Rotary News

www.wvgoodwill.org/throtary.htm

December 2005

## BOARD MEETING NOTES AND ACTIONS

*Edited by:*

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If you would like to submit items for publication in the next newsletter, please get information to one of the following editors by noon on the last Thursday of each month.

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President elect, Tom Dever was appointed to chair a committee to examine the Club bylaws and make recommendations for updating them as necessary.

President Steve Songer will appoint a committee comprised of two board members and two non-board members charged with identifying a slate of candidates for the next election for positions of President, President Elect, Vice President, Secretary and Treasurer.

Kim Ingalsbee reported the year to date average attendance is 70.7%. Our club has 138 active members, 30 exempt

members and 4 honorary members.

The Board voted to approve a motion to amend the club bylaws by including the following: In order for a member to be eligible to have their name on the Rotary Club of Terre Haute Board Member Election ballot, a person must have been a member as of 12/31 of the previous calendar year and their attendance must be at least 60% as of 6/30 of the current calendar year. This approved motion will next come before the general membership for final approval.

The board approved the appointment of Pat O’Leary to complete the Board of Directors term vacated by Lee Akers which expires June 30, 2006.

Stephanie Welsh reported that Rudy Ulrich has resigned from the club. The Board approved a medical leave for Libby Cieciora.

Persons approved for club membership include Josh Zuerner, of Joink Elizabeth Wilkerson of KIVA Structural Engineers, Brandon Halleck of Chances for Youth and Laura Tucker, Stein Mart.

David Mitchell, chairperson of the International Service Committee,

## HOW TO PROPOSE A NEW MEMBER

Invite persons you believe would be good members of our club to a meeting. Ascertain their interest. Secure a Membership Proposal Form from the club secretary, Stephanie Welsh.

Fill out the form and return it to the club Secretary. At this point, the classification for the person is designated and the name comes before the Board of Directors for approval. Once the approval is given, the person’s name

and contact information is given to the Orientation Committee. A member of this committee will make an appointment to visit the proposed member and explain in greater detail the purpose of the club, the activities of the club and

## December Birthdays

- 1 Dennis Stark
- 2 Rod Bosley
- 4 Milt Van Reed
- 5 Beth Tevlin
- 6 Chuck Shutt
- 13 John Adkins
- 15 Mike Collins
- 19 Sally Stewart
- 23 Randy Netzley
- 24 Ralph Cutter
- 25 James Brown
- 31 Earl Elliott



### PLEASE NOTE

**A Collection to show appreciation for our wait staff at the Holiday Inn will be taken at meetings this month.**

## Board Meeting Notes and Actions, Con't

reported that the money we approved for a water project in Boliva has been received by them.

David is also exploring a connection with international youth attending colleges and universities here. He hopes to invite

some of them to our club luncheon.

\$100 will be donated to the Sycamore Singers who are providing entertainment at the Holiday party.

President Songer noted that sev-

eral Rotarians responded to his request that members participate in the Every Rotarian, Every Year campaign which raises funds to support Rotary International Foundation humanitarian and educational programs that serve the needs of people around the world.

### How To Propose a New Member, Con't

the expectation of members to comply with the motto, "Service Above Self". At Orientation the prospective member is informed of the dues structure and must sign a form to show they understand and are willing to comply with the local club and the International by-laws and abide by the objects of Rotary. Following payment of dues, the club secretary arranges with the person who proposed the prospective member to set up a date for the induction.

Traditionally, a club member pays for the first lunch of a prospective member they have invited. Following submission of the Membership Proposal Form, the board voted to approve a motion to have the club pay for a maximum of three lunches for the new member candidate while they are waiting for the process prior to their induction. Board Member, Charlie Williams is the chairperson for the Membership

Committee and may be contacted with any questions.

# Terre Haute Club Committees

**Club Service.....Joyce Keenan**  
 Bulletin.....Ray Brauer, Joyce Keenan  
 Fellowship.....Sally Stewart  
 Program..... Bill Tromble, Todd Sullivan  
 Public Relations..... Dave Piker  
 Web Site.....Bill Tennis  
 Invocations.....Bart Colwell  
 Membership.....Charlie Williams  
 Classifications..... Tom Dever, Mike Hoper  
 Orientation.....Lee Ann Crooks, Allen Varner  
**Community Service.....Paul Stanley**  
 Interact.....Janice Adkins, Marty Woods

Environmental Protection.....  
 Santhana Naidu,/Brian Ross  
 Blood Drive.....Rick Kohr  
 Goodwill Drive.....Bill Aubin  
 Salvation Army.....Sally Stewart/Mike Morris  
**Foundation/Paul Harris.....Craig McKee**  
 Ten for one club.....Craig McKee  
 Paul Harris Awards.....Stephanie Welsh  
 Community Grants.....David Bolk  
**International Service.....Dave Mitchell**  
**Vocational Service.....Brian Miller**

## 2005-2006 Officers and Board Members

President.....Steve Songer  
 President-elect.....Tom Dever  
 Vice-President.....Paul Stanley  
 Secretary.....Stephanie Welsh  
 Treasurer.....Linda Stanley  
 Attendance.....Kim Ingalsbe  
 Past President.....Lisa Pepperworth  
 Sergeant-at-Arms.....Mike Collins

**2004-2006**  
 Bill Aubin  
 David Bolk  
 Lee Akers  
 Joyce Keenan  
 Brian Miller  
 Alice Shagley

**2005-2007**  
 Mike Collins  
 Bart Colwell  
 Kim Ingalsbe  
 Chuck Shutt  
 Sally Stewart  
 Charlie Williams

**MISSED MEETINGS** are easy to make up by attending another club’s meeting; coming to a board meeting (first Monday of each month at the Goodwill Offices); doing a service project; attending a committee meeting; or going on-line, reading an interesting article about Rotary and answering a question or two.

**Make-up Locations**

**Monday:**

Paris            Noon Cafe` France  
 Princeton        Noon Gibson  
 General Hospital

**Tuesday:**

Marshall        6:45 am Family

Casey            Noon Richards Farm  
 Indianapolis    Noon Athletic Club  
 Sullivan        Noon Sullivan Elks Club

**Wednesday:**

Rockville 7:15 am Terre Vin Winery  
 Brazil           Noon Elks Club

Greencastle    Noon Walden Inn  
 Linton           Noon Elks Club

Plainfield        Noon Kristy's Club

**Thursday:**

Terre Haute     7:00 am Holiday Inn

**ON LINE MAKEUPS AT:**

[www.rotary5450.org](http://www.rotary5450.org).

**TERRE HAUTE DOWNTOWN ROTARY CLUB # 84,  
DISTRICT 6580**

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