

Putnam County Rotary
Board of Directors Meeting
February 3, 2003

Board Members Attending: Tom Midkiff, Cheryl Rust, Lana Newhouse-Taylor, Rick Slater, Don Broyles, Barry Sisler, and Mary Keely

Board Members Absent: Nathan McBrayer, Dr. Sam Sentelle, and Peter Faulkner

Barry presented an income and expense report for the period July 1, 2002 through January 28, 2003. Expenses exceeded revenues by \$877.32. Our checking account has not been reconciled since December 2001. However, our checkbook balance and bank statement balance are only \$16.00 different after some reconciling items. After much discussion, Lana moved that the checkbook be adjusted to the bank's balance and then we move forward from the corrected balance. Cheryl seconded the motion. Motion carried by voice vote.

Discussion items:

It was noted that we are spending more for lunches than we collect. It was suggested that we bill quarterly or annually for lunches and that members would be billed even if they don't attend. We discussed raising the price of lunch to \$9.00. We are currently charging \$8.50 and paying \$8.50 to Sleepy Hollow. It was suggested that we begin March 1st.

It was suggested that we charge \$10.00 for lunch and include a 50/50 ticket. This suggestion was tabled until it is discussed with Peter Faulkner and Bill Ellis.

It was suggested that we offer a 25% discount if someone wants to pay for all meals annually.

It was suggested that we ask for a volunteer to be Sergeant at Arms, and monitor the wearing of Rotary Pins.

It was suggested that we schedule an orientation for new members.

It was suggested that we update the attendance sheets for new members.

It was suggested that we prepare new badges for new members and give them Rotary pins.

Mary asked for assistance in identifying the current membership for our semi-annual report.

Lana stated that the programs for February are complete. Rick will prepare the programs for March.

Tom asked that we reserve the second Tuesday of May for our annual Education Presentations.

Cheryl stated that the Humane Society has asked us to help at their booth at Petsmart one Saturday to encourage people to adopt a pet. Cheryl will pick a day in April.

Cheryl also inquired about the Anniversary Dinner. Lana stated that we need to call it an Initiation dinner. It will probably be held in June.

Don noted that our golf tournament would probably be held in August.

Next Board meeting is March 3rd at 5:30 at the offices of the Fifth Third Bank at Liberty Square.