

Putnam County Rotary
Board of Directors Meeting
March 3, 2003

Board Members Attending: Lana Newhouse-Taylor, Nathan McBrayer, Dr. Sam Sentelle and Mary Keely

Board Members Absent: Peter Faulkner, Tom Midkiff, Cheryl Rust, Rick Slater, Don Broyles, and Barry Sisler

The meeting opened at 5:35 PM.

Lana announced that Linda Nesbitt has completed the programs for April.

Nathan discussed [. . . *paragraph deleted* . . .] in Putnam County.

Lana noted that Cheryl had called her, and was in agreement with the proposal to move Lana to the position of President, and make her honorary President. Cheryl is still unsure when she will return to West Virginia.

Nathan will announce at his orientation presentation on April 1st that new officers will be installed. Lana Newhouse-Taylor will become President; Cheryl Rust will become Honorary President; Don Broyles will become Vice President; Mary Keely will become Secretary.

The Humane Society was discussed. It was decided that Lana would contact them and invite them to speak to our Rotary Club. The board felt that our membership is entitled to know how our \$5,000 donation has been used.

Mary asked if she should try to contact Barry Sisler to get the Club Mate Software. It was noted that since he is no longer working, he would be able to meet her easily. She will pick up all Rotary information that is in Barry's possession.

It was decided that our checking account would be moved to Fifth Third Bank as soon as we get a firm balance. We will assign new signature responsibilities at that time.

Mary noted that Gail Vest has volunteered to email all Rotary members weekly to remind them of the meeting and announce our scheduled speaker.

Sam Sentelle asked if the Board would like to make any changes or additions to the web page. Those present were content with the information posted; it was noted that some information was out of date, and would be replaced with current information when available.

The next BOD meeting will be at the Fifth Third offices in Liberty Square on April 7, 2003 at 5:30PM.

Meeting adjourned at 6:10 PM.