

Putnam County Rotary  
Board of Directors Meeting  
April 7, 2003

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

Board Members Absent: Peter Faulkner, Rick Slater and Cheryl Rust

The meeting opened at 5:30 PM.

Lana asked if we were going to host the hospitality suite at the Rotary Annual District Conference. The dates of the conference are May 16 & 17. She will call the district office to determine if our club is scheduled in that role.

There was no old business.

Tom stated that he had contacted all Putnam County High Schools to get the names of their "Most Valuable Student" winners; only Winfield has not responded. At our Rotary meeting on Tuesday, May 13<sup>th</sup>, they will receive their scholarships. We will also recognize a literary volunteer and the JA's. Lana is trying to get their show choir to entertain that day. The club will pay for their lunch and make a \$50 donation to their choir.

Don stated that is holding off on public notification of the date of our golf tournament until he gets a sponsor for the event. He has made some inquiries and is waiting for a response. The tournament will be held at Sleepy Hollow on August 11, and the golf committee will begin meeting in a few weeks.

Lana stated that there would be no alcohol served at our Installation Dinner. It was suggested that she call Wellington's to reserve a room for the June 27 event. (June 20 is the alternate date.) New officers begin their term on July 1, 2003.

Lana opened for discussion the proposed work party for the Y Camp. Nathan suggested that we build a pavilion for them since they need a second facility. We need to create a design and obtain materials. Nathan will speak to one of his clients who is in the construction business. Lana noted that we gave money to an Eagle Scout to build something at the Y Camp; she will follow-up on that project. Don suggested that Nathan contact John White for assistance with the pavilion project.

Mary noted that we have a federal tax return due in May. Nathan stated that she should contact Rick Slater and ask if his firm will complete the work on our return.

Lana reminded the Board that we are still looking for a treasurer. It was suggested that she ask Michelle Daugherty or Glenna Casebolt to accept the position. Lana agreed to call them.

Don shared a membership idea from another club – prior to accepting a prospect's application, they are invited to a breakfast meeting and explained what kind of commitment is needed to become a Rotarian. The Board acknowledged Nathan for an interesting orientation presentation at the previous meeting, and suggested that we do something similar at least once a quarter to keep our purpose as Rotarians in focus. Don agreed to find speakers for that purpose and will begin with the first meeting in September.

Mary noted that several members have not paid their dues. She agreed to compose a letter "updating our records" with a statement of their account. Either she or Lana will sign the letter.

Nathan stated that we need to address the Board's exposure since we have no liability insurance currently. He suggested contacting David Jennings for information. Lana will make that contact.

Meeting adjourned at 6:25PM.