

Putnam County Rotary
Board of Directors Meeting
May 5, 2003

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

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

The meeting opened at 5:30 PM.

Lana presented an invoice for \$150.00 that was due on April 15th to sponsor one boy to attend the American Legion Mountaineer Boys' State Program. The board decided to sponsor two boys at a cost of \$300.00. Nathan corrected the invoice to reflect the board's decision, and Mary will prepare a check for payment.

Don asked for clarification on the club's policy of donations. He had information from the American Cancer Society requesting a donation. Don stated that community "needs" should be the primary focus of the clubs donations. The board agreed. While it is OK to participate in such events, we need to address specific concerns in our community. Sam also noted that our visibility is very important in representing our support of this community.

The minutes of the April meeting were approved as presented.

Don presented information for our August 11th Golf Tournament (copy attached). Charter Communications has agreed to sponsor the tournament, and Don will receive a check for \$3,400.00 during the next month. Don's goal is to net \$10,000.00 for our club this year. He also suggested that we not have a golf committee this year. Instead, he would like to invite the entire membership to participate at any and all levels. The board agreed with his proposal noting that involvement in this project would encourage more participation from the membership.

Mary presented the financial information for this year. She noted that entering our data in Club Mate (our software program) is very simple and that should be noted as we continue to search for a new treasurer. She asked for clarification on a few items, and will correctly re-classify them. She stated that she had completed the summary information for FY2002 and had given the information to Rick Slater. Rick will prepare our 2001 Federal Form 990 that is due on May 15, 2003.

Mary also presented a letter to mail to the current membership (copy attached). She is requesting updated information on each current member, and payment of any new and/or past due invoices. She is also asking for letters of resignation from those listed members who do not want to remain active. After some discussion, the board requested that she send the letter to all active members.

Lana noted the Cheryl Rust's father died on Easter Sunday, and requested that Rotary send flowers to her residence. Lana asked that Mary contact Teay's Valley Floral and send an arrangement not to exceed \$50.00.

We have two new applications for membership. Charlie Erwin will represent the American Red Cross. Brian Wadsworth is a local CPA. Lana will read their names at our next two meetings.

Lana noted that the YMCA is trying to raise \$40,000.00 to send teens to summer camp (letter attached). These are children whose families cannot afford to pay the weekly fee for summer camp. The YMCA has currently raised only \$10,000.00 and camp dates are quickly approaching. Nathan suggested that we form a committee and approach the ministerial association and the county churches to contribute to this program. The funds will flow through our Rotary Club and we will receive recognition for raising the money for the children. Peter Faulkner and Bill Ellis will be contacted for assistance in this endeavor. Lana will get the actual weekly cost for a child to attend the camp, and the number of children requesting attendance this summer. We will involve the entire club membership in this program.

Lana would like to confirm the number of people attending our Installation Dinner at Wellington's on June 27th. We will announce the dinner at each meeting, and have members commit to attending by signing a reservation form/sheet. The fee will be \$30.00 per person payable between now and the date of the dinner.

Meeting adjourned at 6:14 PM.