

Putnam County Rotary
Board of Directors Meeting
July 29, 2003

Board Members Attending: Mary Keely, Sam Sentelle, Lana Newhouse-Taylor, Don Broyles, Cheryl Rust and Peter Faulkner

Board Members Absent: Tom Moore, Tom Midkiff, Nathan McBrayer, and Richard Slater

The meeting began at 1:10 PM.

Lana opened the meeting by stating that we need to really focus on the golf tournament. Don noted that we have 18 teams tentatively, and need a few more. We've guaranteed Sleepy Hollow 18 teams. We also need additional hole sponsors. We have a lunch sponsor; Fifth Third Bank will pay for the lunch that Sleepy Hollow is preparing. Beginning the week of August 4th, we will begin going door-to-door to solicit door prizes. The next Golf Committee meeting is Wednesday, August 6th at noon at Shoney's. Lana asked Mary to email all of the members, emphasizing the importance of this fundraiser and their participation in its success.

Mary presented a packet with the minutes of the previous meeting, the current financial information and a list of members that have been added and deleted for our Rotary International report. The billing has been completed and either mailed or distributed by hand. Mary noted that the members who had attended even a few meetings last year, and had not paid their dues, were billed for two years of dues, even though their names may have been removed from our roster. Those bills contained a cover letter explaining the billing, and thanking them for their support of our club. The hope is that some of them will remain as members and "catch up" on their dues. [Note: Ten (10) members did not pay dues for the previous year. However, they remained on our books and on our Rotary International Report. Each year we pay \$51.70 per member on our roster to Rotary International.]

Our planning/budgeting session will be held on Wednesday, August 20 or Thursday, August 21 at the Fifth Third Bank Conference room beginning at 10 AM. The date will be finalized after Mary contacts Nathan McBrayer for his availability.

Don noted that our District Governor would be speaking at our Rotary Club on Tuesday, September 2. He will meet with the Board of Directors one hour prior to that meeting.

Meeting adjourned at 1:45 PM.