

Putnam County Rotary
Board of Directors Meeting
January 6, 2004

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

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

Lana opened the meeting by stating that it was important that we complete our planning process prior to our rollout for the membership. Currently, we still have two committees that have not reported their goals and objectives. Our budget for this fiscal year is also incomplete. After discussion, it was determined that we will not complete a budget for this fiscal year due to the fact that our year will end on June 30. We will, however, begin working on a budget for the next fiscal year. It was determined that we will complete our planning information following our regular Rotary meeting on Tuesday, January 20. The rollout will be scheduled for Tuesday, January 27th at our regular Rotary meeting.

Lana also repeated that her goal for Rotary this year is to help the YMCA complete a new bathhouse for the camp. Parkline is putting up the building and will help complete it. After discussion, it was determined that perhaps Rotary dollars can be used toward another project if Parkline is willing to erect and complete the building. Lana will get the figures as soon as they are available, and the Rotary Board will determine our level of participation in the project at that time.

Lana also noted that the shelter project that we supported last year was complete. We received a thank you note from the Boy Scout that completed the project.

Don submitted a tentative budget for next year's golf tournament. It will be held on August 2, 2004 at Sleepy Hollow. The country club will charge us \$10.00 more per golfer this year, and will require us to purchase lunch and all drinks from them as well. Our costs for the event will, therefore, increase significantly. He projected our profit to be approximately \$4000.00. The addition of hole sponsors may increase our profit by \$2,000.00. Lana suggested that we challenge each Rotary member to become a hole sponsor for the tournament.

Sam asked that we supply him with current information for our website. Much of the information on our site is outdated. He would like current items from all of us showing our involvement with community projects.

Lana suggested that we prepare "shoe boxes" for our soldiers. She will ask Mike Comer of the National Guard for information about such a project.

The Chamber of Commerce will hold its annual dinner on January 30, and Lana would like for the Rotary to donate an item as a door prize. After discussion, it was decided that we would purchase a silver pocket watch in a case for a prize. In addition, Marty Chapman will be asked to speak at our meeting on Tuesday, January 13 to invite our members to the dinner and discuss the importance of the Chamber of Commerce.

Peter will ask one of the owners of Uno's to speak at our meeting on January 20. Mary will arrange to have our February 3rd meeting there since Sleepy Hollow will be closed for renovations on that meeting day.

Mary presented the minutes of the November meeting and preliminary financial statements for December. She also presented a list of members who have not paid their dues or responded to any communications to them. A draft letter to be mailed to each of them was approved. This will be completed prior to the end of this month; our semi-annual dues will reflect the reduction in membership.

Meeting adjourned at 2:00 PM.