

Putnam County Rotary
Board of Directors Meeting
June 8, 2004

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

Board Members Absent: Rick Slater

Guests: Bob Keely

Lana opened the meeting by stating that we have received a membership application from Laquita Harris of Toyota. Motion was made and seconded to accept her into membership. The Board approved the action by voice vote.

Lana noted that we are still looking for a corporate sponsor for our golf tournament. After a brief discussion regarding several possible sponsors, it was determined that the golf committee would consider those names.

Lana asked for approval to move our checking account to BB&T for the convenience of the secretary. Motion was made and seconded. The Board approved the action by voice vote.

Lana noted that the Y Bathhouse project is now estimated to cost approximately \$17,000.00. She also noted that the project would not start until September. Many materials have been donated. The concern for the project is the very high bids received on the plumbing portion of the contract; one bid was \$14,000.00. It was suggested that the Y might be able to use plumber apprentices for the project or some of the Vo-tech students when they return to school. She also noted that our donation last fall of \$1,500.00 has been earmarked for the project, which lowers Lana's commitment for the Rotary Club to \$8,500.00. Lana noted that Cathy Stark said our Rotary club gives \$1500.00 to the Y each year, so that will reduce our balance to \$7,000.00 when next year's donation is made. Don suggested that we sponsor a fund-raiser at the Y camp, either a breakfast or a dinner to raise money for the project. We will discuss that further at our July 7th Board of Directors meeting. Mary will check with our District Governor to clarify the availability of matching funds for such a project.

Mary distributed current financial information to all members.

Mary also asked for clarification on the billing process for this year. After a brief discussion, it was approved to bill members for the new fiscal year's dues by July 1, 2004.

The Board thanked Lana for her service to the club, and noted that she had actually served a term and a half.

Tom mentioned that cleaning supplies are still needed in the flood areas, and suggested that each member bring cleaning supplies (and a receipt) to the next Tuesday meeting. Tom will pick them up for distribution.

Meeting adjourned at 1:55 PM