

Putnam County Rotary
Board of Directors Meeting
August 10, 2004

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

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

Guests: Bob Keely

President Don Broyles called the meeting to order at 10:35 AM

Board members read the minutes of the July 7, 2004 meeting. The minutes were approved by voice vote.

Monthly financial information and a financial summary of the golf tournament were presented. After a brief review, the financial statements were approved by voice vote.

The board discussed briefly the possibility of matching funds for the Y project. Don and Mary met with Vinnie Kudva and he explained that Rotary International would not match funds for a building. We may, however, be eligible for matching funds if we purchase fixtures. That possibility will be explored.

The Fund Raising Committee stated that they need another project, possibly one to raise funds for the Y project. Randy Lucas is the new chair of this committee.

After a lengthy discussion, Lana agreed to chair the Membership committee. Don would like to have a Rotary meeting and still invite members to attend the Zig Ziegler session. He has tickets that will allow members to attend. Don also stated that August 24th will be Membership Day at Rotary, and will focus on the meaning of Rotary for both new and current members.

Sam noted that our website has the most up-to-date information. He has links to both district and international websites. He would like to have more articles about our clubs successes for the website.

The Community Service and Education committee had nothing new to report.

Don suggested that we appoint a chair to head the Camp High Tor project, primarily to keep the board and the membership informed of progress, and to coordinate all communications and disbursements. Mary noted that the most current information still does not contain all of the costs. Lana and Don will meet with Cathy Stark to gather all remaining information about the project.

Don read the membership applications for Terry Mathias and Lisa Mitchell. The board accepted their applications, and their first reading will be at today's regular meeting.

Mary noted that all members have been billed for the current year's dues, and several balances remain unpaid. She will prepare a list for the board so they can call those who may have forgotten to send their dues.

Brian Wadsworth will not prepare our Form 990 this year. Mary will ask Rick Slater if he is willing to do it again this year.

Don discussed briefly an International Project for our club. He has discussed it with Vinnie Kudva, and will get more details from him. The project is for \$10,000 and involves helping a clinic in Africa to set up a means of generating income through raising and selling chickens. Rotary International will match our \$5,000 donation. And, we may be able to use our "Every Rotarian Every Year" funds as part of our \$5,000 contribution. Don will email details to the Board when available.

"Every Rotarian Every Year" (EREY) will be billed quarterly to each member. The first billing will be sent at the end of the first quarter (September 30). It was noted that our club has a policy of matching member's contributions to the Rotary Foundation.

Don suggested that our club pay for lunch for any potential member. He wants to encourage members to bring guests noting that it can get very expensive to bring guests each week. The offer to pay for lunch is a one-time offer for serious candidates only. The board approved the proposal by voice vote. Don will make the announcement at today's meeting.

Don noted that the draft of the District 7550 plan is being reviewed. Bob noted that a conference call would be scheduled soon to complete the plan. Don thanked Bob and Mary for guiding this process for our district.

Meeting adjourned at 11:37 AM.