

Putnam County Rotary
Board of Directors Meeting
April 4, 2005

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

Board Members Absent: Lana Newhouse-Taylor, Rick Slater

Guests: Bob Keely

President Don Broyles called the meeting to order at 8:15 AM.

Since all members had received copies of the February Financial Statements, Don asked what other expenses the club would incur before the end of the year, and how much money needed to be held in reserve to make the transition into the new year. The Board determined that we have financial commitments for Junior Achievement for \$1750.00, the Literacy Volunteers for \$500.00, four high school scholarships at \$500.00 each, the purchase of a permanent plaque for the bathhouse at Camp High Tor (between \$400 - \$700), Every Rotarian Every Year matching funds (approximately \$2000.00), expenses for our Birthday Picnic and possible expenses for the Wine Tasting/Dinner fund raising event before the end of our fiscal year. We will have expenses for RI dues and miscellaneous golf tournament expenses after July 1st. The Board also discussed the possibility of adding two Putnam County Christian High Schools to the scholarship list; Tom Midkiff will contact the schools to discuss the number of students in their graduating classes before we make a final decision.

Mary noted that Vera Conley would assume the role of Secretary and Sam has agreed to help her with the position; transition will be complete by the end of June. Cheryl Rust has agreed to help with the Treasurer's position; Mary still has two other people to invite into the "helpers" role to complete the support for Brian as Treasurer. The board also will consider adding new members and removing old members later in the year.

With the last information that we have, the Y bathhouse project is scheduled to be completed by the end of May. The board is unsure at this time what progress has been made at the site. Mary has been asked to order a permanent plaque for the project to be installed at the completion of the project.

Don was contacted to sponsor a student or students to the HOBY conference in Charleston at \$175 per student; high school sophomores are invited to attend. The board discussed the possibility of involving our Interact clubs. Don will get more information and we will make a final decision at a called meeting on Tuesday.

Our picnic plans are progressing; Bob noted that we have already secured a location. The club will furnish hot dogs and hamburgers and will ask members to bring a side dish. The program is still being planned. Don will contact all past presidents and Mary will find a list of all past members to invite them to the celebration.

Following the presentation by Chet Marshall at our last club meeting, the Board would like to support his efforts to supply books to the orphanage in Uganda that he visited recently. A motion was made, seconded, and approved by voice vote. We will ask Chet if we can work with a Rotary club there so we can gain access to matching funds through our district or through RI.

Our Wine Tasting/Dinner/Auction is scheduled for May 7th at Wellington's. They are only able to accommodate approximately 60 people so we need to encourage our members to make reservations for their attendance.

The date for our golf tournament has been set for August 1st. David Jennings is considering the position of Chairman of the Golf Tournament; Randy Lucas will help with the event. Tom suggested that we send "Save the Date" cards to participants and sponsors as soon as possible.

Mary shared some of the events of the PETS training last weekend in Charleston, and the excitement that she has for the growth of our district. The Board discussed the role of Rick Slater as our new President and how we can best support him. Don agreed to contact him to offer our help and support in planning, budgeting, and setting goals for the upcoming year. Mary also shared her excitement about her new role as Annual Giving Chair for the district, noting that she will probably be traveling to visit other clubs in our district.

Mary presented brochures to all members regarding the May 21st District Assembly. There will be a variety of training sessions for officers and committee chairs at Tamarack that day. It will also give members a chance to share ideas and experiences with other club members.

We also need to promote the District Conference at Pipestem. Currently, we have approximately 170 people registered for the conference. Mary will make a presentation at our regular meeting on Tuesday to encourage members to attend.

The Board of Directors approved the application of Teresa Baggette as a member of our club. She is the new manager of Manpower Inc. and will be a welcome addition to our membership.

Meeting adjourned at 9:20 AM.