

Putnam County Rotary
Board of Directors Meeting
May 12, 2005

Board Members Attending: Don Broyles, Mary Keely, Sam Sentelle, Peter Faulkner, Rick Slater

Board Members Absent: Lana Newhouse-Taylor, Cheryl Rust, Tom Midkiff

Guests: Bob Keely, Randy Lucas, Vera Conley

President, Don Broyles, opened the meeting at 4:20 PM with a discussion about the Golf Tournament. We are still looking for a chair for the event. Don, Rick Slater and Randy Lucas agreed to assist the chair in all aspects of the tournament. David Jennings and Lisa Mitchell were asked to chair the committee; both declined. Randy will ask one other member to chair the committee.

Our Treasurer, Brian Wadsworth, has resigned. His position has been relocated to their Charleston office so Brian will no longer be in Teays Valley on a regular basis. Don will ask a few other members to accept the position. Vera Conley has agreed to become Secretary and offered to help with the Treasurer's position if needed.

Currently, we have eight members of the Board of Directors. (Don Broyles, Peter Faulkner, Tom Midkiff, Mary Keely, Lana Newhouse-Taylor, Cheryl Rust, Sam Sentelle and Rick Slater.) Vera Conley will become part of the Board as she assumes the position of Secretary. Motion was made and seconded to add Linda Nesbitt and Bob Keely as members of the Board; motion carried by voice vote. With those addition, we will have 11 Board members. According to our by-laws, we can have up to eleven members. Don will talk to inactive Board members regarding their ability to serve.

A brief discussion was held about the District Assembly and its importance to our club. All Board members were encouraged to attend the event at Tamarack on Saturday, May 21st.

Meeting adjourned at approximately 5:10 PM.