

Putnam County Rotary
Board of Directors Meeting
August 9, 2005

Board Members Attending: Don Broyles, Mary Keely, Bob Keely, Sam Sentelle, Peter Faulkner, Rick Slater, Linda Nesbitt, Cheryl Rust & Vera Conley

Board Members Absent: Lana Newhouse-Taylor, Tom Midkiff

President, Rick Slater, opened the meeting at 1:05pm. There was discussion as to the results of our golf tournament and the need to send a second invoice to some of our team & hole sponsors. Over all, everyone felt the tournament went well but we definitely have room for improvement.

Mary reviewed our financials for the fiscal year-end of June 30, 2005. Our total income for the year was \$24,845.25 and our total expenses were \$36,396.49 for a deficit of \$11,551.24. Our donations for FY2005 were substantially higher. Some of our contributions were as follows: \$8500 YMCA, \$700 HOBY, \$1750 Junior Achievement, \$500 Literacy Council and \$500 Uganda Orphanage Books. Although we had a deficit for the FY, our checking account had a balance of \$5,790.14 as of June 30, 2005. Due to timing, we received most of the receipts for the Golf Outing after year-end close.

Rick felt the need to heavily reevaluate all organizations that we donate to. Everyone was encouraged to think of organizations where donations from Putnam Rotary will make a definite impact. We want to know that we are truly helping the less fortunate and making our community a better place.

Bob suggested that we have more social gatherings to promote more fellowship among our fellow Rotarians.

Sam would like to see if we could help the Putnam County Library out more. They could definitely use the funds for new books and equipment. Several of the Board members readily agreed. Linda Nesbitt was asked to begin pulling a list of various organizations which the directors may choose from to help out in the future. Cheryl recommended that perhaps we could help senior services. There was also a recommendation that we see if we could help support the parks and recreation.

And once again, the subject of inactive board members came up. Rick will make some phone calls to see if he can invoke more participation.

Meeting adjourned at 2:05pm.