

Putnam County Rotary
Board of Directors Meeting,
September 20, 2005

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

Board Members Absent: Lana Newhouse-Taylor

President, Rick Slater, opened the meeting around 11:00 am.

Vera briefly reviewed our financials for the month-end close of July 31, 2005. Our total income YTD was \$11,836.50 and our total expenses were \$1,899.79 for a net income of \$9,936.71. Due to some technical difficulties, the Month of August has not been closed out. As soon as this problem is fixed, all Board members will be receiving financials for the month of August. Preliminary, we have over \$2,000 still to collect from our annual golf outing.

Vera will do a follow-up as to the collection of annual dues and who is in arrearage. We have several members who are no longer attending but they are still on the books.

There was a long discussion in regards to Sleepy Hollow and our Tuesday Rotary lunches. As of now, Sleepy has discontinued it's dining room lunches with the exception for Rotary. Several ideas were tossed around as to whether we should change the time of our meetings or the day. One possibility mentioned was to move the meetings to Thursdays in order that Sleepy may be able to serve more than one organization. Another suggestion by Rick Slater was to move the meetings to possibly a breakfast meeting in order to accommodate those individuals who lived in the Hurricane area but worked in Charleston and Huntington.

One of the biggest problems we are currently having is getting our members to the meetings. Our attendance has been really low. Sleepy would need at least 20 paying members in order to breakeven. Raising the price is not an option. According to Sleepy's Tony, things will remain the same until at least to the first of the year.

Before adjourning, Mary and Rick suggested poling the current members. The membership list was to be divided among the board members, and each board member would place calls to approximately 5 other members to get their opinion as to the time and/or dates for the meetings. We would following up during the September 27 meeting.

Meeting adjourned at 12:05pm.