

Putnam County Rotary
Board of Directors Meeting
January 24, 2006

Board Members Attending: Don Broyles, Mary Keely, Peter Faulkner, Bob Keely, Cheryl Rust, Tom Midkiff, Rick Slater

Board Members Absent: Linda Nesbitt, Vera Conley, Sam Sentelle

President Rick Slater opened the meeting at approximately 11:00 AM. He asked the Board Members to offer suggestions for filling our programs from now until the end of the year. Several Board Members offered ideas and Cheryl Rust agreed to contact Brian Woods to speak at next week's meeting. Board Members will make contacts and email the Board group as speakers are found.

Mary presented a suggestion from the most recent Golf Committee meeting. The members suggested that we host a Sponsor Recognition Day for the sponsors who supported our golf tournament in August of 2005. The Board approved the idea and set March 7, 2006 as the date for the event; the meeting will begin early (probably at 11:30) to accommodate the lengthy agenda. Don Broyles will try to locate pictures of past projects. Bob Keely will prepare a presentation of the projects that we've completed. Tom Midkiff will contact the area high schools to see if we can include our annual Education Day during that meeting also. We discussed the possibility of changing the way that we select the students that receive our Rotary Scholarship Funds; Tom will put together some ideas and email the other Board Members. We need to purchase an award for Thomas Memorial Hospital as our Corporate Sponsor. We will also place an ad in the Putnam Metro thanking all of our sponsors and teams; Mary will create a template for the ad, email it to the Board Members for approval and get a price from the publisher. Don also noted that the British GSE Team will be visiting our club that day and we will recognize them as well. Mary will also create a list of the sponsors and teams; Board Members will call them personally to invite them to the event with a RSVP so we can give Sleepy Hollow a more accurate meal count.

Don asked that our club purchase small gifts for our GSE Team to take to Rotary clubs in Australia when they travel there in March. The Board approved the expenditure of up to \$250 for those gifts.

Mary asked that our club make a monetary donation to the District Conference by sponsoring one of the events and/or guests. The Board approved the expenditure of up to \$600. Mary will get more specific information on the sponsorship for the GSE Team and how our club will be recognized for their contribution, and report to the Board at its next meeting.

Rick suggested that we discuss possible community projects. However, since members began arriving for our regular meeting, it was decided that the Board would meet again next Tuesday at 11:00 AM for that purpose.

Meeting adjourned at approximately 11:55 AM.