

Putnam County Rotary
Called Board of Directors Meeting
February 28, 2006

Board Members Attending: Don Broyles, Mary Keely, Bob Keely, Sam Sentelle, Vera Conley, Tom Midkiff

Board Members Absent: Linda Nesbitt, Rick Slater, Peter Faulkner, Cheryl Rust

At 1:05PM, Mary Keely opened the "called" meeting. Bob Keely updated the members present on the costs of Rotary emblems and Rotary emblems with the club name. The motion was made and seconded that we purchase the 5" Rotary wheel at a cost of \$42 each. Motion carried by voice vote.

The discussion then turned to the number of benches needed. Members were unclear whether to order 10, 12 or 14, since four benches have already been sold. Bob will contact Rick for clarification before we order emblems and benches.

Mary asked if anyone had purchased an award for our last year's tournament sponsor, Thomas Memorial Hospital. No one in attendance had been asked to make that purchase. Mary agreed to contact Rick to determine if the award had been purchased.

Don asked the members present if the club would be willing to cover the cost of Tuesday evening dinner for our visiting GSE Team from Australia. Motion was made and seconded to approve that expenditure, and carried by voice vote.

Mary asked if we had made any contacts about building the gazebos. Don had contacted the former owner of Unos. Since the ownership had changed hands, no further contact had been made. Rick was to contact Gary Young for a possible site near his offices. Mary will contact Rick for details.

Meeting adjourned at 1:15 pm.

Mary Keely, President Elect