

The Rotary Club of Putnam County
Board of Directors Meeting
June 23, 2006

Board Members in attendance:

Don Broyles, Peter Faulkner, Bob Keely, Mary Keely, Terry Mathias, Cheryl Rust, Sam Sentelle

Board Members absent:

Rick Slater, Tom Midkiff, David Powell, Laberta Salamacha

Agenda

Call to order

The meeting was called to order at 8:30 AM

- 1) Board approval for the \$250 check for Jonathan Nesbit to attend the Special Olympics in Atlanta, GA

Motion was made, seconded and carried by voice vote to approve the expenditure of \$250 for Jonathan Nesbit's trip to the Special Olympics in Atlanta, GA.

- 2) Select and approve the new officers of our club and present them to the membership

Tom Midkiff has requested to be move to President Nominee (Vice President) for the coming year due to career changes. Terry Mathias has agreed to become the President Elect for the coming year. Our officers for the year 2006-07 will be:

Mary Keely, President

Terry Mathias, President Elect

Tom Midkiff, President Nominee (Vice President)

Laberta Salamacha, Secretary

Terry Mathias, Treasurer

- 3) Select the people (officers) who will have check signing authority in the upcoming year

The Board of Directors will allow the following people to have authority to sign checks on our Putnam County Bank Checking Account (note - two signatures are required on each check written):

Mary Keely

Terry Mathias

Laberta Salamacha

Don Broyles

Rick Slater

Adjourn

The meeting adjourned at 9:10 AM