

The Rotary Club of Putnam County
Board of Directors Meeting
July 18, 2006 11:00 AM

Board Members:

Don Broyles
Bob Keely
Terry Mathias
Tom Midkiff- absent
David Powell- absent
Cheryl Rust
Laberta Salamacha
Sam Sentelle
Rick Slater- absent

Rotarian Guests: Mike Kirtley- Pres. Milton Club & Ken Jaskot
Guests: Marion Davis per Laberta Salamacha
Pepper Harrison, Joab Songa from Africa, & Ron Thaxton

Call to Order

Presentation of Financial Information: Terry Mathias (see attached). Don moved to accept and Cheryl Rust seconded it.

Reports of Committees: To be presented at BOD meeting on 8/15/06 at 10:30 AM.

Old Business: Golf Tournament- 32 Hole Sponsors & 19 Teams. Mary discussed towels. Avon towelettes will be donated by Amy Fleming, daughter of Randy Lucas.

New Business:

Resignation of Peter Faulkner: Bob moved to accept and Cheryl seconded it.

Current Year's Membership and Billing: (see attached).

Current Fiscal Year IRS Reporting: Who will perform this duty is still pending.

Matching Funds Policy for Rotary Foundation: Needs some clarification; may put a cap on matching funds or change the policy. Sam suggested reviewing the policy if it becomes problematic.

New By-Laws: Will be reviewed in August. (see attached)

FY2007 Budget: Recap of the past 5 years. (see attached)

- 1.) Discussed scholarships. Laberta will write some suggestions about scholarship criteria.
- 2.) Cheryl brought up that the senior citizens need help in Putnam Co., Board members agreed.
- 3.) Terry talked about membership: Formulate a plan, Recruitment & Orientation, Mentoring New Members, Education, and Survey the Membership. He also asked the membership for any ideas.
- 4.) Glenna was recruited for the committee.
- 5.) Don mentioned expectations for new members.
- 6.) Cheryl mentioned that the web-site has been working to help with membership.
- 7.) Laberta suggested seeking diversity in seeking new members.
- 8.) Joe Haynes and other Kiwanians, such as Rhonda Wallace of Putnam General, will attend the August 22, 2006 meeting. They may want to join the Rotary

Adjourned Meeting