

Putnam County Rotary  
Board of Directors' Meeting

August 18 2006

The meeting began at 8 a.m. and concluded at about 10:30. It was held at the Keeley ranch, Scott Depot, WV.

Attendees:

Pres. Mary Keeley  
Sergeant-at-Arms, Bob Keeley  
President Elect. and  
Treasurer Terry Mathias  
Secretary, Laberta Salamacha  
Board Members. Cheryl Rust  
Sam Sentelle and Don Broyles  
Absent: Rick Slater, Tom Midkiff and David Powell.

Mary's agenda included discussion of the club's bylaws. A few adjustments to the RI's guidelines were made to better fit the Putnam County club. Items included the # of board members to serve and the job descriptions of the Pres. elect and the Pres. nominee. The term Pres. nominee was given clarification as suggested by Terry Mathias, Treasurer and Pres. Elect. The date for the annual meeting was also projected for the first week in November, this would allow for better attendance avoiding the holiday season for most of our members. The fees and dues remained the same but are subject to change after a vote from the membership. (Mary wants to inform the membership of where the dues are allocated in order for the membership to have a more informed decision when they address whether or not to raise the dues.)

The Budget for 2007 was also projected. (See attached) Most expenditure items and income items were increased. Cheryl Rust's proposal for monies for the Putnam County Senior Centers (See attached proposal) and the Scholarship proposal for Putnam County Students (See attached) as well as the ongoing bench program were taken into budgetary consideration. Discussion as to accountability for any monies distributed was addressed. It was agreed that any monies distributed needed to have guidelines because any matching funds will need to follow RI's stipulations.

The Board also discussed the membership activities and the educational benefits of Terry Mathias' Program.

Respectfully Submitted.

Laberta Salamacha, Secretary