

The Rotary Club of Putnam County
Board of Directors Meeting Agenda
November 10, 2006, 8:00 AM

Board Members:

Don Broyles - Present
Bob Keely - Present
Mary Keely - Present
Terry Mathias - Absent
Tom Midkiff – Present
David Powell - Absent
Cheryl Rust - Present
Laberta Salamacha - Absent
Sam Sentelle - Present
Rick Slater - Present

Call to Order – *Meeting began at approximately 8:30 AM at Bob Evans*

Reading and approval of minutes of previous meeting – *No minutes were presented*

Presentation of prior period financial statements – *No financial statements were presented*

Reports of committees:

Membership – *No report*
Service Projects – *No report*
Rotary Foundation – *No report*
Public Relations – *No report*
Club Administration – *No report*

Old Business

Annual Meeting – *Postponed discussion for a possible spring meeting*
Chamber Event, Table for two Rotarians – *Explained results of Chamber Expo from the previous evening and acknowledged that our Rotary Club attended without prior board approval.*

GSE Team – *Possibility of a spring trip*

Membership Dues outstanding – *Reviewed summary of membership dues; determined that one member will be removed from membership for non payment of dues; other members who have not paid dues will be given 30 days to respond to the President's request for payment*

Golf monies outstanding – *Reviewed verbal summary of monies owed; since invoices were sent this week, we will give outstanding invoices 30 days for payment before taking further action*

For This We Give Thanks Event – *Updated board members on attendance and the program*

New Business

Approval of membership applications – *The board approved the membership applications of David Cleek and Jack Herod*

Peter Faulkner, Honorary Member – *The board approved reinstating Peter Faulkner as an Honorary Member of the Rotary Club of Putnam County*

District Dictionary Project (Thesaurus) \$1,300 (State Farm to donate \$250.00) – *The board approved \$1,000 for this item as a new budgeted expense*

Junior Achievement request for donation \$1,750 – *The board approved disbursement of \$1,000 immediately with the possibility of an additional donation in the spring if funds allow*

Sponsor Recognition Event (January 9) – *No discussion at this meeting*

Heroes Night – *No discussion at this meeting*

Choices Program – *No discussion at this meeting*

Donation to Summersville Rotary Club – *Approved immediate disbursement of \$100 to the Rotary Club of Lewisburg*

Salvation Army Red Kettle Drive – *No discussion at this meeting*

American Red Cross request for donation – *Will collect \$250 from Happy Dollars and disburse at that time*

Habitat for Humanity House – *After a brief discussion, since this project requires extensive advance planning, the board felt that it might be a project for another year*

Request for financial support for India & Nepal projects (Chuck Conner) – *Will collect \$250 from Happy Dollars and disburse at that time*

Donation to Winfield Baseball program – *No donation will be made*

Donation to Winfield Soccer Locker & Meeting Room – *The board approved disbursement of \$500 immediately with the possibility of an additional donation in the spring if funds allow; Rotary logo will be displayed*

Donation to Hurricane High School Scoreboard – *The board approved disbursement of \$500 immediately with the possibility of an additional donation in the spring if funds allow; Rotary logo will be displayed*

Today's discussion centered primarily around our fiscal responsibility as members of the Board of Directors and our focus in the community. While we would like to donate to each organization that needs our help, we are limited by the funds available. The board reduced the monies allocated to the Senior Citizens Project by \$500 (to \$4500) and to the International Project by \$1500 (to \$3500). All other budgeted expenses will remain unchanged at this time. We do not have another fund raiser scheduled, so that item was removed from our budget. Since we are still owed over \$1,600 in membership dues and are still owed over \$5,000 from our annual golf outing, we are simply not able to commit additional funds.

Adjourn – *Meeting adjourned at approximately 10:15 AM*