

The Rotary Club of Putnam County  
Board of Directors Meeting Agenda  
January 16, 2007, 11:00 AM

Board Members Present: Don Broyles, Bob Keely, Mary Keely, Terry Mathias, Sam Sentelle, Rick Slater

Board Members Absent: Tom Midkiff, David Powell, Cheryl Rust, Laberta Salamacha

Guests: Randy Lucas, Bonnie Prisk

Call to Order

Mary briefly discussed the attendance of our Board of Directors, noting that while she understands that people are very busy, this year's Board meetings were scheduled in May of last year to be held on the third Tuesday of every month. She expressed concern that if our club's leadership does not show better attendance at meetings Board meetings, it is difficult to expect our club members to follow attendance guidelines for our regular club meetings.

The Board discussed the possibility of allowing directors to have a proxy at scheduled meetings for the purpose of conducting the business of the Board. After discussion, it was decided that Mary would create an Amendment to our current by-laws and submit it to the Board for their approval. Motion was made, seconded and carried by voice vote. Then, as required, the membership must vote to accept or reject the amendment. The amendment will read: "Members of the Board of Directors may give their proxy to any Club Member in good standing for the purpose of attending and voting at a designated meeting of the Board of Directors. The proxy must be given to the club member in advance of the meeting and must be signed by the Director."

Mary distributed a copy of a letter that she received from Duane Legg at Sleepy Hollow Golf Club. (Note: He is no longer employed by the club.) The letter stated new guidelines effective 1/9/07. 1) The cost of meals will increase by 10%. 2) Reservations are required 72 hours in advance of the function and will be billed for no less than the guaranteed number. After discussion, it was determined that we will explore other possible meeting locations and arrangements for our lunch service. Terry Mathias and Mary Keely will explore some of our options and report to the Board. At this time, the club will absorb the additional cost of our meals until our next Director's meeting. (Currently, we collect \$9.00 for each meal and pay Sleepy Hollow approximately \$9.35.)

Mary noted that we did not give the waitresses a Christmas Gift this year. It was determined by unanimous decision that we would designate \$100.00 to be shared by the waitresses; Mary will ask Bret (at Sleepy Hollow) to distribute the gift with his best judgment.

A brief discussion was held regarding six membership dues that remain unpaid. Mary will contact four of the members requesting payment and two members will be removed from the roster. We discussed the option of making one of those members an Honorary Member of our club; Mary will have that conversation with the member in question.

(Note: The minutes of the 11/21/06 meeting were included in packets; we did not discuss them at this meeting)

Terry Mathias presented January Financial Statements for review. He also presented the estimated net income from our golf tournament and a listing of membership dues that had been paid to date.

Bonnie Prisk, Chair of the Education/Scholarship Committee presented her committee's proposal for the new scholarship structure. After her presentation, a discussion followed with these suggested changes: 1) Eliminate the requirement that an applicant not have any other scholarship(s). 2) Include "greatest need" as a guideline for selecting the scholarship recipient. 3) Increase the amount of the scholarships in Proposal II to \$500 and designate one of those scholarships to be given to a member of the Hurricane Interact Club. It was noted that the club will have to print flyers to distribute to the schools to obtain applicants. Mary will mail the information to the board members who were not in attendance for their review. After their review, we will make any other recommended changes to the proposal, and the Board will vote via email on the final proposal. Then, the committee will be advised to proceed. Mary thanked Bonnie and her committee for their work in updating our scholarship program.

Meeting adjourned at 11:50 AM