

The Rotary Club of Putnam County
Board of Directors Meeting
February 20, 2007 11:00AM

Minutes

Board Members in Attendance

Don Broyles
Bob Keely
Mary Keely
Terry Mathias
Tom Midkiff
David Powell
Cheryl Rust
Laberta Salamacha

Board Members Absent

Sam Sentelle
Rick Slater

Mary Keely, President called the meeting to order

The Minutes of the previous meeting were read and approved with one typo correction found by Don Broyles

Terry Mathias presented prior financial statements to the Board

Committee Reports:

David Powell chairman of the Golf Committee gave an update on the committee. He has made a couple of potential contacts for involvement in this year's golf tournament as well as being potential membership. One in particular was ICG International Coal Group. Also, Mr. Grey with Thomas Memorial Hospital has been approached for sponsorship. David also updated the Board on the post cards that will soon be mailed to Chamber of Commerce members announcing the tournament. The next meeting for the committee is TBA due to scheduling conflicts of some of the committee members.

Cheryl Rust reported on the Service Projects. She is working on forms to be completed for matching funds for the Senior Citizens Project. She has been talking with Debbie Easter in regards to the project.

The International Project for the Divine Secondary School in Entebbe, Uganda was discussed. Terry is trying to locate potential other sponsors to help make the needed funds in order to receive matching monies. The Uganda club will be the "host club" by putting up \$100.00. Bob Keely offered that we need nearly \$5000.in additional money in order to do the entire project. Don Broyles suggested that we may need to do a smaller project if we can't accomplish our financial goal.

Membership Committee report was given by Terry Mathias. He reported that they have lost Teresa **Baggett as a member; however he and Glenna Riggs will be meeting soon to reorganize the committee and plan to offer the orientation sessions again this year. Also, Terry re minded us that the goal for the membership committee is everyone recruits one.**

Don Broyles Chair of the Foundation Committee asked Terry about the sustaining member contribution. So far the contributions amount to \$1125. Which is below the goal of 100 per club member?

Old Business;

Choices Program: The education committee is checking with the school board about the need for such a program in Putnam County.

Dictionary Thesaurus Project: The Thesaurus' will be presented at two schools Poca and George Washington on Friday the 23rd. Randy Lucas will need a couple of volunteers to join him. Sam Sentelle will be going to take photos of the presentations.

Scholarship Program; Bonnie Prisk will be getting back to the Board and the membership with the alterations and updates.

Membership Book; Brad has yet to report with an update.

New Business

Membership Attendance figures were given in a report by Laberta Salamacha. There were seven members accredited with 100% and some of those members had additional makeups. She reminded the Board to encourage attendance from some of the members who have been missing meetings.

Proxy Voting for Board Members; Mary suggested we put this before the membership at the club assembly. Proxy voting would be advantageous because often Board members are unable to attend because of the demanding schedules.

Sleepy Hollow Changes: Mary and Terry are looking at other options to our current meeting place but, so far, have not found any other acceptable places.

Current Membership Unpaid Dues: Terry gave a brief report on those who have yet to pay .

Outstanding Golf Funds: Terry reported on the outstanding monies.

New Rotation for Officers and Directors; Annual Meeting

Suggestions of who may be willing to serve after Tom and others that would be beneficial for the club. The Board agreed that we need to encourage "new blood" to get involved. We have noted a few new members who are energetic and bright.

February 28th Club Assembly

Terry Mathias and Tom Midkiff will be attending the PETS Training at clubs expense.

Also the Rotary meeting at Flatwoods on April 14 will be held from 8:30 am until 3:30pm . The Board is setting aside \$500 to help members who wish to attend. The cost is \$85 each. In case the set aside money is not enough , the individuals will share any costs that exceed that amount.

Board of Directors Attendance report was provided by Mary Keely. She wants to encourage the Board Members to attend the meetings.

Adjourn