

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

Members Attending: Don Broyles, Mary Keely, Terry Mathias, David Powell, Cheryl Rust, Laberta Salamacha, Sam Sentelle

Members Absent: Bob Keely, Tom Midkiff,, Rick Slater

Minutes

Call to Order Mary Keely

Reading and approval of minutes from previous meeting (Secretary Laberta Salamacha)
*Mary wanted amendment to page two. Every Rotarian every year goal is that someone contribute something to the Rotary Foundation. Instead of the goal being \$100 per club member as previously reported. The minutes were accepted with the aforementioned changes.

Terry Mathias handed out current income and expenditure report as of end of February.
Committee Reports:

Golf Committee (David Powell) The next meeting will be Monday at the Rio Grande. Sudden Link is going to be a 2,500 sponsor. Post cards will be out this week. David is also looking for someone to be the treasurer for the golf event.

Service Project: (Cheryl Rust) The international project's deadline of March 15 was not meet. We need to continue to go forward with the project so that we may implement it when the next opportunity arises.

The Senior Citizen Project: Cheryl is working with Debbie Holstein on the needs for each center. Each center is asking for 1500 so that they can provide trays to deliver food and for cell phones in case there is an emergency in the van. It was suggested that we might ask Verizon or another carrier for donations of the phones. David Powell is going to follow up on this idea.

Foundation Committee (Don Broyles) Don announced that so far we have 23 members that have contributed to the Foundation. We still have until June to make more contributions.

Membership Committee (Terry Mathias) with the applications of two members we will have 8 new members. Our goal is 20 for this presidential year. Also, beginning in April Glenna Riggs will begin orientation. Last year's orientation was a very successful event for new members and helped to refresh existing members on Rotary.

Old Business;

The Scholarship Program: (Bonnie Prisk) The program is on track with the goals
Membership Book (Brad Boerger) Brad's wife is due to deliver , so we are awaiting information on the baby and the book progress

New Business: Two membership applications Diana Wilson and Matt Cummings were approved

Terry Mathias discussed thoughts about the New Board Structure and nominations /
electrons

Mary announced that the annual meeting will be May 22.

Mary also handed out BOD attendance sheets to the board.

Adjournment