

The Rotary Club of Putnam County
Board of Directors Meeting
April 17, 2007 11AM

Board Members Attending Don Broyles, Bob Keely, Mary Keely, David Powell, Laberta Salamacha, Sam Sentelle.

Proxy for Cheryl Rust; Bob Keely

Proxy for Rick Slater, Mary Keely

Absent Terry Mathias and Tom Midkiff

Call to Order; Mary Keely

The minutes of the last Board meeting were read and approved.

Committee Reports:

Golf Committee report was presented by David Powell. The post cards were sent out and only one was returned. The expense of the mailing was 538.00

Foundation Committee: No report

Membership committee: The orientation for new and old members will begin next week.

Old Business:

The Membership book should be ready to distribute within a couple of weeks.

The Scholarship Program: There was some discussion about how the committee was progressing. Bonnie Prisk is making contact with school counselors .The Rotary also will put some type of promotional notice in the local papers.

The International Project Uganda: Bob Keely reported that the International Project's status has been altered from the original plan. The Uganda club did not provide the necessary information to be eligible for the matching funds. Also, he reported that the Uganda is on a watch list with Rotary (meaning that there have been reports of mismanagement and/ or redirection of funds by the government) so we are being cautious of how we are addressing this project. Therefore, we want to amend the project to not include any matching funds to avoid problems in the future. We still want to aid the orphanage by purchasing the chickens, the vaccines for the chickens, and the coups. This project would cost about \$3,000 to \$5,000 total. Our club would partner with the Poca Baptist Church and the CK Rotary club to do that project. Chet Marshall is going to go to Uganda later this year and we are in hopes that he and Molly the orphanage director will work together to get the needed paperwork from the Host Club in order to attempt the next phase or phases of the original proposed project.

A motion was made to the Board to approve \$1,000 to \$2,000 from our club for the phase of the international project. Don seconded the motion. The vote was unanimous to approve the money.

New Business:

The membership application of Joel Mc David, of AG Edwards was submitted to the board. Read and approved to be presented to the membership.

Don Broyles reported that we have three new Paul Harris Fellows plus one old bringing the total to four. As of this date we also have 23 Sustaining Members.

Mary announced that so far two of the people she asked to be on the nominating committee have agreed to do so. Randy Lucas and Sherry Payne will be on that committee. The nominations/elections will be May 2, 2007.

The Birthday Celebration will be held next week. It will be the 12th anniversary for our club. Bob Keely assures us that there will a lot of interesting presenters and fun!

Mary announced that we need to go back to Putnam County Bank to renew the signatures on the account.

Mary announced that we are going to use the travel bags left over from the golf tournament as speaker gifts since we are out of mugs if nobody objects. We all agreed that it was a good idea.

April 1st was the deadline for the Presidential Citation which was missed. However, we will attempt to submit it late and see what happens.

BOD attendance sheets were not available at this time.

Meeting adjourned.