

Putnam County Rotary
Board Meeting
May 15, 2007
Noon

Attendance: Cheryl Rust, Bob Keely, Mary Keely, David Powell, James McKee, Sam Sentelle, Tom Midkiff and Laberta Salamacha.. Guests: Randy Lucas and Diana Wilson
Absent: Don Broyles and Rick Slater

Call to Order

The minutes from the 4/17/07 BOD meeting and the 4/20/07 meeting were read and approved with one typo correction. The date of the election is 5/22/07 rather than 5/2/07.

Financial statements for February, March and April of 2007 were not available.

Committee Reports:

Golf Committee (David Powell) has not been able to meet with Bret from Sleepy Hollow to go over the menu for the tournament. He is hopeful that that will happen later this week.

The next meeting will be at the Rio Grande next Thurs at noon. Anyone can attend.

Service Projects (Cheryl Rust) will be presenting the checks to the Putnam County Senior Citizens today at the regular meeting.

Foundation report (Mary Keely) as to this date there are 23 sustaining members and 12 Paul Harris Fellows.

Membership Committee No report.

Nominating Committee (Randy Lucas) The committee has nominated 7 members to be on the ballot for 5 Board positions.

Old Business

Membership Book: Brad Boerger will deliver the membership books today at the meeting.

Scholarship Committee: Mary reported that she believes we have had one application submitted at this time. The cut-off date for applications is June 1st.

International Project (Uganda) Bob Keely reported that our club issued a check for 5,000. for the project after receiving an e-mail from the Ceredo Kenova club indicating that they would be partnering with our club as we had discussed. However, later we found out that they decided against it because they didn't want to do an international project unless they could be involved with RI and matching funds. We still believe that the church will provide 1,000 toward the project. Bob then moved that we go ahead and

approve 4,000 toward this project. A Cheryl seconded the motion. The Board voted to approve this expense.

New business

New checking account signatures; everyone except Laberta has signed the new card. She will accomplish a.s.a.p.

Randy Lucas has agreed to mentor our new Treasurer

The Board received one new application for approval. Mike Herron. It was read and approved. Mary believes that Chet will have another application of Rabi Nefer to present. It was suggested that no application be approved before actually seeing the application. All members agreed.

Guidelines for 5/22/07 elections: It was suggested that reading the responsibilities of the positions would be good before the elections. It was also suggested that nominees be given the floor or any campaign speech if desired.

Review of 2006-07 Goals

We created an orientation program for new members

Scheduled monthly BOD meetings

Scheduled quarterly Club Assemblies

We were unable to schedule at least two recreational/fellowship activities for members and their families.

We created a club Brochure

We participated in District 7550's Dictionary Project.

We completed a membership book. It was a little delayed but here!

We created and submitted new bylaws for the membership, established new committees, established terms or Board Members which were approved by the August 29th.

We are participating in an International Project

We created a strategic plan.

We created monthly programs that were related to the RI monthly theme.

We received 8 new members just 2 short of the goal of 10. Our attendance is running around 38% short of our goal short of our goal of at least 50%.

We are also short of our goal of 100% contribution to RI.

In summation; we did quite well with our goals and objectives.

Installation of officers will be on June 26th. We discussed a program to award members for their participation in Rotary this year.

Incoming President's planning meeting. Don Broyles and Tom Midriff will have a meeting at the end of May.

BOD Attendance report. (Mary Keely) 8 members have 60% or better attendance.

Adjourn.