

The Rotary Club of Putnam County  
Board of Directors Meeting  
June 19, 2007 11:00AM

Members attending: Don Broyles, Bob Keely, Mary Keely, James McKee, Tom Midkiff, Cheryl Rust, Laberta Salamacha  
Members absent; Sam Sentelle, Rick Slater  
Guests: David Powell, Randy Lucas, Diana Wilson, Chet Marshall

Call to Order; Mary Keely

Welcome incoming officers (Diana Wilson, attending, Bonnie Prisk, absent, and Jason Shepherd, absent)

After the reading of the minutes of the previous BOD meeting, Mary Keely stated that the money from the church for \$1000.00 was received. It was previously reported that it was believed that the church would be sending a check. Please be advised to disregard that error. (Laberta Salamacha)

Laberta Salamacha reported on the new Rotary Web site. She and Don Broyles are in hopes of getting Keith Blankenship to present the site to our club in a future meeting and let the members see how to access the site. Members will be able to change and up-date their individual information as well as look at other clubs sites to see what other clubs are doing with projects and activities.

Financial statements ending April 30<sup>th</sup> were provided by James McKee. The net assets were \$19,825.16 at the end of April. However, he reports that since checks were issued to the international project and the senior citizens project the balance at the end of May was \$8,647.10.

There was discussion about the meal costs verses the meal income. Although our club provides meals to speakers, our meal income is approximately 50% less than our expenses. It was recommended to increase the fee to \$10.00. Some concerns about the effect of raising the fee to \$10.00 might have on the 50/50 drawing were raised, but most agreed that an extra dollar would probably have little impact on the drawing.

It was moved and seconded that we increase the lunch cost to \$10.00 to help offset the additional expenses. The vote was unanimous in support of the increase. The increase will take place on July 1, 2007.

#### Committee Reports

Service Projects Cheryl Rust said there was nothing new to report. However, Randy Lucas advised the board that we had received a nice thank you card from Putnam County Aging.

There were no reports from the Membership, Nominating, or Foundation committees. The Scholarship Committee report: Bonnie Prisk had advised Mary Keely that the committee was scoring the applications and a winner would be announced soon. The committee received four applications.

International Project; Bob Keely reported that the money was received and that they have already started on the chicken house. Bob brought pictures of the chicken house

project. He also reported that the project had to be scaled down due to the money exchange rates. Bob and Chet have been pleased with the new contact in Uganda. Chet has sponsored this man and, therefore, we have increased our ability to keep track of project in the country.

The Bench Project; Bob Keely reported that we still have two benches to be delivered; one to the Tri-county Y and the other to International Coal Group.

The Golf Committee(David Powell) David reported that his wish list includes 120 Hole Sponsors,24 Team Sponsors, 8 Bronze Sponsors, 4 Sliver Sponsors, and 1 Gold Sponsor. He asked the board to approve an incentive for members that get at least four sponsors: a free lunch voucher. The members agreed that that was reasonable and he could announce this at the following meeting. David also asked the board to obtain a list from the Chamber of Commerce in order to solicit sponsors by phone. It was recommended that club members peruse the list and call on people that they know. Although random calling has been done in the past, it was not very time consuming and not productive. Diana Wilson offered to approach one of our last year's sponsor to increase his sponsorship . David is aiming high with a goal of \$50,000!

GSE Team Update: Don Broyles reported that the team from Puerto Rico is now in Charleston. They will be in our area Friday and Saturday. Don asked if anyone from our club could host in their home, but no one was able to do so this weekend. He reported that the Barboursville Club will be entertaining the Puerto Rico team on Friday and Saturday.

Mary presented a membership application for Jane Pack with Payne and Garlow Insurance Company. The board approved her application to be read at the next two meetings.

Mary also discussed that Don Kinneer wanted to resign from the club. She asked the board if we would entertain a motion to make Don an honorary member. It was moved and seconded. The vote was affirmative.

Mary mentioned that the installation for new officers for 2007-08 would be on June 26, 2007. Laberta Salamacha advised the president that she would not be available due to a previous commitment.

Mary also passed out the BOD attendance report.

Adjourn.