

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

Members attending: Don Broyles, Mary Keely, Tom Midkiff, Sam Sentelle, Laberta Salamacha, Diana Wilson, Bonnie Prisk, Jason Shepherd.

Members absent: James McKee

Guests: Bob Keely

Call to order: Don Broyles,

Reading of the previous BOD Meeting minutes: Correction to the minutes David Powell was a member attending not a guest and Chet Marshall the President Nominee should have been included in the welcome to incoming officers. It was moved, seconded and approved to accept the minutes as corrected.

New Members: Don reported that Jane Pack was approved and will be inducted at next week's meeting. Also he presented to the Board Robert Jackson's application to be read at today's meeting. He is a transfer for the Huntington club. It was moved, seconded and approved.

Bob Keely presented the Putnam County Rotary Strategic plan for 2007-2012. He also provided a Tactical Plan for 2007-2008 which dovetails with the Strategic plan in order to help our club implement our strategic plan. The plan reflects the Rotary District's plan design and will help us go forward in areas of membership, programs and projects, financial support of our club, club leadership, communications, participation in district events, and support Rotary International's and District 7550 Strategic Plans. It was moved, seconded, and approved to provide these plans for discussion at our Club Assembly August 21, 2007.

Mary Keely reported that we will have two new Paul Harris Fellows. She also reports that we may have an additional one soon. We currently have 12 active Paul Harris Members in our club.

Don praised Bonnie Prisk, Educational Chair for identifying the scholarship winner this year. Last week Joshua Berletich was presented with a \$2,000 scholarship. He will attend Wheeling Jesuit University and study nursing.

URGENT ITEMS;

David Powell, the chair of the golf committee, has to attend training for his new position and, therefore, will not be able to work on the tournament. Don asked for volunteers to chair this committee. Diana Wilson and Mary Keely agreed to co-chair. They will meet soon with Don and others to get sponsors, teams, prizes, and workers. Diana has already received three confirmations of sponsorship and a few other prospects. Don has one, plus several prospects. Midway Ford has committed to a hole-in-one prize.

The second urgent item is what to do about the cost of meeting meals. Sleepy Hollow has set the number of meals to be paid for at 30 per week. It has been discussed to bill the membership for meals regardless if they attend the meeting. Exceptions for those who cannot afford the cost, or have dietary or religious restrictions are being considered. A committee made up of Don, Mary, Tom and Laberta was formed to discuss solutions to this problem. With the current attendance numbers the general fund will lose money on the meals which would cut into monies that could be used for projects. The committee will meet ASAP.

Adjournment;