

Rotary BOD Meeting August 21, 2007

11:00 AM

Members Attending: Mary Keely, Don Broyles, Jason Shepherd, Sam Sentelle,

Cheryl Rust and Laberta Salamacha

Members Absent: Chet Marshall, Tom Midkiff, James McKee , Bonnie Prisk, and Diana Wilson

Guests: Bob Keely and Randy Lucas

Meeting called to Order: Don Broyles

Reports; Minutes from the last BOD meeting were posted on the web-site but were not read by everyone so they will be approved or corrected at the next BOD meeting along with today's meeting notes.

Old Business: Don reported that he had 13 responses back from members about the meal situation. Six were in favor of staying at Sleepy Hollow, one was for the church, one was for an evening meeting and five were for Scarlet Oaks. It was decided that in the interest of time and getting the dues statements out that we would stay at Sleepy Hollow for now and bill quarterly for meals then revisit this issue at the end of this quarter. Jason Shepherd reported that the Lions Club meets at BROADMORE ASSISTED LIVING and that they only pay \$7.00 for the meals. So , that becomes another possibility.

Mary reported that although they do not have an exact total from the Golf Tournament fund raiser she believes that the net was around \$11,000.

New Business: Bob Keely presented the new Rotary Club Tactical Plan for 2007-2008. Copies were given to the board members and were passed out at the following meeting. Copies can be available to those of you who were absent .

The Board was made aware that Matt Cummings is transferring to Huntington,

Bonnie Prisk asked that Laberta Salamacha present the thank you note from our scholarship recipient Robert Berletich. Don also asked the board to add another \$2,000. To be available to our current scholarship recipient as long as he reapplies and continues to follow through with the recipient agreement.

Don asked Jason to chair the pancake breakfast fundraiser at Applebees. We plan to use the additional monies for local projects such as the scholarship.

Mary brought to the attention of the board that our district raised enough money to buy one-third of a house in Louisiana as a replacement house after Katrina.

It is also noted that the Board agreed that we may be paring down our membership . If we do not receive dues payment within thirty days the membership committee will call those individuals to remind them of their membership commitment. We will then remove them from the active file if they do not want to continue their membership. Often times people don't resign, but just "fade away".

Adjournment : Don Broyles