

Rotary BOD Sept 18, 2007

Board members in attendance: Don Broyles, Mary Keely, Cheryl Rust, James McKee, Laberta Salamacha and Sam Sentelle.

Board members absent: Tom Midkiff, Bonnie Prisk, Diana Wilson, Jason Shepherd, and Chet Marshall

Guests: Bob Keely and Randy Lucas

Meeting called to order by President, Don Broyles

The Minutes of the August BOD meeting were read and approved with some minor changes Mary Keely pointed out that we did not actually bill for meals quarterly; instead we only billed through Oct. since we still were evaluating other options for lunch. Also, Don pointed out that he was requesting that the Board consider and vote on the additional \$2,000 to add to the scholarship fund. With those two adjustments the minutes were moved and approved. Laberta Salamacha, Secretary.

The Financial reports to the end of August were given. A copy of the reports is available upon request. The bottom line is that our club had net assets of \$19,020.92 at the end of August. James McKee, Treasurer.

Dues and meal payments: As of today we have approximately 21 membership dues paid. Some have paid for their meals and are waiting for their employers to pay the dues. Some discussion was made about contacting some people who have paid dues but not meals. The membership committee will be asked to follow-up on those members and also those who have not responded to the billing.

Projects: Cheryl Rust has some concerns about the monies we donated to the senior centers. She is going to meet with the director Bud Beaver to get an accounting of how those donations were spent in order to determine any future contributions toward the centers.

Bench Project: Bob Keely reported that he has all 8 benches. Two will go to the fair grounds, two to the libraries and one will go to the Y. He asked the board to recommend other sites. Also. Bob showed a gazebo that we might consider obtaining to place somewhere in Putnam County.

New Business: Mary Keely reported that the seminar on the Rotary Foundation and Membership is at Tamarack this Saturday. The meeting starts at 8:30 am.

The District Conference at the Greenbrier in November was also mentioned and well as the RI Zone 33 Leadership Institute being held Oct 13 in Morgantown.

Annual Picnic: Bob and Mary Keely are hosting the annual picnic at their home on Sat. Oct 6th. The club will furnish the meat and members will be asked to donate dishes or picnic items.

Old Business... There will be a budget meeting soon to discuss our finances. Don will contact members to decide on a date and time.

Meeting Adjourned. Don Broyles, President.