

ROTARY BOD Meeting 10/16/2007

Members attending: Cheryl Rust, Laberta Salamacha, Sam Sentelle, Diana Wilson, James McKee, Bonnie Prisk, Tom Midkiff, Don Broyles and Chet Marshall

Guests: Randy Lucas, & **Bob Keely**

**Call to Order; Don Broyles**

**Approval of minutes from Sept 18. Laberta Salamacha. Minutes were approved.**

**Financial report: James McKee. A copy of this report is available from the secretary. It was moved, seconded, and voted to approve the report.**

**\*Note we reviewed the members who had not paid dues yet. A letter will be sent to each person to determine his or her status.**

**Review Budget: Mary Keely. Mary went over the budget and with a couple of minor changes on some items it was moved, seconded and approved. The revised copy can be obtained from Mary Keely.**

**New Business: It was discussed at great length about changing the meeting place because the required minimum at Sleepy Hollow was eating into our budget and may have caused some members to reconsider membership due to paying for meals. Therefore, the board voted to move the meeting to LaSha's (previously UNO's in Teays Valley) we will stay at Sleepy the remainder of October and move to LaSha's the first of NOV.**

**Committee Reports:**

**Membership: Tom Midkiff. Tom suggested with we have printed "BE MY GUEST" for a free lunch cards to distribute to potential new members. The board members agreed that it was a good idea. Cards will be printed and distributed to members. It is hoped that all current members recruit at least one new member.**

**Education: Bonnie Prisk. Bonnie hasn't heard from our scholarship recipient yet this semester, but is hopeful that he will come to a meeting during the holiday break and report his progress.**

**Fundraising: Chet Marshall suggests that we hold raffles like the Barboursville club. The tickets are \$50.00 a piece and hopefully each club member could sell several. There are 5 chances to win. The board agreed to explore this fundraising opportunity...**

**Diana also suggested that we get started soliciting for the golf tournament early while businesses are making their budgets for 2007.**

**Projects: Cheryl Rust. Cheryl has met with Bud Beaver with Putnam Senior Citizens. They have yet to spend any of the money, but he will report soon on the status.**

**For this we give thanks date is being changed from Tues Nov 13 to Thurs.15 due to the district conference at the Greenbrier ending on Nov13**

**Adjourned.**