

Rotary Board Meeting January 15, 2008

Attendance: Don Broyles, Randy Lucas, Mary Keely, Sam Sentelle, Cheryl Rust, Bonnie Prisk, Chet Marshall, Laberta Salamacha

Visitors: Bob Keely

Call to order Pres. Don Broyles

Approval of the November Minutes: Read, moved to approve, seconded and approved.

Application for membership Alice Riffe; read and approved to be presented to the membership for the first reading at the following meeting.

Financial Report: Randy Lucas presented the reports thru Dec 2007. James McKee resigned last month, so Randy is taking the Treasurers position until the next election. Copies of the reports Nov. and Dec are available upon request. At the close of December the club had a balance of 12,744.22.

Leadership Institute February 23, 2008. The club has allocated {from last week's emergency board meeting} \$500. towards the fees for our attending members. So far Don, Chet, Bob, and Randy have expressed interest. Don believes that Tom may want to attend as well. Attendees will then divide any extra cost among themselves. The registration fee is 85.00 per person.

Committee Reports:

Randy discussed the Club in a Club committee meeting. A copy of this committee's report is also available upon request. The membership will be given an explanation at our next club assembly.

Bonnie Prisk reported on the Scholarship recipient's situation with Wheeling Jesuit. Wheeling Jesuit divides the scholarship between both semesters, therefore; since Josh transferred to Marshall he will be responsible for paying back the \$1,000. If we opt to have the scholarship money returned to us. We decided to decline and that way Josh will not have that additional debt. It was discussed that we may need to revise our scholarship to include only WV state supported schools since private schools are expensive and do not follow the standard application of scholarship monies.

Cheryl Rust reported that Bub Beaver from the Putnam Seniors gave her a run down on the expenditures from our contributions. It was brought to the board's attention that it has been reported that the Putnam Seniors had received \$800,000 from the lottery commission. Cheryl is going to follow-up on that report to determine the need for any future contributions from our organization.

Chet reported that his committee will explore the

Uganda projects next need. Since we have a Rotarian now on site we may be able to get matching funds and feedback from them on what project(s) might be more of a priority.

Bench Project: Bob Keely reported that all the sites for the benches have been determined, however, we will have to wait for warm weather to deliver the rest because they will be placed on grounds not concrete.

Rotary Foundation: Mary Keely reported that we have received 2,400 toward our contribution goal which means that we are approximately half way toward our goal.

Fundraiser

Golf: no one has yet come forward to be the chair of the golf committee.

Pancake breakfast: Since Jason has transferred to the Huntington club; we have to find another chair for this project. Someone suggested Eric Pritt to head this project since he replaces Jason from the bank.

New Business: As approved from the emergency meeting last week, our new storage cabinet has been purchased and placed in La Sha's. Bob Keely and Don Broyles have keys.

It was also approved to "do something special for someone special", but since it is a secret this will not be officially be put in the meeting notes as not to ruin the surprise. Jane Pack has resigned from Rotary so we will need someone to schedule speakers. It was suggested that we attempt to find speakers that match the RI Monthly themes.

Old Business: Last week we presented two new applications for membership Steve Tulloch and Glen Clark Their applications were read for the first time last week.