

Rotary Board Meeting February 19, 2008

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

Visitors, Bob Keely, Eric Pritt

Call to Order

Reading of minutes form Jan.15, 2008

One amendment was made to the Rotary Foundation report. It was changed from "we have received \$ 2,400 toward our contribution" to "we sent \$2,400 "

Approval of the report with this amendment was moved, seconded and approved.

Mary Keely presented the revised budget (available upon request). The main revisions were on the Meal Income, Pancake breakfast, EREY and Meal Costs.

There was some discussion of needed revisions if needed, for example we may adjust the gazebo savings toward the scholarship program. Otherwise the report was moved, seconded and approved as presented.

Bonnie Prisk reported that the committee is going to meet soon to discuss continuing the past scholarships winner if he reapplies and meets the criteria and begin searching for a new candidate for this year.

Cheryl Rust: Cheryl discussed that she explored the senior citizens current financial situation and found that they have been given in excess of one million dollars for the state of West Virginia. She had not been able to reach Bud Beaver, but got the information from a reliable source. Cheryl reported that she is looking into other opportunities to give back to the community such as some of the Volunteer Fire Departments. Other board members were encouraged to give her their input or ideas.

Eric Pritt: Eric has volunteered to be the Pancake breakfast and the Golf Tournament fund raiser chair. He has already contacted the staff at Lash's for the pancake breakfast and Little Creek Park for the golf tournament. He has a tentative date of Monday Aug 11th for the Golf tournament. Chet suggested that we explore Scarlet Oaks too before we make a commitment. However, the costs seem very reasonable at Little Creek. A little shy of fifty dollars for the cart, box lunch, and buffet afterwards.

Leadership Institute: This weekend at So Charleston. Chet and Bob are attending.

Interact Club. Don reported that the Interact President will discuss fund raising project and how we might help them at our following meeting.

Club in a Club Randy Lucas and Chet Marshall: There have only been 8 members who have submitted a list of potential members for the Club in the Club membership drive. Chet suggested an e-mail be sent to the membership to encourage more participation in this project. Also, a deadline of March 4th was set to receive the lists so the process of inviting potential members can begin.

Financial Report Randy Lucas: The club's bank account balance ending January 2008 was 9,409.83. A copy of the report is available upon request.

Old Business: The GSE team from Japan will arrive on April 23rd we still need members to help house the team in our area May 11-15.

New Business: Marty Chapman has spoken to Chet about our club participating tin the Political Form at Sleepy Hollow on April 15 and April 22nd. The Board agreed to change the Board meeting scheduled from April 15 to April 29th.

Meeting Adjourned.