

## Rotary Board Meeting

March 19, 2008

Members attending; Don Broyles, Mary Keely, Randy Lucas, Laberta Salamacha, Sam Sentelle, Chet Marshall, Bonnie Prisk

Visitors: Bob Keely & Eric Pritt

Call to order: Don Broyles

Reading of the minutes; moved, seconded, and approved.

Randy Lucas financial report: As of the end of February our bank account balance was \$9376.84.

Club in a Club update: Randy distributed a six page list of prospective members to invite to a membership reception to be held at Scarlet Oaks. Randy has some concerns about keeping the April 24<sup>th</sup> date because we still do not have a set meeting place. Several members were asked to scope out possibilities for our future meeting place. Randy Lucas is going to call the theatre to see about room availability and check with the Teays House about catering. Bonnie Prisk is checking on Mission Way and Eric Pritt will check on the Fire Department. We also may need to reconsider the Nazarene Church. Everyone will then e-mail or call Don Broyles with the information in a week.

Cheryl Rust reported on local giving. She presented a breakdown for the Putnam County Fireman's Association cost for the Putnam Fire School. She suggested that we contribute \$1,500 towards the cost of the training. It was moved, seconded and approved.

Cheryl hopes to find a good place to spend the remaining \$500.00 in the budget for some worthy project in Putnam County.

We had been asked to contribute to a family whose child was ill to help build her a room; however, the child deceased and therefore, we decided that those funds were essentially not needed.

International Project Uganda: Bob Keely and Chet Marshall. The orphanage is still in need of the materials to help them provide training and jobs. Initially the costs were estimated at \$17,000 however the US dollar costs may be as much as \$20,000. Jeff our Rotarian in Entebbe will help and along with other clubs in the area and the Poca Baptist church with a donation of \$1,000, so that we will qualify for matching funds. Therefore, the project is expected to proceed as planned. Don thanked Bob and Chet for their work on this endeavor.

Rotary Foundation: Mary Keely reported that as of today we have contributed \$4,865.00 to the Rotary Foundation. She also expects more contributions in the near future. That ~ total excludes an additional approximately \$1,000 for the water project. PETS training: Chet is scheduled for his training and is attending training in Rock Hill, NC and Ashville, NC.

Several members are attending the DK Lee Rotary international Presidents dinner in Huntington on April 7<sup>th</sup>.

Fund Raisers: Eric Pritt presented quotes from Scarlet Oaks Golf Course for the tournament and when compared to the Little Creek Park's quotes were very high. It was unanimously decided to hold the tournament at Little Creek. He is still looking for place to hold a pancake breakfast. The club received Shannon Dean's membership dues minus the meals. It was moved that we accept his dues, seconded and passed. Meeting adjourned;