

## Minutes of Putnam County Rotary Board Meeting

May 6, 2008

In attendance: Tom Midkiff, Don Broyles, Chet Marshall, Cheryl Rust, Bonnie Prisk, Sam Sentelle, Mary Keely, Randy Lucas, Bob Keely (non voting club member)

Since we were not able to hold our regularly scheduled Board Meeting in April due to the length of our meetings, Tom Midkiff called this "special" meeting to discuss a couple of things:

1. Replacement Secretary and Treasurer for next year. Randy stated that Alice Riffie has "tentatively" agreed to be the new Treasurer. She and Randy have already had a brief training session and she will continue to "shadow" (and substitute for him in June). Secretary is a more difficult job and several names were mentioned as possible candidates including, Glenna Riggs, Sam Sentelle, Glen Clark, Mike Herron, Bob Keely, George Smith, Diana Casto (not yet member), Janet Ailes (not yet member), Sherry Payne, Randy Lucas. It was noted that Sherry Payne has already declined due to her other commitments. Sam does not want to be "overwhelmed" with more volunteer work than he is currently performing (wants to continue to be our web master, of the Award Winning website). Mike Herron, Glen Clark, George Smith do not attend regularly and while that may encourage more attendance it may also cause Secretary job to not get the attention it deserves. Decided that Glenna Riggs would be asked to consider position. Mary made comment that new Secretary could divide the tasks and have other members help out with certain functions (i.e. weekly email meeting notices?). Randy agreed to "consider" the position but would prefer it be offered to other members first.
2. Meeting Location. Chet met with Brett (Sleepy Chef) and there is nothing new to report. Tom asked if it is time to maybe consider a Breakfast Meeting instead of lunch. Discussion followed. Location change is tabled for now.
3. Club in a Club. So far there are very few RSVPs (three prospects, 11 members). Chet asked for "volunteers" to call ALL the prospects and ask them to attend. If club does not get volunteers, then Board should split up the list and call for RSVPs.

There were brief discussions about the GSE team visit and "tours" of Putnam County.

Randy presented two new member applications, from Scott Williamson, Putnam Parks and Recreation Director and Bud Beaver, Director of Putnam Aging. More discussion of CIC story boards, food, suggested we should invite Interact students (Don agreed to call Interact President), also want to make sure that David White's (Sleepy Manager) wife is invited (RL to send letter), brief discussion on Golf Outing.

Meeting adjourned.