

MINUTES OF EMERGENCY ROTARY BOARD MEETING

May 7, 2008

In attendance: Tom Midkiff, Chet Marshall, Don Broyles, Mary Keely, Bob Keely, Randy Lucas

Chet provided a list of "talking points" (printed copy provided to attendees). Chet in said that he had spoken to Brett the Chef at Sleepy Hollow Golf Club after our Tuesday meeting and he indicated "they would decline a commitment to Putnam Rotary". This followed our meeting with 32 attendees and only 24 lunches prepared (and no alternative provided for those guests without meals, i.e. sandwich from grill?) and with placement of smaller, but noisy, ladies group meeting right beside door to our meeting room (when the rest of dining room was available).

Group agreed there were NO good alternatives at this time other than Wellington's. Wellington's said they would welcome us and commit to having a room available every Tuesday. They have a buffet lunch costing \$8.00 (including drink). We would continue to charge \$10, that allows for tip and speaker meal cost. Food would be available as soon as members arrive. It was agreed that we would try to have the actual program end around 12:50 so that members could return to work by 1:00pm. Agreed to move weekly meetings of Putnam County Rotary Club to Wellington's effective immediately. Since Sleepy would not work with us on weekly meetings it was agreed that our "Club in a Club" reception on Tuesday May 13th at 6:00pm would also be moved to Wellington's.

Discussed current status of CIC responses. Lists of all the CIC "prospects" were distributed to those present to be called for RSVPs and results returned to Randy no later than Friday am.

Briefly discussed Secretary position again, Glenna Riggs will let us know by Friday if she can accept that position. Randy to send letter to all members explaining the situation with our meeting place changes in the past year! Need to also copy Dave Lanham.