

07-08-08

Minutes of Putnam County Rotary Board Meeting

In attendance: Tom Midkiff, Don Broyles, Chet Marshall, Cheryl Rust, Sam Sentelle, Alice Riffie, Randy Lucas

Since we were not able to hold our regularly scheduled Board Meeting in June this Board meeting was called by President Tom.

Tom began meeting with an apology to Cheryl Rust for the confusion and possible embarrassment to her about the golf sponsorship by political candidates.

The minutes of the Board meeting of 05-06-08 were read and approved.

Alice Riffie presented financial reports for May and June. Non-reconciled balance at end of June was \$4,043. With July deposits checking account has balance of \$5690.73 and several more checks were just received. From that balance, roughly \$1,100 for dues to Rotary International and \$2,000 for the scholarship will be written soon. Also Chet has a check for \$1,000 for the Uganda project that will be "presented" soon. A brief discussion was held about the meals shortage each month since we pay for the speaker and guests meals. Will announce to the club that some of the Happy Dollars collected each month will be used to cover that meal shortage. Tom had question about last year actual versus "budget" numbers and what line items were not on budget?

Financial reports approved.

Don/Chet gave brief update on Golf Outing. Don brought samples of T-shirts to be used this year instead of golf shirts. Need to keep reminding membership of importance of golf outing as our ONLY fundraiser. Randy will contact other local Rotary clubs and invite them to our Golf Outing.

Presented new member application for Dianna Casto.

New officers need to go to Putnam County Bank to sign new checking account signature card. Chet, Alice, Don, Randy to go to bank immediately after meeting.

Randy led discussion on CIC follow up. Club in a Club new member Inductions will be done at regular meeting on July 22. There will be 8 CIC members, plus Alice, Eric, Glen and Steve. Should invite spouses. Need to conduct Orientation meetings ½ hour before regular meetings for 3-4 weeks. Another aspect of CIC is that new members need current member as a "Mentor". Board members, past and present should "adopt" a new CIC member. Chet has two prospective members and wanted to submit names for first reading. Need written applications in hand before "reading" names to Board.

Board is short three members per our Club Bylaws. Need to hold elections for President Nominee and officers for that administration. Two current board vacancies can be filled by current board. Board needs to ask current members about joining the board.

Club assemblies should be scheduled quarterly. Don agreed to coordinate speakers for September/May and Keelys also agreed to take two months.

Meeting adjourned.