

08-19-08

**Board Meeting Minutes
Putnam County Rotary**

In Attendance: Tom Midkiff, Sam Sentelle, Don Broyles, Cheryl Rust, Bonnie Prisk, Alice Riffie, Randy Lucas

Absent: Chet Marshall

Since minutes of previous Board meeting were emailed to all Board members, the reading of those minutes was waived. Minutes from previous meeting were accepted and approved by unanimous vote.

Alice presented financial reports reconciled to end of July. Current bank balance is \$12,358.79. Some discussion of entries of “old accounts” that keep showing up on financial reports. Board authorized Treasurer to make necessary “corrections” to software to remove invalid entries/accounts.

Dues still owed by six members. Will email another invoice to them requesting payment. Golf financial report given. Only a few outstanding sponsors, will be re-billed (1/2 team two hole sponsors). Sam had “overage” where he had paid \$300 for two golf players – should’ve only been \$250. He wants \$50 applied to sustaining member for him.

Discussion of three bills received by Putnam Rotary. (Chamber membership renewal, Netranom domain registration, State Journal subscription). Alice to check with Chamber to get lowest rate possible. Others tabled until further information received.

Discussion of FY 08-09 Budget. Very few financial changes but do want further discussion of club project. Want Chet to present his ideas for club project. Also discussed replacing “water project” with Polio project. This was tabled since Chet was absent. Discussion of Polio fund raising for matching funds. Agreed to participate in donating \$1,000 towards matching Gates Foundation funds.

Tom presented request from Winfield High student for funds to help her attend national Hugh Obrien Youth Leadership program. Information was not specific enough about when funds needed. Tom will get more info and present to Board again.

Discussion of new Board members. Two new Board members were approved are **Glen Clark** and **Bob Keely** to serve until next June 30th. Suggested that we also ask Eric Pritt if he is interested in serving on the Board for term beginning next July.

Congratulations Glen and Bob!