

09-23-08

**Board Meeting Minutes
Putnam County Rotary**

In Attendance: Tom Midkiff, Sam Sentelle, Cheryl Rust, Alice Riffie, Randy Lucas, Chet Marshall, Bob Keely

Absent: Don Broyles, Bonnie Prisk, Glen Clark

Minutes of previous meeting were approved.

Alice presented financial reports reconciled to end of August. Financials approved. Final golf outing income and expenses were given. Total income of \$17,564 and total expenses of \$4,438.07 for net of \$13,125.93. Dues still owed by six members. Alice to mail FINAL invoice to them requesting payment. Randy to remove non payers by end of October in order to pro rate dues to Rotary Intl. Alice to send out invoices for "voluntary" Every Rotarian Every Year for total of \$50/year (discussion of whether or not club matches EREY donations). (Later was determined that club DOES match) With \$50 club match will create Sustaining Member.

We will co-sponsor Candidate Forum at Sleepy Hollow, our cost will be no more than \$125. This will be an additional meeting not in place of regular meeting. Discussed request from David Williams for Habitat for Humanity fund raiser. Wants club to pay for table (\$1,500) for 4 sponsors and six Habitat guests. Was agreed that we want to help Habitat, but due to financial constraints cannot buy entire table at this time. Motion was made, seconded and approved to make donation of \$500 to Habitat. Another request from Mary Keely was to hold Past District Governor luncheon meeting at our regular meeting on December 2nd. Approved \$200 expenditure for special meeting.

Alice presented results of budget committee draft. Tom led discussion of items left off first draft of FY 08-09 Budget, waiting on Chet and Bob to provide input. Discussed Uganda Project and possible participation by other clubs and matching Rotary Foundation Grant as long as project is under \$25,000. Discussed committing \$5,000 to Uganda project with the hope that other clubs would contribute so that our actual amount would be less than the \$5,000. Chet presented a NEW fund raising idea of selling raffle tickets to raise as much as \$7,000! Discussion followed. Three service projects of 1. Habitat for Humanity 2. Melissa Pratt's Community Center 3. Larry Westfall's church related project. Tom proposed seed money for a project. Decide which of these projects we would support with seed money AND get our hands dirty. Discussed using money from new fund raiser for Uganda and Service Projects expense. Cheryl wants someone else to chair Service Projects.

New member application for Marilyn Pemberton of Black Diamond Girl Scouts was read and approved. To be read twice to membership before she becomes member.

ADJOURNED.