

10-09-08

**Board Meeting Minutes – SPECIAL Follow-up Meeting  
Putnam County Rotary**

**In Attendance:** Tom Midkiff, Sam Sentelle, Alice Riffie, Randy Lucas, Chet Marshall, Bob Keely, Glen Clark

**Absent:** Don Broyles, Bonnie Prisk, Cheryl Rust

Was moved, seconded and approved that Club WILL match donations for Every Rotarian Every Year.

Bob and Chet gave Uganda Project update. Estimated cost for current project is \$18,931. Four other clubs, Vandalia, Madison, St Albans, C-K, have expressed interest in participating in this project with us. Moved, seconded, and approved that our club will commit up to \$5,000 towards Uganda Project. (including \$1000 already in hand from Poca Baptist Church). **(This \$5,000 also INCLUDES money donated from other clubs participating in project with us!)**

Bob said that a check for \$914 from District Simplified Grant money will be sent to our club. Other Grant money is available in \$1,000 increments.

Approved raffle fund raiser to “support our club projects” and not to be identified with any one project. Chet will check on legality and proper procedures for raffle.

Other types of fund raisers were discussed and it was agreed that additional fund raisers are needed.

Approved including \$4,000 for Scholarships in current budget.

Decided there will be NO MEETING on December 30<sup>th</sup>. Evening meeting for Christmas function to be held at ICES “castle”, date to be announced later. Other year end business discussed.

Two new member applications for Dr. Kristy Ellison, Chiropractor, and Linda Williams, Event Coordinator for Pretera Center, were read and approved. To be read twice to membership before they become members.

ADJOURNED.