

11-19-08

## **Board Meeting Minutes Putnam County Rotary**

**In Attendance:** Tom Midkiff, Sam Sentelle, Alice Riffie, Randy Lucas, Glen Clark, Bonnie Prisk, and Mary Keely (with “proxy” for **Bob Keely** and **Chet Marshall**)

**Absent:** Don Broyles, Cheryl Rust, Bob Keely, Chet Marshall

Minutes from the 10-09-08 Board meeting were **approved** as posted on website. Later Mary had a question about the amount of our Club financial commitment to the Uganda project (from previous minutes). It was affirmed that our \$5,000 commitment will be reduced by any donations from other clubs. Minutes from previous meeting were **changed** and **approved** again.

Alice presented September and October financial statements. Includes check from District grant for \$914 (for “translators” for Literacy Volunteers). Some of Happy Dollars collected will be used for speaker/guest meal costs as earlier agreed. Reimbursements approved for stamps, placemats, Club db attendance module. Reviewed costs of “For This We Give Thanks” luncheon and it was decided to bill the Chamber for one half of the difference between actual collections and amount billed by Wellingtons which is \$57.47.

Alice presented the annual budget. Budget **approved**. Some discussion about lack of requests for donations so far and it was agreed that club should review all such requests for participation from those making requests. Mary made multiple phone calls to contact for Toys for Tots for a potential visit/speaker at one of our meetings. She was told that they probably wouldn’t be able to send anyone to a meeting since the drive ends in mid-December and suggested that we make our donations to one of designated locations. Also some discussion of local food pantry as a project.

Will have regular meeting on Tuesday December 23 but will NOT meet the Tuesday December 30. (Sam, Don – that is **NO meeting on Tuesday December 30!**)

Purchase of gifts/awards for Rotarian of the Year and a going away gift for **Herman Dixon** who is transferring to the Eastern Panhandle at beginning of the year. Some discussion of December 23 meeting, replacing gift exchange with items for our latest Scholarship recipient (gift cards, school supplies) from members, not from club.

The holiday get together at John Christe’s home is no longer being planned! We need to have a family get together in the spring or early summer, maybe at a WV Power game with Glen Clark “comping” tickets.

Discussion of club financial assistance for out of pocket expenses for our future District Governor, Mary (The “estimate” of those out of pocket expenses is between \$2,000 - \$3,000 per year for her five year commitment!) Previous Board had approved idea to

make financial commitment but did not have an amount. **Moved and Seconded** that club set aside \$1000 per year to be used to match of \$500 of Mary's expenses per year by way of a reimbursement. Also \$500 will be accumulated to be used for a "club project" District-wide that will recognize the Club as home club of the DG. (ideas were items with club name distributed at District conference). **Motion made and seconded** to make necessary changes to current budget to reflect 2 line items of \$500 as agreed above. Then budget was **Re-approved**.

New member application for Joni Cantrell Prince, Executive Director of Arts in Action, was read and approved. To be read twice to membership before she becomes a member.

Randy presented an idea for a Poinsettia Fund Raiser (similar to Barboursville Rotary). Three size flowers and four different colors. Moved and seconded to proceed with this fund raiser. Randy to send email to members about this fund raiser.

New member induction for three new members to be held at Tuesday December 2<sup>nd</sup> meeting!

Discussion about having Rotarian Melissa make presentation about "Community Center".

ADJOURNED.

**After our meeting, Mary pointed out that budget from last month included \$4,000 for Scholarships and budget only has \$2,000 shown. Alice should change budget to reflect correct amount and then Board will need to RE-RE-Approve!**