

Minutes of **01-20-09** Board Meeting Putnam County Rotary

In Attendance: President Tom Midkiff, Sam Sentelle, Randy Lucas, Bob Keely
Don Broyles, Bonnie Prisk, Alice Riffée, President-Elect Chet Marshall

Absent: Glen Clark, Cheryl Rust

Meeting called to order by Pres. Tom.

Financial report presented by **Alice Riffée**. Miscellaneous income and expense lines were added for the “poinsettia project” resulted in income to the club of just over \$200. Discussion of Happy Dollars usage to pay for meals of speakers and/or guests (including “For this We Give Thanks” and Past District Governors lunches). It was decided to use Happy Dollars to ONLY pay for speaker (not other guests). Will use the remaining Happy Dollars for the Polio Plus Foundation contribution. **Alice** will email actual vs. budget year to date report to Board members. Financial reports were approved.

Don Broyles reviewed District Foundation contest idea from Keith Blankenship – selling squares for a “Super Bowl pool”. Winner would receive a Paul Harris Fellowship. It was decided that it was too late to try to fill a 100 square pool on such short notice.

Chet Marshall presented a Nominating Committee (consisting of chair Dave Williams, Diana Casto, Tina Brumfield) report. Their task is to find a Secretary and Treasurer for next year as well as a President Elect (2010-2011), President Nominee (2011-2012) and some new Board members. Diana Casto is willing to “assist” with Treasurer’s duties. Glen Clark has expressed interest in becoming Secretary. **Randy Lucas** led discussion of “problem” with having to collect and reconcile money each week at the meeting and the Treasurer has to attend each meeting or make arrangements for someone else to take money box to the meeting. Some other clubs similar in size to our club do not collect meal money each week, they either bill monthly or quarterly or in advance. We could also consider paying the Treasurer, for example treasurer could get “free lunch”? Goal of committee is to present a “slate” of candidates at the next regular meeting. **Tom Midkiff** (*embarrassingly*) gave special Thanks to Randy and Alice for stepping up to take difficult positions under trying times. **Chet** suggested that Secretary and Treasurer should be two-year positions instead of only one year slots! Many clubs have Secretary as multi-year position.

Tom wants to use Club Assembly to emphasize the club committees by having each table assigned to a committee and members could choose the committee that most interests them. This was done in the past with some amount of success as the committees could use part of the Club Assembly to make committee plans (for future meetings etc).

Bob briefly discussed Uganda Project – it is being “held up” because the Entebbe Club has other Projects that have not been completed and this is holding up our project (they can’t take on another new project until current ones are finalized. **Chet** continues to finalize plans for a “raffle” fund raiser for the spring.

Don announced that a GSE team from France will be in our District in late April – early May. Our District will be sending out a GSE team to Korea in November 2009. District is looking for a GSE Team Leader and has one application so far. Chet also expressed an interest in leading the GSE team to Korea.

Randy will discuss the possible change to billing for meals at the Club Assembly to get input from members.

Meeting adjourned.

**Yours in Rotary Service,
Randy Lucas, Secretary**