

Rotary Club of Putnam County
Special Board of Directors Meeting
February 24, 2009

Board Members Present: **President Tom Midkiff, Don Broyles, Bob Keely, Sam Sentelle, Randy Lucas, Alice Riffie, Cheryl Rust, Glen Clark**

Also attending from Club: **James McKee**

Absent: **Chet Marshall, Bonnie Prisk**

Call to Order: **Tom Midkiff**

Randy presented a new member application for Tammy Meiners was read and approved.

Randy opened a discussion of “excused absences” so that some absences will not count against our attendance figures. This was brought up specifically to address Chet’s period of hospitalization. **Bonnie** sent an email expressing that all club members need to know how to make up a meeting and what would constitute an excused absence and that we should be careful about establishing a precedent. Make-up options were briefly discussed. **Glen** and **James** agreed to meet and establish some guidelines for “excused absences” by the next Board meeting.

Tom brought to the attention of the Board that there is some confusion about the amount of financial support our club has made to help eventual District Governor Mary Keely. **Tom** will have Mary work up a plan of what financial support she needs from our club and we will discuss it at the next Board meeting (this will supersede all previous plans for support).

Meeting was adjourned.