

**Putnam County Rotary
Board Meeting Minutes of 04-21-09**

In Attendance: Tom Midkiff, Sam Sentelle, Alice Riffie, Randy Lucas, Bonnie Prisk, Don Broyles, Cheryl Rust and Mary Keely (with “proxy” for Bob Keely),
Incoming Board members present: James McKee, Tina Brumfield
Absent: Bob Keely, Chet Marshall

Minutes from the 03-24-09 Board meeting were **approved** as posted on website. OLD Business was not discussed. There were a couple of OLD items from March that should now be carried forward to the May Board meeting. (**Mary** will present her budget request for Club assistance with District Governor expenses and **Glen** and **James** will present their proposed Excused Absences policy to the Board).

Financials for March were not presented, **Alice** will email to all Board members later for approval by email from each Board member.

Brief discussion of Dictionary Project. **Randy** announced that our club has balance of \$250 with Dictionary Project. Moved and Seconded that we add \$400 to balance of \$250 and continue our Thesaurus Project in the Fall to all county sixth grade students.

Discussion of Club Awards for outgoing officers, committee chairs, Rotarian of the Year and others. **Tom** needs an amount to budget for purchase of those awards. By the next Board Meeting, **Mary** and **Don**, as past presidents, will get Tom the amount they spent for their awards.

Tom presented a request for funds for Winfield High School Soccer Alliance complex being built. Moved and Seconded to donate \$500 to project along with a plaque recognizing our contribution.

Don discussed District Foundation meeting he attended at recent District Assembly. Pointed out that money our club will send to District for Polio Plus could be better utilized if we donated that same money to the Annual Fund as District Designated Funds and requested that the District to make a donation to in an equal amount to Rotary Foundation for Polio Plus. Moved and Seconded.

Don asked that Board Members contribute to Every Rotarian Every Year if they haven't already. **Mary** suggested that we could “adopt a member” in our club and make ANY amount of donation in their name in order to get 100% club contributions.

ADJOURNED.

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