

**Putnam County Rotary  
Board Meeting Minutes of 06-02-09**

**In Attendance:** Tom Midkiff, Chet Marshall, Sam Sentelle, Alice Riffiee, Randy Lucas, Bonnie Prisk, Don Broyles, Bob Keely, and Glen Clark

**Incoming Board members present:** James McKee, Marilyn Pemberton, Dianna Casto

**Absent:** Cheryl Rust

Financials for April were presented by **Alice**. Happy Dollars less speaker meals to date total \$776.95. Our commitment to Polio Plus for the year is \$1,000. **Bob** suggested we will send check for the Annual Program Fund and request that District send \$1,000 to Polio Plus on our behalf as agreed in our earlier Board Meeting. Motion by **Chet** and seconded by **Glen** carried that financials be accepted. The club database developers are working on a "treasurer module" that will replace our Clubmate program to simplify financial reporting for the Treasurer.

**Bob** led discussion about Foundation points. 1816 points must be used by the end of June or they will be lost. **Tom** gave info on our club commitment to the "Women in Rotary" to be one of five clubs to split a Paul Harris Fellow (PHF) Award to THE First Woman in Rotary in District 7550. 200 club points to be allotted to this request (1/5<sup>th</sup> of PHF), moved by **Chet** seconded by **Bob**. **Bob** suggested that club points be used to make Paul Harris Fellows for several members who need a small amount to complete a Paul Harris Fellow. **Tom** suggested making "Rotarian of the Year" a PHF from the remaining club points. **Chet** agreed to "donate 375 of his personal points to this project. **Bob** made motion seconded by **Don** carried.

**Bob** stated that our club committed to contributing \$5000 to the Rotary Foundation and so far we have contributed \$3450. Make plea to membership to increase giving to the Foundation the rest of this month. Agreed to make up any shortage out of our general funds. Motion by **Don** seconded by **Glen** carried.

**OLD BUSINESS:** **Glen** and **James** presented statement to address "Excused Absence" policy for club. Discussion followed. Remove "written notice from their physician" and present request to the Board (not the President). Motion made by **Bob** seconded by **Glen** carried.

**Tom** led discussion of Club year end Awards for outgoing officers, committee chairs, Rotarian of the Year and others. We will make those presentations at June 30<sup>th</sup> meeting. **Tom** and **Randy** will order plaques, certificates etc.

**Dianna** had letter from the city of Hurricane requesting funds for the REACH program this summer. A donation equal to the amount each participants expenses (\$399) will be made. Motion by **Don** seconded by **Glen** carried.

**Chet** requested money for Carpenters Helper (\$300) and for Hugh Obrien (\$250) student. **Tom** had letter of request from YMCA for camper scholarships, in the past we had donated \$1500. After brief discussion we agreed to donate \$500 to the Leff Moore Scholarship fund. Motion by **Don** seconded by **Chet** was carried by majority but not unanimously.

**ADJOURNED.**