

**Putnam County Rotary
Board Meeting Minutes of 06-16-09**

In Attendance: Tom Midkiff, Sam Sentelle, Alice Riffie, Randy Lucas, Bonnie Prisk, Don Broyles, Cheryl Rust

Incoming Board members present: James McKee, Marilyn Pemberton, Mike Herron

Absent: Chet Marshall, Glen Clark, Bob Keely

Financials for May were presented by **Alice**. She provided following breakdown of club "donations" for the past year:

- \$3,500 to Uganda
- \$235 to Hospice of Huntington
- \$600 to YMCA Camp Horseshoe
- \$251 to Girl Scouts Black Diamond Council
- \$300 to Chelsea Marshall for her leadership trip
- \$2,000 to annual Scholarship
- \$500 to Winfield Soccer Alliance
- \$500 to Arts in Action
- \$500 to Tri-County YMCA Scholarships
- \$399 to City of Hurricane for REACH project
- \$300 to Carpenters Helpers
- \$250 to Mason Ballard for Hugh Obrien trip

There is still an unknown (based on EREY donations received in last quarter) amount needed to complete our commitment of \$5,000 to the Rotary Foundation

At end of June, the club should have about \$19,000 cash remaining in the bank.

Motion by **Cheryl** and seconded by **Don** carried that financials be accepted.

CORRECTION to last month's Board meeting minutes! (The club database "treasurer module" is now available that will replace our Clubmate program to simplify financial reporting for the Treasurer.)

OLD BUSINESS:

Tom opened discussion of previous Board decision to allocate "club foundation recognition" points to some members to make them Paul Harris Fellows (PHF). It was decided that we would set a bad precedent to make PHF of member that has not been an "active" member. **Chet** had agreed to "donate 375 of his personal points to this project but will not be necessary now. A motion was made by **Don** and seconded by **Bonnie** to rescind the previous decision to award PHF to three members and Rotarian of the Year due to lack of club points! Another motion was made by **Don**, seconded by **Alice** (with 1 abstention) to use 1000 points to make PHF for Rotarian of the Year, 226 points to make Sam Sentelle a PHF and 375 for Wanda Robertson a PHF.

Tom led discussion to select Rotarian of the Year. A motion made by **Cheryl** and seconded by **Randy** was carried. Selection will remain "sealed" until Award presentation on June 30th.

Don presented findings from his committee (Don, Chet, Randy, Bob) to determine the amount of club financial support for **DG Mary Keely** during period of District responsibilities as DG. The committee determined that the DG expenses in excess of the personally planned amount would be approximately \$15,000 over the next three years. The committee recommends that the club commit to a goal of \$5,000 next year, \$8,000 in 2010-2011, and \$2,000 in the final year to help offset some of DG's personal expenses. Also some discussion of helping raise up to an

additional \$8,000 for additional DG expenses not listed by having specific fund raisers and possible corporate sponsorships. A motion was made by **Randy**, seconded by **Don**, to set aside \$4,000 from our current funds, added to the \$1,000 already budgeted in current year (but not spent), making \$5,000 available for the beginning of the next budget year starting in July. Motion carried unanimously. A **resolution** making our intentions known for this commitment is **attached** to these minutes.

Tom announced that June 30th meeting will be our Awards/Transition/Induction meeting.

NEW BUSINESS:

Don presented the following 3 items from **Bill Ellis**:

1. Club should consider sending incoming President to a RI conference.
2. Help with Mary DG expenses. (see above)
3. Rotary shelter at TV Church of God.

Discussion followed and tabled for future meeting discussions.

ADJOURNED.

RESOLUTION

made 06-16-09 by the

2008-2009 Putnam County Rotary Club Board of Directors consisting of Tom Midkiff, Chet Marshall, Don Broyles, Randy Lucas, Alice Riffie, Cheryl Rust, Glen Clark, Sam Sentelle, Bonnie Prisk, Bob Keely

We RESOLVE that it is our intent to support **Mary Keely**, the first District Governor from the Putnam County Rotary Club by providing financial support to **supplement the District Budget and to help defray some of her "out of pocket" personal expenses** that are not otherwise reimbursed by District 7550 or Rotary International for performance of her duties as District Governor.

The GOAL of the Board is to provide up to \$15,000 to be used as follows:

- \$5,000 in year 2009-2010,
- \$8,000 in year 2010-2011,
- \$2,000 for year 2011-2012.

While we understand that this Board cannot commit funds for subsequent Boards, it is our hope that the Board of Directors for each of the above named years will discuss and consider the above financial commitments during their budgeting process as early as possible in each new year and continue our support of our first DG. In order to assist future Boards and be better able to track available funds for the District Governor reimbursements, a separate line item will be added to the Putnam County Rotary Club Balance Sheet to reflect the accumulated funds for this long term project.