

**Putnam County Rotary
Board Meeting Minutes of 7/14/2009**

In Attendance: Chet Marshall, Mike Herron, Glen Clark, Marilyn Pemberton, Bob Keely, Sam Sentelle, Bonnie Prisk, Tina Brumfield. Guest-Mary Keely

Absent: James McKee, Tom Midkiff, Cheryl Rust

Reading and approval of minutes from previous meeting June 1, 2009.

Motion- Bob Keely and 2nd –Sam Sentelle (Unanimous)

Presentation and approval of prior month's financial statements/report.

Was not available at this time.

Bob Keely recommended that we use Quicken for the club financials. Bob had checked the financial module of DaCdb and found that Quicken would more cost effectively meet our clubs needs. He currently has created all the categories as well as input the club data into his home version. He will purchase the Quicken software for Marilyn and will transfer all the data to her early next month. The cost of the Quicken software is \$99.00. The reporting categories that will be used in Quicken will be those shown on the approved simplified budget to be approved later in this meeting.

A financial statement for closing out the 2008-2009 year will be presented at the next board meeting along with a July financial report for review.

Programs: Dianna Casto to present the next months speakers and to discuss any new speakers with the committee for the future months to come. Bob received a call from Matt Sutton inquiring about speaking about High Voltage Education for the new transmission lines to pass thru WV. Bob will discuss with Dianna.

Service Projects: Bob and Tina to present on July 28th club meeting. They will be discussing the importance of projects local and international.

Foundation: Don Broyles wants to encourage all of us to become a 100% sustaining membership club for the foundation thru awareness and the importance of it.

Membership: Received and presented applications for membership from Glen Gibbs and Al Michaels. Board accepted the applicants for membership with a motion from Sam Sentelle and a 2nd from Bob Keely. (Unanimous). Applications to be circulated at 2 regular club meetings.

Public Relations: No report.

Fund Raising: Glen reported that we have 6 teams committed currently and should have approx 6-8 more teams committed by Aug 10th golf outing.

Scholarship: Bonnie Prisk reported that we have a 2 way tie and she requested permission from the board to break the tie and to notify the winner. Sam Sentelle made the motion to approve and Marilyn Pemberton 2nd the motion. (Unanimous)

Long Range Planning: No report.

Leadership Development: No report

Old Business: No report

New Business:

1. Bob Keely and Chet Marshall presented the new 2009-2010 budget for review. Glen Clark made a motion to accept the new budget and Tina Brumfield 2nd motion. (Unanimous) To be distributed at the club assembly.
2. Chet Marshall proposed an amendment for the secretary position and the treasurer position to be a 2 year term with the approval of the board/membership through June 30, 2011 and in subsequent fiscal years beginning July 1, 2011. To be read at the club assembly. Motion was made by Bob Keely and 2nd by Sam Sentelle. (Unanimous)