

**Putnam County Rotary  
Board Meeting Minutes of 8/18/2009**

**In Attendance:** Marilyn Pemberton, Tom Midkiff, James McKee, Bob Keely, Sam Sentelle, Cheryl Rust, Tina McComas. Committee Chairs-Mary Keely

**Absent:** Chet Marshall, Mike Harron, Glen Clark, Bonnie Prisk

**Reading and approval of minutes from previous meeting July 14, 2009.**

Motion- Sam Sentelle and 2<sup>nd</sup> James McKee- (Unanimous)

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

Motion to accept last year's financial report and refer to Randy Lucas for review; and preparation of the Club's 990 by Mary Keely and reviewed by Randy Lucas. Motion - Cheryl Rust and 2<sup>nd</sup> Tom Midkiff - (Unanimous)

Bob presented an non-reconciled July 2009 statement with the explanation that more detail needed to be provided from last year's financials before the checking account could be reconciled. Because a large number of last fiscal years obligations were paid in late June most of the checks had not cleared so previous bank statements would be needed before the July bank statement could be reconciled. Mary Keely will check with Randy and Alice Riffie to obtain the previous statements.

We then reviewed the income and expenses and a preliminary report on the golf tournament with an estimated profit of \$8,000. At the next Board meeting Bob will present the reconciled July and August 2009 reports as well as the final golf report. The reports would then be officially received.

**Programs:** No report

**Service Projects:** Tina discussed the possibility of several Happy Dollar projects as well as other local projects. Sam suggested that all projects be brought to the Board for discussion. With so many worthwhile projects being considered, we need to assure that we consider that we are a "County" club and not focus on one town or area. Tina said she would be having a Committee meeting soon and would bring written proposals to the Board for review.

**Foundation:** No Report

**Membership:** Tom reported that the Membership Committee would be meeting soon to prepare for their September 8 Club presentation. He said they were considering another Club in Club approach.

**Public Relations:** Sam reported that several new newspapers had been accessing the website and used material for their publications. He also said the Tammy Meiners had made hard copies of some of the website material to mail to other papers.

**Scholarship:** The check has been written for our scholarship winner.

**Long Range Planning:** No report.

**Leadership Development:** Mary is making preparation for her Club presentation on September 29, 2009

**New Business:**

Bob suggested making changes to the existing Finance committee structure to better support the Treasurer and provide continuity of financial information.

The existing committee would be expanded to a Budget and Finance Committee made up of; the current President, President Nominee, Treasurer and two other club members. The committee would be responsible for establishing the budget, tracking the financial data, reporting to the Board and coordinating the year end review. Adopting this committee would reduce the workload on the treasurer and provide additional reviews as well as having an ongoing committee to assure continuity of financial matters.

Bob also made a motion; that the Club provide up to \$400 to buy material to build a podium to be used at Wellingtons. 2<sup>nd</sup> by James McKee. (Unanimous) Bob will coordinate the project with other club members.

Motion to adjourn: Motion was made by Tom Midkiff and 2<sup>nd</sup> by James McKee. (Unanimous)

Yours in Rotary Service  
Board Member Bob Keely for Secretary Glen Clark