

**Putnam County Rotary
Board Meeting Minutes of 9/15/2009**

In Attendance: Marilyn Pemberton, Tom Midkiff, Bob Keely, Cheryl Rust, Glen Clark, Bonnie Prisk, Mike Herron, Committee Chairs-Mary Keely

Absent: Chet Marshall, James McKee, Sam Sentelle, Tina McComas, Dianna Casto-Sgt At Arms

Reading and approval of minutes from previous meeting August 18, 2009.

Motion- Tom Midkiff and 2nd Cheryl Rust- (Unanimous)

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

Motion to accept last months financial report. Motion – Marilyn Pemberton and 2nd Glen Clark - (Unanimous)

Bob presented an actual financial report for July 1, 2009 thru August 31, 2009 compared to the approved budget. Bob will also present a profit / loss sheet showing the balance on a quarterly basis to show where we are compared to our budget along with the monthly reports.

We reviewed the actual net income from the golf outing after expenses were taken out. Our net profit to date is \$8581. A shortfall of aprox \$3800 of the projected net income. However, our expenses were not as much as the previous year. Bob also proposed that we raise the hole sponsorship back to \$150 for next year golf fund raiser to avoid the shortfall in future.

Programs: No report

Service Projects: Bob proposed 3 local projects to consider supporting from our happy dollar fund:

1. Soldier Quilt Project-Bob proposed that this would be a good hands on project for our club to participate in during one of our weekly club meetings to support our local families that have loved ones serving our country in the military. Also, it was proposed that the club would support up to \$250 towards the cost of this project.
2. Community Cupboard: Bob proposed that we support \$250 towards our community cupboards, whether it is for one or several. These will be determined at a later date.

Motion for 1 and 2 projects was made by Tom Midkiff, 2nd by Bob Keely (Unanimous)

3. Generation Putnam County-Left open for future discussion as a possible local project at this time.
4. Thesaurus Project: Motion was made to move up to \$600 from the Uganda International Project Budget to put with our existing credit balance and budgeted fund to cover the balance for the remaining cost for this project. The total cost for this project is approximately \$1260 for 30 cases to accommodate 705 6th graders in Putnam County. Motion 1st by Bob Keely, 2nd By Cheryl Rust. (Unanimous)

Foundation: No Report

Membership: Tom proposed that the club pay the lunch fee for newly invited potential members.

Motion was made by Tom Midkiff-2nd by Bob Keely (Unanimous)

Public Relations: No Report

Scholarship: Check was paid to our chosen participant. No report at this time.

Long Range Planning: Out for review.

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

Old Business:

1. Reviewed July – August Financials
2. Reviewed and recommended Happy Dollar Projects
3. Podium project-approved \$400 and moving forward. Glen Gibbs has prototype and preparing to build.
4. Motion was made to the club on Tuesday September 8, 2009 to accept the boards recommendation to amend our bylaws to make the secretary and treasure positions a 2 year term. Motion by Melissa Pratt, 2nd by William Ellis, (Unanimous)

New Business:

Discussion to re-order the minimum quantity of club trading banners. Motion was made by Glen Clark 2nd by Bonnie Prisk (Unanimous)

Meeting adjourned by Mike Herron

Yours in Rotary Service
Secretary Glen Clark