

**The Rotary Club of Putnam County
Board of Directors Meeting
MINUTES FOR
October 20, 2009, 11:00am**

Board Members Present:

Chet Marshall
James McKee
Mike Herron
Tom Midkiff
Glen Clark
Marilyn Pemberton
Sam Sentelle
Bonnie Prisk
Tina Brumfield
Mary Keeley (PROXY FOR BOB KEELY)

Board Members Absent:

Bob Keely
Cheryl Rust
Dianna Casto (Ex-officio)

Guests:

I. Call to Order

II. Reading and Approval of Minutes from previous meeting _SEPT 15, 2009_____.

Motion made by__Glen Clark__ Seconded by__TOM MIDKIFF____
Amendments: (UNANIMOUS)

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

Motion made by__MARILYN PEMBERTON__ Seconded by__MIKE HERRON (UNANIMOUS)_

<i>PCR FINANCIAL SUMMARY:</i>	<i>September</i>	<i>7/1/09 – 9/30/09</i>
<i>Income:</i>	<i>\$1,022.00</i>	<i>\$17,446.26</i>
<i>Expense:</i>	<i>\$840.00</i>	<i>\$13,481.33</i>
<i>Over total:</i>	<i>\$182.00</i>	<i>\$3,964.93</i>
<i>Cash in Bank:</i>		<i>\$21,981.53</i>

IV. Old Business

a) ***Clarification was made that the club would pay for lunches for potential member guests ----Announcement was made during the normal club meeting October 20, 2009.***

b) **Date for Salvation Army Bell Ringing and form**

No update at this time. Marilyn Pemberton to request a Thursday date in November from the Salvation Army for our club to participate and the hours that would be available for our club members to ring the bell.

- c) Poinsettia Fundraising Project—Who and when (we have the contact information) Green Acres Regional Center—Devin Slone—304-762-2522, PO Box 240, Lesage, WV. He can provide current pricing and arrange for the delivery of the flowers to our area. They charge us a certain price based on size and then we “mark them up” for our profit. Last year the flowers were delivered to us on Dec 5th—we should begin taking orders at 2-3 weeks prior to that.

Mike Herron volunteered to be the chair for this project. Mike will have details for our club in the next few weeks for us to start taking orders.

- d) District Governor Elect Mary Keely will begin submitting receipts to the Club’s treasurer for reimbursement based on the allocation approved for her this year.

Completed.

- e) Continued discussion on Generation Putnam County as a local project.

James Mckee provided some insight as to what this project consists of. This organization consists of young Putnam County professionals under 45 years old that meets once per month to get acclimated to give back to our community. The general thoughts from the board were that we want to proceed with gaining a relationship with this group. Tammy Meiners is to bring more info to the board.

V. New Business

- a) Shari Messinger, this year’s GSE team leader to Korea has sent us a blog site that we can log onto, to keep up with what the team is doing and where they are going. The site is: funwithkimchi.wordpress.com

This web site was provided to the club during our normal Rotary meeting.

- b) District Governor Pollard sent an email with regard to the District Foundation and Membership Seminar taking place October 31st at Tamarack. Seminar begins at 8:30am and will end at 3:15pm. Our club’s Foundation Chair and Membership Chair should plan on attending this seminar or designate at least one committee member to attend. Registration can be done on-line and the club will pay the \$20 registration fee for anyone that attends.

Tom Midkiff will find one member from his committee to attend and Don Broyles will find one person from his committee to attend. The club will pay for 2 members to attend.

c) Putnam Rotary Second Annual Raffle—James McKee and Dave Williams are the co-chairs. When should the raffle be held, prior to Christmas as was originally intended or after Christmas as was done this past year?

James McKee and David Williams will meet next week to determine a date to kick off the Raffle fundraiser that will start shortly after the first of the year.

f) Letter from Megan Barton, Pretera, for consideration of donation to their cause.

Christina Brumfield will get the details from Pretera to determine a recommended contribution to bring before the board.

g) Membership Dues Report—Marilyn Pemberton

Marilyn Pemberton gave the report as of this week, 16 members have not paid their dues for this fiscal year. Marilyn will send another invoice to those members for payment.

VI. Committee Reports

Program: *We are currently booked thru January with speakers.*

Service Projects: *Chet Marshall made a recommendation for an emergency \$200 to be taken from the international fund and sent to Uganda for the Devine School to help their need for immediate food needs due to their bean harvest will be late this year. Motion was made by Mike Herron, 2nd by Tom Midkiff (UNANIMOUS)*

Foundation: *No Report*

Membership:

Reviewed Jack Bailey application to transfer from the Charleston Club. Mary Keely will handle the transfer info.

Tom Midkiff challenged the board to bring 3 potential members this fiscal year. He also challenged the members at our regular Rotary meeting.

Public Relations: *No Report*

Other:

Fund Raising (Golf, Raffle or other): *No Report*

Scholarship: *Bonnie Prisk will start the next scholarship process in January.*

Long Range Planning: *No Report*

Leadership Development: *no report*

VII. Adjournment

Motion made by__Tom Midkiff___ Seconded by_ Glen Clark (UNANIMOUS)