

**Putnam County Rotary
Board Meeting Minutes of 11/24/2009**

In Attendance: Mike Herron, Marilyn Pemberton, Bob Keely, Sam Sentelle, Bonnie Prisk, Tina McComas. Mary Keely for Chet Marshall & Diana Casto

Absent: James McKee, Tom Midkiff, Cheryl Rust, Glen Clark, Chet Marshall

There was a quorum so the meeting was called to order by Mike Herron.

Reading and approval of minutes from previous meeting October 20, 2009.

Motion- Sam Sentelle and 2nd -Marilyn Pemberton (Unanimous)

Financial statements/report.

Bob Keely presented the financials for October 2009. He also included a new "backup" page that showed more detail. Motion was made by Marilyn Pemberton and seconded by Bonnie Prisk to accept the report and refer to audit. (Unanimous)

Programs: No Report

Service Projects: Bob and Tina discussed the planning meeting the Project Committee had on November 11, 2009. Several project need to be approved by the Board. It was decided that because Chet was not at the meeting, we would take action on those that need to be approved and money sent before Christmas. The other projects would be considered at the December or January Board meetings.

The first project was the Heaven Sent Ministries food packaging project. The hand out was reviewed but it was felt there was more information needed related to both the cost and number of people involved. The Board supports the idea of a hands on project and helping to feed those in need. It was decided to table the project until we had answers to these questions and until Chet was in attendance.

Salvation Army - The bell ringing on November 29, 2009 was a success. Marilyn will find out how much we collected. A motion was made by Bonnie Prisk and seconded by Tina McComas to send a check to the Salvation Army for \$200. (Unanimous)

Food pantry - The food collected at the For This We Give Thanks meeting November 17, 2009 was given to the Hurricane Food Pantry. A motion was made by Bob Keely, seconded by Bonnie Prisk to divide the \$250 Happy Dollar fund to support the other food pantries in the area. (Unanimous) Sam Sentelle will indentify the other food pantries and let Marilyn know where to send the checks.

Tina reported that she had been in touch with Presteria and they needed assistance in providing for a Christmas activities for 37 of their clients, many of whom have no or little money. A motion was made by Tina McComas and seconded by Marilyn Pemberton to send \$10 for each client or \$370 to Presteria. (Unanimous)

Foundation: Bob reported that all member contributions with matching club funds were sent to the Rotary Foundation. We briefly discussed how to assign the \$2,000 club commitment to Polio Plus. It was decided to table the discussion until Chet Marshall was in attendance.

Membership: Marilyn reported that five members have not paid their dues. Chet has this information and is personally contacting these people.

Public Relations: No report.

Fund Raising: Mike Herron reported that he had, to date, \$1,426 in orders which would net the Club between \$650-700. It was decided that we would still use the Advantage Valley Conference Room as a pick up point.

Scholarship: Bonnie Prisk is working out the details with the scholarship winner to make a report to the club.

Long Range Planning: No report.

Leadership Development: No report

Old Business: No report

New Business: No report

Adjournment; Motion made to adjourn by Sam Sentelle second by Bonnie Prisk.
(Unanimous)

Minutes taken by : Board Member Bob Keely for Secretary Glen Clark