

**The Rotary Club of Putnam County
Board of Directors Meeting Agenda
December 8, 2009, 11:00am**

Board Members Present: Board Members Absent: Guests:

Chet Marshall James McKee none

Mike Herron Tom Mikdkiff-Mary Keely Proxy

Glen Clark Cheryl Rust -Bob Keely Proxy

Marilyn Pemberton Bonnie Prisk

Bob Keely

Sam Sentelle

Tina McComas

I. Call to Order

II. Reading and Approval of Minutes from previous meeting November 24, 2009.

Motion made by Mike Herron Seconded by Glen Clark. Unanimous.

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

No Report at this time. Deferred to next month's meeting

IV. Old Business

- a) **Feed the Children-Heaven Sent Ministries**—Hands on Project for the spring, Service Projects Committee and Chairs will select a Saturday date and Chet will coordinate it with the organization in Princeton, WV.
More information to come. Chet Marshall will set up tentative date in spring.

- b) **Approval of the \$2,000 for Polio Plus assignment so that each member of club will benefit for Every Rotarian Every Year.**

We are waiting for all membership dues to be completed for a final total.

- c) **Membership Dues Information**—Chet contacted each member with regard to their dues after "second notices" were sent out. Here are the results of those contacts:

Laberta Salamacha—is dropping her membership due to an increased workload.

David Cleek—is checking with his accountant about why check was not sent.

Joel McDavid—no response to email or phone call

James McKee—due to opening new business and the hiring of personnel it has been difficult for him to make the meetings. He is resigning as President Nominee

but wants to continue his membership in the club and will be sending a check for his dues.

d) **Mike Fitzwater** submitted his application and was added to the membership data base as of 12/1/09 as a new member.

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

No report at this time

f) **Salvation Army bell ringing:**

Putnam Rotary helped raise \$363 plus another \$200 given by the Rotary for a total of \$563

g) **Cupboards project:**

Motion made by Sam Sentelle to give \$125 each to the Poca and Winfield Cupboards. 2nd by Mike Herron. Unanimous

V. New Business

a) **Transfer of Randy Lucas's membership to the Huntington Club.**

Randy Lucas paid up membership dues will be reimbursed to Randy for 7 months for the remainder of this fiscal year due to his transfer to another club.

Board made a decision to recognize Randy Lucas and his wife Laberta Salamacha for their past service for the Putnam Rotary Club. More discussion at next meeting.

b) **Putnam Rotary Second Annual Raffle**—James McKee and Dave Williams are the co-chairs. Tickets ordered (see attachment) at a cost of \$45.26. Tickets will be sold starting January 15th, first drawing of \$500 February 16th, second drawing of \$500 March 16th and Grand Prize drawing of \$2000 will be April 13th.

No action needed at this time

c) **Request from Union Mission**—Serves 60,000 meals this month to hungry people throughout WV. These meals are provided for \$2.00 per person. They have asked us to consider providing 25 or 50 meals which would cost the club \$50 or \$100.

Motion made by Mike Herron to give \$100 to the Union Mission meals. 2nd by Bob Keely. Unanimous

d) **Email from Chip VanAlsbury regarding GSE from South Korea visit in January** GSE team will be here January 25-31, 2010. Don Broyles to work with Glenn Gibbs to help with the GSE team arrangements.

- e) **David Cleek email**—Make-a-Wish which needs volunteers to visit Wish families to acquire information to get to local branches to grant wishes. These kids have diseases which are life threatening. They also need help finding kids which can be served. Someone from their organization would like to come and address our club.

Possible hands on opportunity

The Salvation Army and Boys and Girls Clubs need tutors for kids who are at the club so they will have a place to go after school.

Possible hands on opportunity

Manna Meals serves meals to 100's of people each week. Some churches send members once a month. If we can get our members to volunteer, those groups can be told we are from the Rotary Club although that is hardly the point. But we can publicize those efforts in local papers to let people know we are doing these things and encourage others to do the same.

Chet is to meet with David and ask him to become a member of the Service Projects Committee focusing on "hands on" projects that our club can be involved in.

- f) Letter from Arts in Action expressing appreciation for monetary support
- g) Sam Sentelle brought 24-7 program to the board for consideration for sponsorship. Sam is to coordinate an effort for our club to become a sponsor.
- h) Motion was made by Sam Sentelle to accept James Mckee's resignation as the president nominee and appoint Bob Keely as president nominee for the remainder of the year. 2nd by Mike Herron. Unanimous
- i) Motion was made by Mike Herron to appoint Dianna Casto to the Board. 2nd by Bob Keely. Unanimous

VI. Committee Reports

Program-Chet again commended Dianna Casto, Program Chair and the monthly coordinators.

Service Projects-Salvation Army bell ringing raised a total of \$563. Also Tina McComas presented a \$370 check to a representative from Pretera to be used for Christmas gifts for current clients.

Foundation-Mary Keely gave report as to how many Paul Harris Fellows the club has and also the number of sustaining members and Every Rotarian Every Year.

(this will be obtained when the \$2,000 Polio Plus is paid and spread to cover each member)

Membership-Mike Fitzwater was added to the club as of 12/1/09—Also Chet presented Chairman Tom Midkiff’s plan to initiate a “club in club” program after the first of the year with a class induction in May. Efforts are also going to be made to find new members in the Poca and Nitro areas.

Public Relations-It was noted that we were getting a lot of good press.

Other:

Fund Raising--Poinsettia project raised \$768

Scholarship-- Scholarship Recipient, WVU student Jacob Hill will attend Dec 22nd meeting

Long Range Planning-no report

Leadership Development--Mary Keely discussed the upcoming PETS conference in March

VII. Adjournment

Motion made by Mike Herron Seconded by Bob Keely to adjourn. Next meeting scheduled for January 19th, 2010.