

**The Rotary Club of Putnam County
Board of Directors Meeting Minutes**

January 19, 2010-11:00am

Board Members Present:

Chet Marshall
Tom Midkiff (Cell Phone)
Marilyn Pemberton
Sam Sentelle
Tina McComas
Cheryl Rust

Board Members Absent:

Bob Keely (Proxy C Rust)
Mike Herron (Proxy T Midkiff)
Glen Clark (Proxy S Sentelle)
Dianna Casto
Bonnie Prisk

Guests:

- I. Meeting was called to order at 11:03am by President Chet.
- II. Reading and Approval of Minutes from previous meeting December 8, 2009.
Motion made by Cheryl Rust, Seconded by Tina McComas. Motion carried.
- III. Presentation and approval of prior month's financial statements/report, review, etc

	PCR Financial Summary	
	<u>December</u>	<u>7/1/09 – 12/31/09</u>
Income	\$3,145.82	\$17,446.26
Expense	3,678.00	13,481.33
Over total	-532.18	3,964.93
Cash in Bank		\$17,990.57

Detailed information was also provided by Bob Keely for the boards review.

IV. Old Business

- a) **Feed the Children-Heaven Sent Ministries**—Hands on Project for the spring, will select a Saturday date and Chet will coordinate it with the organization in Princeton, WV. We're trying to confirm a date in April and the organization is getting back to Chet.
- b) **Cupboards project:** Thank you letter from Winfield Church of the Nazarene for our donation.
- c) **Recognition** of Randy Lucas and Laberta Salamacha's service to the Putnam Rotary Club. The Keelys are to look for something appropriate while at conference in San Diego as a gift to honor them for their contribution to the Putnam Rotary Club.

d) **Update on GSE Team from Korea.** No report.

V. New Business

a) **Membership Transfer Request:** Linda Williams has asked that her membership be transferred to the Barboursville Club. No action necessary.

b) **Uganda Project Request:** They have requested \$1,000 to add guttering and other piping to catch water from the back side of the roof. Also as in the past we have helped Jeff Kayangoo with his expenses to his District Conference and we are recommending to pay the airfare at \$700. We would let this complete our International project giving this year allowing us to use some of the budgeted money for either International Projects (Haiti Shelter Box) or other projects as deemed necessary.

Motion was made by Marilyn Pemberton, Seconded by Tina McComas to approve \$1,000 for the project at Divine Secondary School in Entebbe and \$700 to assist Jeff Kayoonga with his District Conference expenses. Motion carried.

c) **Emails from District Governor Pollard** regarding the situation in Haiti and how we may be able to help. After discussion and review of the emails from DG Pollard a **motion was made by Tom Midkiff seconded by Tina McComas to purchase a Shelter Box for \$1,000 to be sent to Haiti. Motion carried.** Discussion then was held concerning waiting awhile to see what other needs may arise that we could assist with at that time.

c) **Member Survey** presented by District Governor Pollard
President Chet provided the board with a Member Survey received from DG Pollard and a **motion was made by Sam Sentelle and seconded by Cheryl Rust that we conduct the survey in the spring. Motion carried.** Sam Sentelle will put the survey on-line for members to take.

d) **Sustaining members** now that we Every Rotarian Every Year at 100%.
President Chet suggested we review our records for accuracy with regard to members who were showing on the data base as sustaining members. At the present time we are showing 13 sustaining members and 25 non-sustaining members, the board agreed to try and achieve a 100% status for our club for sustaining members. An email will be sent to each member indicating exactly where they stand with sustaining status and they will be encouraged to help us reach our goal.

e) **Current Happy Dollars for Make A Wish Project-- Motion was made by Tina McComas and seconded by Cheryl Rust to give the current Happy Dollars of \$250 to the Make a Wish Foundation. Motion carried.**

f) **Email from Melissa Pratt for future Happy Dollars—Pregnancy Resource Center**
The board also considered a suggestion from Melissa Pratt that the Pregnancy Resource Center located in Charleston be considered for Happy Dollars. It was decided to look within the county to see if there is a similar program we could support.

VI. Committee Reports

Program-Dianna Casto and her monthly coordinators are still doing a great job.

Service Projects-Tina McComas

Foundation-Don Broyles, chairman of the Foundation Committee will be our speaker on January 26th and will be bringing us up to date as well as challenging us to becoming 100% sustaining member club. He will also be reporting on what the Foundation is doing in response to Haiti.

Membership- Chairman Tom Midkiff plans to initiate a “club in club” program 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-Sam Sentelle will be attempting to get coverage of our donation to Haiti in the way of a Shelter Box, so the residents will be informed as to the contents of a Shelter Box and the cost.

Leadership Development—The Rotary Leadership Institute (RLI) in Beckley, February 27, 2010 at the Mountaineer Conference Center, Country Inn and Suites. Members are encouraged to attend and the club picks up the registration fee. Also, President Elect Mike Herron and President Nominee Bob Keely will be attending the PETS training in March in Flatwoods.

Other:

Fund Raising—The 2nd Annual Putnam Rotary Raffle is off to a great start with over 30% of Tickets sold and over 50% of the tickets taken by members to sell. Our first drawing is February 16th for \$500, four weeks away, plenty of time to sell all tickets.

Tina McComas brought the idea of doing something at the Putnam County Fair this year as a fundraiser (this was in follow up to Randy Lucas's suggestion) and will be researching what might be the best idea. Sam Sentelle will assist her.

Cheryl Rust also discussed the Gold 50/50 idea that she, Dianna Casto and Don Boyles has been discussing as a fundraiser to offset some DGE Mary Keely's costs not covered in our current budget. The idea is to be an after hours type reception with members bringing in unused gold and cashing in, 50% of it going to them and 50% going Help DGE Mary Keely. The board thought this was a good idea and worth pursuing so Don Broyles, Dianna Casto, and Cheryl Rust will be selecting a date and time in the near future and notifying the board and Club members. The event will be held at Broyles Jewelers in Teays Valley.

VII. Adjournment

Motion made by Sam Sentelle, seconded by Tina McComas to adjourn. Next meeting scheduled for February 16th, 2010.