

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

February 16, 2010, 11:00am

Board Members Present:

**Chet Marshall
Mike Herron
Glen Clark
Tom Midkiff
Marilyn Pemberton
Bonnie Prisk
Sam Sentelle
Bob Keely
Tina McComas
Dianna Casto**

Board Members Absent:

Cheryl Rust

Guests:

Mary Keely

I. Call to Order

II. Reading and Approval of Minutes from previous meeting January 12, 2010.

Motion made by Mike Herron Seconded by Tom Midkiff
Unanimous

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

Motion made by Bob Keely Seconded by Mike Herron
Unanimous

	January	7/1/09-1/31/10
Income:	\$5527.00	\$29,932.08
Expense:	\$6916.61	\$31,245.97
Over Total	-\$1389.61	-\$1313.89
Cash in Bank		\$18,600.96

IV. Old Business

- a) **Feed the Children-Heaven Sent Ministries**—Hands on Project for the spring. April 17th is the date that has been selected for this event. (Review DVD)
This will be on Saturday at 10 AM in Princeton. Chet would like for 10 to 15 Rotarians to attend.

- b) Recognition of Randy and Laberta Lucas.** Gift brought from the meeting the Keely's attended in San Diego. Suggestions of how and when to present.
Chet will present to Randy at one of the Huntington Rotary meetings where Randy is a member at this time.
- c) Sustaining Members--**All members to reach the \$100 mark so that our club is 100% sustaining members.
Bob and Marilyn will present a list of who is a sustaining member and who isn't at the next board meeting. To date, \$1154 has been given by members and the club match has been \$1154 for a total of \$2308 to date. Chet, Marilyn, and Bob will encourage non participants to donate to hit our goal as a club.
- d) Member Survey--**Discussion
Sam Sentelle will have information for a member survey in April that the club will participate in.

V. New Business

- a) Hurricane High School 24/7 Club—**Discussion will be held regarding our club's involvement with this very worthwhile club that is making a difference in teenager's lives with their pledge to be drug free. (Email sent to Sam Sentelle)
Sam Sentelle suggested that 2 or 3 club members should attend their meetings to show our support for this program. Sam has agreed to chair the committee. Chet, Marilyn, Tom, and Bonnie agreed to participate. Bonnie will get more info for any recommendations that we need to consider for support of this program.

- b) Review of Election of Officers and Directors for 2010-2011**

President—Mike Herron
President Elect—Bob Keely
President Nominee—Christina McComas
Secretary—Glen Clark
Treasurer—Marilyn Pemberton
Director—Sam Sentelle
Director—Cheryl Rust
Director—Bonnie Prisk
Director—Dianna Casto
Director—Glenn Gibbs
Immediate Past President—Chet Marshall

Election took place at regular club meeting February 2nd, 2010 and unanimously approved.

VI. Committee Reports

Program-Dianna Casto-*No report*

Service Projects-Robert Keely and Tina McComas (Thank you letters received from Arts in Action and Uganda). *Chet discussed thank you letters from Prestera for their Christmas for Clients and from the Putnam County Schools for the Dictionary project. Tina McComas will get more info for the Literacy Volunteers program to make any recommendations at the next board meeting.*

Foundation- *No report*

Membership-Tom Midkiff-*Tom will be asking for volunteers to help target new members at the end of April with ideas to attract new members to the club.*

Public Relations-Sam Sentelle – *No report.*

Other:

Fund Raising—Update for the 2nd Annual Raffle for Projects and Scholarships, first drawing to be held today for \$500. We have \$6025 collected to date with another \$1500 to be added today.

Golf Fundraiser: Need a chair and a committee put together as soon as possible.

Scholarship—Bonnie Prisk- Bonnie is organizing a committee and will have info soon.

Long Range Planning-Robert Keeley-No report

Leadership Development—RLI Training in Beckley February 27th, and PETS March 26 & 27
No Report

District Governor Elect Mary Keely—to discuss district committee needs for 2010-2011
There will be a club assembly on March 9th to discuss our involvement.
Mary needs a public relations position filled as soon as possible if anyone is interested.
District Assembly is scheduled for April 22, 2010 for training of officers and leadership team.
There is a need for helpers for the April 10-12, 2011 (next year) conference at the Greenbrier.

Good news: The first Rotoract Club has been assembled in Huntington for young Rotary Professionals.

VII. Adjournment

Motion made by Tom Midkiff Seconded by Mike Herron to adjourn.
Unanimous

Next meeting scheduled for March 16, 2010.