

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

**April 20, 2010, 11:00am**

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**Board Members Present:**

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

**Board Members Absent:**

**Dianna Casto  
Cheryl Rust (Bob Keely proxy)**

**Guests:**

**I. Call to Order**

**II. Reading and Approval of Minutes from previous meeting March 16, 2010.**

*Motion made by Sam Sentelle Secoded by Mike Herron. Motion carried.*

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

**Brief Summary:**

	<b><u>March</u></b>	<b><u>July '09-March '10</u></b>
<b>Income</b>	\$5,611.10	\$39,895.71
<b>Expense</b>	2,190.00	34,561.86
<b>Over Total</b>	3,421.10	5,333.85
<b>Cash in the Bank</b>		\$23,248.80
<b>Reserved/Earmarked</b> (Gold income and DG Mary)		6,990.92
<b>Net Cash Available</b>		\$16,257.88

*Motion made by Glen Clark Secoded by Mike Herron. Motion carried.*

**IV. Old Business**

- a) **Sustaining Members**--All members to reach the \$100 mark so that our club is 100% sustaining members. Chet will be sending out an email to encourage those who haven't attained sustaining member status as to what they need to contribute in order for us to reach this goal.

- b) **Signage for our location**—Glen Gibbs is taking this on as a project. He obtained a quote from the business that provided the bank signs and it was \$3,000. Glen is looking at other alternatives including a two dimensional sign. Any proposal we have has to be given to Roy Hamilton for approval.
- c) **Happy Dollars**—Recommendation for Happy Dollar projects. Current Happy Dollars will be given to the Gabriel Project (Baby Cribs)
- d) **New Membership Kits**—we have 12 New Membership Kits for new members we will induct in May.

## V. New Business

- a) **Membership applications**—We have received 4 applications for membership from:

Orville McFarland—First State Bank  
Jacob Stevens—Boy Scouts of America  
Tom Moore—State Farm Insurance  
Wes Crist—BB&T

*Motion made by Mike Herron seconded by Tina McComas. Motion carried. to approve and present applications to the membership for confirmation.*

- b) **Requests from:**

**Boy Scouts**—Email from Jacob Stevens requesting the club to provide 5 camp scholarships at \$50 each for a total of \$250.

*Motion made by Mike Heron seconded by Cheryl Rust to use Happy Dollars already collected and in our current funds. Motion carried.*

- c) **Email from DG Pollard regarding WV Mining Disaster Relief**

*Motion made by Mike Herron seconded by Tina McComas to donate \$500 to the WV Mining Disaster Relief through the Untied Way. Motion carried.*

## VI. Committee Reports

**Program**-Dianna Casto-No report

**Service Projects**-Robert Keely and Tina McComas

Bob and Tina presented requests they have received for local projects that requests have as follows:

National Guard State Partnership Program—Board did not approve.

**Foundation-** *Don Broyles* – no report

**Membership--**Tom Midkiff, Membership Chair-The membership drive has been kicked off and we have received several names of prospects to be contacted. The goal is to add 10 members by the end of May. The new members will be received as a “Club in Club” ceremony in May. A list of approximately 40 prospects were presented and discussed as to who would make the contacts. Seven of the prospects have requested applications and four of those have been received. We are well on our way towards our goal.

**Public Relations-**Sam Sentelle continues to get great press for the club.

**Other:**

**Fund Raising—**Our Second Annual Raffle has been a success and we netted over \$6,000. Thanks are due to Rotarians Glen Gibbs and Jack Bailey for a job well done and a successful fundraiser.

**Golf Fundraiser:** Don Broyles agreed to chair and will be calling for committee meeting soon. Need to get started.

**Scholarship—**Bonnie Priske has organized a committee and sent information to all four county high schools to solicit applicants. Applications were due April 21<sup>st</sup>, none have been received so the due date was extended to May 21<sup>st</sup>.

**Long Range Planning-**Robert Keeley-no report

**Leadership Development—**District Conference to be held (Apr 23-25) at the Pullman Plaza Hotel, Huntington. All members are encouraged to register and attend.

## **VII. Adjournment**

*Motion made by Tom Midkiff Secoded by Glen Clark to adjourn. Motion carried.*

Next meeting scheduled for May 18<sup>th</sup> , 2010.