

**The Rotary Club of Putnam County
Board of Directors Minutes of
Board Meeting
May 18, 2010, 11:00am**

<u>Board Members Present:</u>	<u>Board Members Absent:</u>	<u>Guests:</u>
Chet Marshall	Glen Clark (proxy Bob Keely)	Molly Tabaro
Mike Herron	Tom Midkiff	Glenn Gibbs
Marilyn Pemberton	Dianna Casto	
Bonnie Prisk		
Tina McComas		
Sam Sentelle		
Cheryl Rust		
Bob Keely		

I. Call to Order

II. Reading and Approval of Minutes from previous meeting April 20, 2010.

*Motion made by Mike Herron Secoded by Tina McComas to approve the minutes
Motion carried.*

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

<u>Brief Summary:</u>	<u>April</u>	<u>7-1-09 – 4-30-10</u>
Income	\$1,044.78	\$37,999.83
Expenses	4,309.94	35,921.80
Over Total	(3,265.21)	2,078.03
Cash in bank		\$19,992.88
Cash Reserve (Mary Keely, DG)		\$6,980.82

Motion made by Bob Keely Secoded by Marilyn Pemberton to approve the summary of financial status as presented. Motion carried.

IV. Old Business

- a) **Sustaining Members**--All members to reach the \$100 mark so that our club is 100% sustaining members. Still researching all the facts so as not to offend anyone who has made their contribution. Research completed and all foundation donations accounted

for. With the addition of new members and also due to non-active members, President Chet indicated our goal of 100% sustaining members would probably not be achieved.

- b) **Signage for our location**—Glen Gibbs continues to look at other alternatives including a two dimensional sign. Any proposal we have has to be given to Roy Hamilton for approval. Recent proposal from Fast Signs was for \$1,749.00, proposal was received after the board meeting so no action was taken.
- c) **Happy Dollars**—Recommendation for Happy Dollar projects. Due to former commitments we are in a catch mode with Happy Dollars.
- d) **New Location**--How are we doing? Any complaints or compliments? Response was positive as to new location, the convenience and meals being served. With regard to meals, it was general consensus we were receiving a good deal at \$10 for what we are receiving.

V. New Business

- a) **Membership applications**—We have received 1 application for membership from:

Greg Eiler—CIS Internet Service

Motion made by Mike Herron seconded by Bob Keely to approve the application and present application to the membership for confirmation. Motion carried.

- b) **Requests from:**

Fellowship of Christian Athletes—From Keith Tyler, Executive Director requesting the club to provide up to 10 camp scholarships at \$50 each for a total of \$500. This request was tabled until we receive a list of Putnam County students who will be attending the summer camp.

Letter from Lois Nelson, President of Rotary Club of Tucker County requesting sponsorship of teen(s) to a Leadership Camp at YMCA Camp Horseshoe in St. George, WV. Cost per camper is \$300. The letter indicates we can choose a teen(s) to sponsor so I am assuming there are teens going to the camp from this area.

No action was taken recognizing we will be receiving a request from Tri-County YMCA for campers in Putnam County.

- c) **District Governor's Official Visit—July 13, 2010** *President Chet informed the board that District Governor Mary Keely (2010-11) has selected Putnam Rotary as her first official visit of her tenure.*

Motion was made by Mike Herron and seconded by Cheryl Rust to approve a special presentation during the District Governor's visit. Motion carried.

- d) **Correspondence and challenge from Rotarian David Cleek**

Motion was made by Mike Herron and seconded by Tina McComas to accept Rotarian David Cleek's challenge of providing an additional \$1,000 for local projects that he will match and to invite him to the next board meeting to discuss prospective projects.

Motion carried.

VI. Committee Reports

Program--Dianna Casto-June 1st Club in Club of new members induction. Sen. Mike Hall will also be speaking.

**June 15th Induction 2010-11 Officers and Board members.
President Elect Mike Herron will also introduce his
Committee chairs.**

June 29th Putnam Rotary Awards and Special Recognitions

President Elect Mike Herron informed the board of a request from the WV Attorney General's office to present a program on the subject of Identity Theft and the board expressed interest in responding positively for a future program.

Service Projects--Robert Keely and Tina McComas

Foundation--Don Broyles – no report

Membership--Tom Midkiff, Membership Chair-Update to be given and challenge in these final weeks.

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

Other:

Golf Fundraiser: Don Broyles agreed to chair and will be calling for committee meeting soon. Update to be provided.

Scholarship—Bonnie Prisk has reestablished to May 21st and has received applications

her committee will be deciding upon and making recommendations to the board at the next board meeting.

Long Range Planning-Robert Keeley-no report

Leadership Development—District Assembly has been rescheduled for June 12th to be held at the Beckley Conference Center, Beckley. All 2010-11 officers, board members and committee chairs are encouraged to register and attend.

Also, the **Rotary International Conference** is being held in **Montreal, Quebec, Canada, June 19th through June 23rd** and every member is encouraged to experience this awesome opportunity.

VII. Adjournment

Motion made by Bonnie Prisk seconded by Sam Sentelle to adjourn. Motion carried.
Next meeting scheduled for June 15th, 2010.

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