

**The Rotary Club of Putnam County
Board of Directors Minutes of
Board Meeting
June 15, 2010, 11:00am**

Board Members Present:

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

—
Board Members Absent:

Dianna Casto

Guests:

I. Call to Order

President Chet expressed his sincere appreciation to the board for their service, attendance and quick response to other issues throughout this year. The board members served in an exemplary way and to further express his thanks, informed the board that today lunch was on him.

II. Reading and Approval of Minutes from previous meeting May 18, 2010.

Motion made by Tom Midkiff Seconded by Cheryl Rust to approve the minutes. Motion carried.

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

Motion made by Glen Clark Seconded by Marilyn Pemberton to approve the summary of financial status as presented below. Motion carried.

	<u>May</u>	<u>7-1-09 thru 5-31-10</u>
Income	\$1,223.00	\$39,220.83
Expense	2,615.00	38,706.80
Over Total	-1,394.00	514.03
Cash in Bank		18,428.88
Cash reserved in the bank for DG Mary Keely		6,980.82
Net cash in bank		11,448.06

IV. Old Business

- a) **Signage for our location**—New idea and proposal given to First State Bank. *President Chet shared with the board a letter of proposal he sent to Roy Hamilton, First State Bank for nine signs that would be put at both entries of Hurricane, Winfield, Poca, Buffalo and one sign to be strategically located in the Scott Depot area. The total cost would be \$1,178.10 and Mr. Hamilton indicated he will share this with the bank's marketing department. The signs would both the club and the bank great exposure in all areas of the county.*

V. New Business

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

Anita Copadonna

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

- b) **Meeting change June 22nd to June 23rd**

Motion made by Mike Herron seconded by Tina McComas to approve moving our June 22nd meeting to June 23rd in order to accommodate First State Bank's request.

- c) **Proposal from Putnam County Fair regarding Putnam Rotary's Service Above Self**

Tina McComas presented a request from the Putnam County Fair Chairman, Wayne Bennett for our club to assume responsibilities of manning the ticket booths at the main gate and back gate. The fair starts July 10 and ends July 1 and the ticket booths would need to be manned from 8:30am to 8:30pm on Saturday and Sunday and 3:30pm to 8:30pm on the weekdays. The board decided to poll the members to see if they would be willing to work the booths so we would have and as to what kind of coverage we could count on. Tina was to pass around a signup sheet during our regular meeting so members could indicate their interest and then we would also make phone calls to other members. We also discussed families working together and perhaps recruiting students from the 24/7 Club and possibly Teays Valley Church of God. President Chet also showed a t-shirt that has the Rotary Wheel on the front with the words "Rotarians Serving Others" and indicated these shirts should be worn by all volunteers for greater exposure while working at the fair. President Elect Mike Herron and Tina McComas will attend the fair board meeting on the 24th of June and report back to the board. Mr. Bennett also indicated there could be a donation made to Putnam Rotary for our services as well.

VI. Committee Reports

Program--Dianna Casto-

June 29th Putnam Rotary Awards and Special Recognitions

Service Projects--Bob Keely and Tina McComas – no report

Foundation--Don Broyles – no report

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

Public Relations--Sam Sentelle-no report

Other:

Miscellaneous: President Chet shared with the board the following items:

- a) The Putnam Rotary Club was selected to receive the Rotary International President's Citation signed by RI President John Kenney and District Governor Ray Pollard.
- b) Email from the 24/7 Club sponsor Heather Reed regarding the cost of posters to be purchased for businesses. Sam Sentelle has asked for them to indicate how many posters were needed and we are waiting for a response.
- c) Discussion regarding the floods that devastated some of our southern WV counties and how the Rotary Clubs may be responding to needs in those areas.

Golf Fundraiser: Much work to be done, in order for us to obtain our goals with this fund-

raiser and we need all of our members to participate. We have obtained some of the major sponsors we need, now we just need more hole sponsors and golf teams.

Scholarship—Bonnie Prisk will gave an update and indicated the committee will be conferring to select the final applicant for the scholarship

Long Range Planning--Bob Keely-no report

Leadership Development—District Assembly took place June 12th at the Beckley Conference Center, Beckley. Attending from Putnam Rotary was Mary and Bob Keely, Marilyn Pemberton, Mike Herron and Chet Marshall. It was a great assembly, one of the best district meetings ever held.

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 Bob Keely seconded by Marilyn Pemberton to adjourn. Motion carried.
Next meeting scheduled for July 20th, 2010.