

The Rotary Club of Putnam County

Board of Directors Meeting Minutes

September 21, 2010 – 11:00 am

Board Members:

Present: Mike Herron, Marylyn Pemberton, Sam Sentelle (proxy for Glen Clark), Tina McComas, Glen Gibbs, Chet Marshall, Bob Keely

Absent: Cheryl Rust, Glen Clark, Bonnie Prisk, Dianna Casto

I. Meeting called to order 11:05am

II. Reading and approval of minutes from previous meeting

Motion made, seconded and approved

III. Presentation of Financial Statement

P&L corrections discussed by Bob Keely and presented, Discussion of golf outing event results

Motion to accept P&L Statement made, seconded and approved

IV. Committee Reports

a. Service

1. Pancake breakfast Oct 30 planning discussion led by Tina McComas. Need tickets printed and publicity. Chet Marshall will take the lead on tickets and publicity. Club expenses will include plates, napkins, eating utensils, need for volunteers for committee and to help at the breakfast discussed. Chet to arrange a special speaker for Rotary Club / Polio Plus prior to the breakfast. A follow up meeting was scheduled at Chet's house on Wednesday, September 22, 11:30am

2. Thesaurus

Thesaurus will be distributed at Poca Middle School 9/29 and Hurricane Middle School on 9/30, volunteers needed and will sign up

3. Golf Committee

Motion was made to kick off the sponsorship drive for the golf outing early (immediately). Motion seconded and approved

4. Uganda

Chet Marshall discussed need for funding for a project to build a girl's bathroom. Motion to fund the project with \$2K donation made by Bob Keely and seconded by Mike Herron, motion passed on unanimous vote.

b. Membership

Mike Herron made a motion to accept Chuck Nuckles as a new member, motion seconded and passed unanimously

Mike Herron discussed the need to kick off the membership drive

c. Foundation – no discussion

d. Public Relations - no discussion

e. Scholarship

Question raised about apparent budget for second scholarship. Mike Herron explained that \$2K is allotted for Spring to fund the 2011 scholarship. 2010 \$2K already given.

V. New Business

Mike Herron committed to start meetings earlier in order to finish on time. Mike mentioned that Joni Prince may need to be inactive temporarily due to work commitments.

VI. Old Business – no discussion

VII. Adjournment – motion to adjourn at 12:pm mad, seconded and passed.

Minutes submitted by Glen Gibbs for Glen Clark, September 24, 2010.