

The Rotary Club of Putnam County

Board of Directors Meeting Minutes

November 23 – 11:00 am

Board Members:

Present: Mike Herron, Marylyn Pemberton, Sam Sentelle, Tina McComas, Glen Gibbs, Dianna Casto
Bob Keely, Cheryl Rust

Absent: Glen Clark, Chet Marshall Bonnie Prisk

Meeting called to order 11:05am

I. Reading and approval of minutes from previous meeting

Motion made, seconded and approved

II. Financial Report, Bob Keely

Review of corrected financial report; \$4,599.82 inflows, \$2,514.35 outflows

III. Committee Reports

1. Golf Tournament

Discussed need to set up special committee to address corporate sponsors.

Meeting will be held next Tuesday with committee members.

2. Happy Dollars designation

A motion was made to donate \$250 for the Salvation Army was made, seconded and passed

3. UC Basketball Dinner

Bob and Mary will host the annual dinner at their home first week of January.

4. Salvation Army Bell Ringing

Bell Ringing income was \$464

5. Scholarship winner

A motion was made, seconded and passed to collect gift cards and cash for this year's scholarship winner Matthew Hale. Matthew will speak at an upcoming meeting and receive his gifts.

6. Poinsettia Sales

Forms and information will be sent out via email from Mike Herron

IV. New Members

New members will be inducted on December 7.

V. Foundation – no discussion

V. Public Relations - no discussion

VI. Scholarship

No discussion

VII. New Business

1. Dave Williams introduced Hillary Woodrum of the Winfield High 4H Club. Hillary spoke to the Board about her desire to have the 4H more involved in community activities. She offered to help with Rotary activities

2. Greg Eiler discussed a fund raising project which would seek large donations and award large prizes via a county-wide raffle. Proceeds would go to the new County Animal Shelter. More discussion is needed. Mike will share the complete proposal with the Board. Need to discuss with the County Animal Shelter.

VIII. Old Business – no discussion

IX. Adjournment – motion to adjourn at 12:pm made, seconded and passed.

Minutes submitted by Glen Gibbs for Glen Clark, December 20, 2010.