

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

December 21, 2010-11:00am

Board Members Present:

**Mike Herron
Glen Clark
Marilyn Pemberton
Glenn Gibbs
Bob Keely**

Bob – Proxy for Tina / Sam

Board Members Absent:

**Dianna Casto
Chet Marshall
Sam Sentelle
Tina McComas
Cheryl Rust
Bonnie Prisk**

Guests:

George Six

- I. Meeting was called to order at 11:05am by President Mike Herron.**
- II. Reading and Approval of Minutes from previous meeting November, 2010.**
Motion made by Marilyn Pemberton, Seconded by Bob Keely. Motion carried.
- III. Presentation and approval of prior month's financial statements/report, review, etc**

**PCR Financial Summary for
November 30, 2010**

Presented by Mike Herron. Motion to accept by Glen Clark. 2nd by Marilyn Pemberton.
Motion carried.

Inflows	=	\$2879.07	
Outflows	=	\$1675.44	
Cash in Bank	=	\$18,139.84	
Reserved	=	\$2950.00	Gold for Mary (held in account)
Reserved	=	\$13,001.00	Club Funds for Mary
Available for club	=	\$2289.59	

Reminder for members that would like to attend the District Conference will be reimbursed \$225 if registered online. First come first serve. Funds are limited.

IV. New Member Approvals

Tammy Evans 2nd Reading to be done
Scott Saunders 2nd Reading to be done

Motion made by Glen Clark, Seconded by Glenn Gibbs. Motion Carried

V. Succession Report

Bob & Chet discussed future club president nominee and recommended Jack Bailey.

To be announced during club meeting for vote.

VI. Committee Reports

Program-No report.

VII. New Business

a) Animal Shelter: Proposal made for club to endorse the intent to support fund raising for the new Putnam County Animal Shelter with additional details to follow shortly in the near future as to how Rotary will participate. Motion made to accept by Marilyn Pemberton. Seconded by Glenn Gibbs. Motion carried.

b) District Conference: Club to have a meeting in January to discuss volunteers, club participation, etc for the April conference.

VIII. Old Business

Bob proposed that the club donate \$225 to the UC girls basketball team to help offset their expenses for the upcoming tournament in Hawaii in place of our usual annual dinner that we host for them. Motion made by Bob Keely. Seconded by Glenn Gibbs. Motion carried.

IX. Adjournment

Meeting adjourned by Mike Herron