

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

February 22, 2011-11:00am

Board Members Present:

**Mike Herron
Glen Clark
Marilyn Pemberton
Glenn Gibbs
Bob Keely
Chet Marshall
Sam Sentelle
Tina McComas**

Board Members Absent:

**Dianna Casto
Cheryl Rust
Bonnie Prisk**

Guests:

Mary Keely

- I. Meeting was called to order at 11:05am by President Mike Herron.**
- II. Reading and Approval of Minutes from previous meeting January 18, 2011.**
Motion made by Chet Marshall Seconded by Bob Keely. Motion carried.
- III. Presentation and approval of prior month's financial statements/report, review, etc**

**PCR Financial Summary
Thru February 20, 2011**

Presented by Bob Keely. Motion to accept by Chet Marshall. 2nd by Glen Clark.
Motion carried.

Inflows	=	\$4071.67	
Outflows	=	\$4880.00	
Cash in Bank	=	\$16,899.43	
Reserved	=	\$2950.00	Gold for Mary (held in account)
Reserved	=	\$8887.03	Club Funds for Mary
Petty Cash	=	\$100.75	

Available for club = \$5163.15 As of February 20, 2011

- a. George Smith, winner of the first \$500 of the raffle drawing donated it back to the Rotary Club.
- b. Tina McComas presented check for \$735.39 received from District Simplified Grant for reimbursement of Thesaurus project.
- c. Motion made to close the Putnam County Bank account and transfer to First State Bank account. Motion made by Chet Marshall 2nd by Glen Clark Motion carried.

IV. New Business

- a. Motion made for Putnam Rotary Club to join St Albans Rotary club to Co-Sponsor new club at WV State. Bob Keely to be point person from our club. Motion made by Glenn Gibbs 2nd by Marilyn Pemberton Motion carried
- b. Motion made by Bob Keely to apply for Corp Membership Pilot program with RI. Interest show by Toyota. Membership dues to be determined. 2nd by Chet Marshall. Motion carried
- c. PETS March 26-Bob Keely to attend. 2011-2012 budget proposed.
- d. Foundation day Presentation to be set for early April. Possible speaker to be Jim Ferguson.
- e. District Conference agenda is being finalized.

V. Committee Reports

Service-

- a. Motion made by Sam Sentelle to give \$350 to the Putnam Library Summer Reading Program for the "Three River Raptors". 2nd by Marilyn Pemberton. Motion carried.
- b. Sam Sentelle proposed supporting the 24/7 program. Requesting members to visit the CAMC lock box expo this Thursday at 5:30 at Hurricane High School.

Membership-

- a. Motion made by Chet Marshall to accept Harold Payne for membership. 2nd by Marilyn Pemberton. Motion carried
- b. Motion made by Chet Marshall to accept Tami Evans for membership. 2nd by Tina McComas. Motion carried

Foundation- Foundation Day Early April.

Public Relations- No Report

Scholarship- No Report

VI. Old Business

No report

VII. Adjournment

Meeting adjourned by Mike Herron