

**The Rotary Club of Putnam County**

**Board of Directors Meeting Minutes**

**April 19, 2011 – 11:00 am**

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**Board Members:**

**Present:** Mike Herron, Marylyn Pemberton, Sam Sentelle, Tina McComas, Glen Gibbs, Bob Keely, Chet Marshall, Glen Clark

**Absent:** Dianna Casto and Bonnie Prisk

Meeting called to order by Mike Herron 11:00 am

**I. Reading and approval of minutes from previous meeting**

Motion made by Bob Keely, seconded by Chet Marshall. Motion voted and carried

**II. Financial Report, Bob Keely**

Inflow	\$2360.21
Outflow	\$6100.00

Available Cash \$1050.07

Motion to accept financial statement by Glenn Gibbs, 2<sup>nd</sup> by Tina McComas

Motion voted and carried

Putnam Rotary Animal Shelter Raffle:

1. Separate Account set up to receive income with read only viewing by Greg Eilers and Bob Keely.
2. Greg Elers to targeted mailings
3. Mike Herron suggested that we purchase 3 banners to hang around Putnam county advertising the Putnam Rotary Raffle for the animal Shelter. Motion made by Glenn Gibbs to allow Chet Marshall to order the 3 banners. 2<sup>nd</sup> by Chet Marshall. Motion voted and carried.

**III. Committee Reports**

Public Relations: Tina to get with George Six to put calendar on our web site

Membership: We are 3 members short of our projected growth. Bob and Chet still working on Toyota for memberships.

**V. New Business**

Arts In Action Requests: Motion made by Glen Clark to purchase ¼ page Ad in their program for \$60 with the money coming from the happy dollar revenue. 2<sup>nd</sup> by Tina McComas. Motion voted and carried.

Tina to check with the Salvation Army for hands on project. Volunteers needed for April 30<sup>th</sup> 9am to 2pm.

**VI. Old Business**  
No Report

**VII. Adjournment** – motion to adjourn at 12 noon by Mike Herron