

The Rotary Club of Putnam County

Board of Directors Meeting Minutes

May 17, 2011 – 11:00 am

Board Members:

Present: Marylyn Pemberton, Sam Sentelle, , Glen Gibbs, Bob Keely (Chair in Mike's absence + 3 proxy)

Absent: Mike Herron, Glen Clark, Tina McComas, Dianna Casto, Bonnie Prisk, Cheryl Rust, Chet Marshall

Meeting called to order by Bob Keely 11:00 am

I. Reading and approval of minutes from previous meeting

Minutes from April meeting not available, approval waived to next meeting

II. Financial Report, Bob Keely

- Bob reported cash available is \$2,239.07.
- Marylyn reported that \$500 for second Rotary Raffle winner has not yet been paid.
- Dues statements will be sent out to member with reminders for Foundation sustaining memberships on or about June 15

III. Committee Reports

1. Spin to Win Raffle Project

Bob reported that a decision on whether to proceed with the program will be made following the regular Rotary meeting today. Ticket sales have been disappointing.

2. Happy Dollars designation

The next happy dollar project will be for the Y, Camp High-Tor

3. Golf Tournament Committee

A meeting will be held after the regular Rotary meeting to discuss assignments for the tournament committee

IV. New Business

1. Bob asked the Board to review the application of new member, L. Denise Springer. The Board reviewed the application without exception.
2. Bob asked the Board to consider his recommendation for Chuck Nuckles to head New Member Committee and Elaine Rader to be Program Coordinator during his term as President next year. Bob suggested and the Board agreed to bring this motion to the club during the regular Rotary meeting today, May 17.
3. Bob announced the appointment of Jack Bailey as Club Secretary for Putnam Rotary as of 7/1/2011. Jack will need to get signature authorization from First State Bank.
4. Bob announced that ARC has requested a \$500 donation. No action taken
5. Bob announced that Shelter Box has requested funds for Japanese homeless. No action taken.
6. Bob announced that his first Board meeting will be held June 14 to prepare for his term as President.
7. Bob discussed a request from a Rotary member in Florida to build a ramp for her invalid sister at another sister's home in Hurricane. It was decided that Bob would contact Mayor Scott Edwards to find a licensed contractor to do this job.

V. Old Business

1. A Thank You card from the Gabriel Project was received and read by the Board

VI. Adjournment – motion to adjourn at 11:55 made by Glen Gibbs, seconded by Marylyn Pemberton and passed.

Minutes submitted by Glen Gibbs on behalf of Glen Clark, May 19, 2011