

## The Rotary Club of Putnam County

### Board of Directors Meeting Minutes

June 21, 2011 – 11:10 am

---

#### **Board Members:**

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

**Absent:** Glen Clark, Bonnie Prisk, Cheryl Rust, Chet Marshall

Meeting called to order by Mike Herron at 11:10 am

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

Minutes from May meeting moved for approval by Sam Sentelle, seconded by Chet Marshall, approved.

#### **II. Financial Report, Bob Keely**

- Allocation to District Governor trip to New Orleans to be reduced per Bob Keely.
- Cash in Bank = \$11,357.32, less \$500 still owed to raffle winner.
- Mike Herron Thanked Mary and Bob Keely for their outstanding stewardship of Putnam Rotary funding for Mary's year as DG.
- Motion to accept Financial Report by Glen Gibbs, seconded by Marylyn Pemberton, approved by Board.

#### **III. New Business**

1. Bob did a review of active and inactive members for purposes of paying District Dues. Inactive members will be contacted so that the list will be accurate when dues are paid.
2. Bob mentioned that he would like to allocate \$5K for scholarships next FY. He has discussed plans to expand the scope of the Scholarship Committee with Bonnie Prisk.
3. Mike Herron asked the Board to formally approve the \$250 given to Molly Ballard. Chet Marshall moved to approve, second by Marylyn Pemberton, Board approved.
4. Mike Herron announced the induction ceremony for new members, Denise Springer and Linda Tenet (pending Club approval) next at next week's meeting. Needs pins and new member packets.
5. The Board read the application of new member, Kevin Adkins. Sam Sentelle moved for approval, Chet Marshall seconded and the Board approved the application.

#### **IV. Committee Reports**

##### **1. 4H Judging for Putnam County Fair**

Tina reported that she is looking for one more judge for the 4H judging July 9. Also wants to know if there are more people interested in being ticket takers. Will poll the Club

##### **2. Happy Dollars designation**

Need a new Happy Dollar project after \$250 for Molly Ballard is funded

**3. Golf Committee**

The Golf Committee will meet after regular Club meeting today.

**4. July 4 at Valley Park**

Tina mentioned that she will be looking for more people to serve at the July 4 celebration at Valley Park.

**V. Old Business - none**

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

**VII. Reconvened Board Meeting 12:30 pm**

The Board was reconvened during the regular Club meeting by Mike Herron in order to discuss and vote on new member, Linda Tenet. Chet moved to approve, seconded by Bob Keely and Linda's application was unanimously approved by Board and members. A motion to adjourn at 12:35 pm was made by Cheryl Rust, seconded by Chet Marshall, approved by Board.

Minutes submitted by Glen Gibbs on behalf of Glen Clark, July 3, 2011