

## The Rotary Club of Putnam County

### Board of Directors Meeting Minutes

July 19, 2011 – 11:00 am

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#### **Board Members:**

**Present:** Chuck Nuckles, Elaine Rader, Mike Herron, Sam Sentelle, Tina McComas, Glen Gibbs, Bob Keely, Mary Keely, Chet Marshall, Dianna Casto, Bonnie Prisk

**Absent:** Jack Bailey, Marylyn Pemberton

**Special Guest:** DG Larry Nelson, St Albans

Meeting called to order by Bob Keely at 11:00 am

Welcome to DG Larry Nelson, Bob Keely

#### **Special Session, Reports of Committees: (11:00 am – 11:30 am)**

Fund Raising – Chet Marshall

Membership – Chuck Nuckles

Foundation – Dianna Casto

Scholarship – Bonnie Prisk

Service Projects – Tina McComas (Community), Dianna Casto (International)

Programs - Elaine Rader

Public Relations – Sam Sentelle

Change Maker Award – Glen Gibbs

Committee chairs each made a brief presentation to outline their goals for the coming FY.

#### **Regular Board Meeting: (11:30 am)**

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

Minutes from June meeting moved for approval by Mike Herron, seconded by Sam Sentelle, approved by Board.

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

- Cash in Bank = \$11,070.48
- Motion to accept Financial Report by Mike Herron, seconded by Dianna Casto approved by Board.

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

1. Bob Keely reported that the remaining balance from the cancelled Putnam Animal Shelter Raffle was \$685.00. Previously, we had distributed \$2,242.75 to the Animal Shelter and \$348.55 to the Putnam County Rotary. Operational expenses were \$3,843.20 and prizes/refunds were \$1,822.25. That means the expenses were \$8,256.75 and total income of \$8,941.75. Of the remaining \$685, the animal shelter will receive \$400.00 of the proceeds, PCR will receive \$185.00 and \$100.00 will be left in the special account to keep it active. A motion to accept this final report was made by Mike Herron, seconded by Sam Sentelle and approved by the Board.
2. Mary Keely discussed the PCR club budget for FY11-12. Projected income is \$51,400.00, expenses \$55,755.00 and beginning balance of \$11,070.48. Net

projected surplus for the FY is \$6,715.48. A motion to accept the FY 2011-12 budget was made by Mike Herron, seconded Chuck Nuckles and approved by the Board

3. Bob Keely Discussed the Pilot Corporate Membership program. He mentioned that the club needs to consider possible changes in the areas of: 1. Membership selection process – corporate members may be chosen by their company heads if multiple members are to attend meetings. 2. Attendance – how will attendance be counted if there are multiple members of whom only one may attend per week. 3. Dues structure – how will the club assess corporate and individual member dues. Bob Keely recommended that the Membership Committee take up these questions and come back to the Board with its recommendations for Board approval. A motion was made to send the Corporate Membership issues to the Membership Committee by Dianna Casto, seconded by Chuck Nuckles and approved by the Board.
4. Happy Dollar projects. Bob announced that there are several contenders for the next Happy\$ project and he will make some recommendations at next week's regular club meeting. He needs to check to see if one potential project may qualify for district matching funds.

**IV. Committee Reports – none this meeting**

**V. Old Business – none this meeting**

**VI. Comments by DG Larry Nelson**

Larry Nelson commented that he was happy to visit PCR as one of the first clubs on his agenda for his year as DG. He commented on the reports from Committee Chairs and how he thought the programs were in synch with District and RI goals.

**VI. Adjournment – motion to adjourn at 12:00 made by Chet Marshall, seconded by Bonnie Prisk and approved by the Board**