

**The Rotary Club of Putnam County
Board of Directors Meeting Minutes
Aug. 16, 2011 – 11 a.m.**

Board Members:

Present: Chuck Nuckles, Elaine Rader, Mike Herron, Sam Sentelle, Glen Gibbs, Bob Keely, Chet Marshall, Dianna Casto, Bonnie Prisk, Jack Bailey, Marilyn Pemberton

Absent: Tina McComas, Mary Keely

Meeting called to order at 11 a.m. by Bob Keely.

I. Reading and approval of minutes from previous meeting

Minutes from July 19 meeting moved for approval by Marilyn Pemberton, seconded by Chuck Nuckles, approved by Board.

II. Financial Report, Bob Keely

Bob delivered financial statement for the club showing \$15,722.50 cash in the bank as of July 31, 2011 that included \$2,000 in reserve, \$100.75 in petty cash and \$13,621.75 available for the club to use.

Dianna Casto moved to accept the report, seconded by Chuck Nuckles, approved by the Board.

III. Old Business

Corporate Membership Pilot Program. Bob outlined the purpose, and process of the corporate membership program. After board question and answer, Mike Herron made a motion to proceed with the program, Elaine Rader seconded and the Board approved.

Happy Dollar Projects. The board reviewed and discussed seven possible Happy Dollar Projects before deciding that the next two would be to maintain the Rotary Club sign on the soccer field in Winfield and the American Red Cross. Marilyn Pemberton made a motion to accept these two projects, seconded by Sam Sentelle, and approved by the Board.

Membership Role. The board discussed several club members who have not paid their annual dues, have moved away, or who have expressed that they can no longer be part of the club. Following discussion the board voted to remove Tammy Bragg, Glen Clark, David Cleek, Steve Tulloh, and Grace Vandercruz from the club roles. Motion by Marilyn Pemberton, seconded by Dianna Casto and approved by the Board.

Review membership roles and assign all members to committees. Glen Gibbs made the suggestion that all committee chairs need to provide the Board a list of who is currently on their committee and how many openings they have on their committees before further action was taken.

IV. Reports of Committees:

Fund Raising – Chet Marshall. Chet reported that the Aug. 8 Putnam County Rotary Golf Tournament was a success and gave credit to Don Broyles. Bob added that the Putnam Club should clear about \$8,000 on the event. Chet also reported that Cathy Stark has agreed to chair the upcoming poinsettia ‘FUN’ draiser sale which will kick off on Oct. 11. Chet also reported that things are coming together for the Oct. 29 Pancake Breakfast for Polio Plus.

Membership – Chuck Nuckles. Chuck reported that he would send a reminder e-mail to everyone in the club asking them to return the surveys he recently distributed.

Foundation – Diana Casto. Diana reported that Denise Springer has agreed to join the committee as its grant writer. Diana also handed out quick reference guides about the foundation.

Scholarship – Bonnie Prisk. Bonnie said her committee has not met since the last board meeting, but hopes to before the next board meeting. She also reported how nice it was for the two recipients to attend the Rotary Club meeting of Aug. 2.

Program Update – Elaine Rader – Elaine said she would be hand delivering letters to everyone at the Aug. 16 meeting reminding them of the month they are responsible for arranging speakers for and their other responsibilities.

Public Relations – Sam Sentelle. Sam reported that the Club has received a variety of positive press lately and passed around a stack of articles from local newspapers featuring the Club.

Change Maker – Glen Gibbs. Glen reported that he would like to have 10 minutes at an upcoming Rotary meeting to explain the award to the full Club and get more input.

V. Adjournment. Marilyn made a motion to adjourn the meeting, seconded by Chuck Nuckles, and approved by the board. The time was 11:58 a.m.

Submitted by Club Secretary Jack Bailey, Aug. 17, 2011