

## The Rotary Club of Putnam County

### Board of Directors Meeting Minutes

September 20, 2011 – 11:00 am

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#### **Board Members:**

**Present:** Chuck Nuckles, Elaine Rader, Sam Sentelle, Tina McComas, Glen Gibbs, Bob Keely, Mary Keely (COS), Chet Marshall (Fundraising Chair) (proxy for Mike Herron & Dianna Casto), Marilyn Pemberton, Bonnie Prisk

**Absent:** Jack Bailey, Dianna Casto, Mike Herron

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

**Announcement by Bob Keely:** We have received a letter from an Animal Shelter raffle ticket purchaser requesting a refund. Bob and Greg Eiler will handle the request

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

Minutes from June meeting moved for approval by Chet Marshall, seconded by Chuck Nuckles, approved by Board.

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

- Some dues still outstanding
- No unusual expenses, golf outing expenses paid
- Motion to accept Financial Report by Glen Gibbs, seconded by Elaine Rader approved by Board.

#### **III. New Business (discussion of membership and bylaws changes)**

1. There are four (4) membership applications pending; John Young, Shelly Kelley. Ryan Wheeler, Leslee Shaffer. No objections by Board, club will have first reading today.
2. First State Bank and Toyota are interested in joining as corporate members. There will be a meeting at the Toyota Plant in Buffalo on September 21 attended by Bob Keely, Chet Marshall and Chuck Nuckles.
3. Chet Marshall has invited a representative from SuddenLink to attend the PCR club meeting next week. Intention is to fill the membership vacated by Glen Clark due to his transfer to Arizona.
4. Anita Copadona Of SuddenLink will be removed from the PCR club roles.
5. Chet Marshall is in contact with Gary Lacy at American General concerning their becoming a corporate member.
6. Bob Keely will meet with Wes Chris at Putnam County Bank concerning possible corporate membership.
7. Mary suggested that place of employment be added to the new PCR member application form.

#### **IV. Old Business**

1. Bob reviewed ongoing efforts to start an Interact Club at Poca High School. We are working with Molly Ballard and her mother. PCR must meet with school officials . A 5-member advisory committee will be needed If the Interact Club is started.
2. Bob has been reviewing the club membership's representation on various PCR committees. Goal is to have every member active.

#### **V. Committee Reports**

1. **Changemaker:** Glen Gibbs gave an overview of the Changemaker Program and how it relates to club planning and activities. Copies of the score sheets for each of the five (5) avenues of service were presented to the Board and various committee members present.
2. **Membership:** Chuck Nuckles discussed some of the feedback received from the survey. He has some new ideas for promoting membership. He will present a summary at Club Assembly.
3. **Scholarship:** Bonnie will call a meeting of the Scholarship committee soon to discuss changes in scope for this FY. New members will be asked to join the committee.
4. **Fun-raising:** Chet led a discussion of changing the spring raffle ticket prices from \$25 to \$20. There was general agreement that this may be a good direction to encourage more sales.
5. **Club Assembly:** Bob Announced that all committee chairs will present reports at the Club Assembly meeting on September 27.

**VI. Adjournment** – motion to adjourn at 11:50 made by Chet Marshall, seconded by Bonnie Prisk and approved by the Board