

**Rotary Club of Putnam County  
Board of Directors Meeting Minutes  
Oct. 18, 2011**

**Board Members**

**Present:** Bob Keely, Dianna Casto, Chuck Nuckles, Glenn Gibbs, Jack Bailey, Marilyn Pemberton, Sam Sentelle, Tina McComas and Mike Herron.

**Absent:** Elaine Rader, Bonnie Prisk

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

**Reading and approval of minutes for previous meeting**

Minutes from September 20 meeting were moved for approval by Sam Sentelle, seconded by Dianna Casto and approved by the Board.

**Financial statement**

Mary Keely presented the financial statement for the Club through Sept. 30. Statement showed a \$13,865.94 cash in bank for the club including \$100.75 in petty cash and \$11,765.19 available for use by the club. Glenn Gibbs moved to accept the financial report, seconded by Chuck Nuckles and approved by the Board.

**Old Business**

**Pancake Breakfast.**

Tina McComas reported that as of meeting time 270 tickets had been sold and \$550 collected so far for the Oct. 29 pancake breakfast.

**Interact Club at Poca High School**

Bob Keely reported that there has been interest in forming an Interact Club at Poca High School. Molly Ballard has agreed to serve as the Club's president and has been active in getting it organized. Tom Midkiff has agreed to work with the Interact Club on behalf of the Putnam County Rotary Club. The Interact Club will meet on a regular basis, although they have not had an organizational meeting yet. The club will charter with 16 members. Sam moved to approve the formation of the Interact Club, seconded by Marilyn Pemberton and approved by the Board.

Bob Keely also talked about helping the Interact Club get started by purchasing a banner and pins for the Interact Club members. The banner would cost \$219 and 25 pins would cost \$1.75 each for a total of \$262.75. Sam Sentelle made a motion to approve the purchase of the banner and pins, Mike Herron seconded and the Board approved.

**New Business**

**International Projects**

Bob Keely reported that the Club has been approached about participating in several different international projects. The first in Uganda where the Club has been approached about purchasing pigs, windows and doors for a dining hall, and a truck for gathering firewood.

Bob Keely also reported that a lady in Charleston is trying to purchase equipment for a hospital in Chile that was destroyed by an earthquake there and has approached local Rotary Clubs about participating.

Glenn Gibbs asked about the possibility of considering a project in Haiti.

No decision was made by the board pending more information on the Chile and Haiti projects.

### **Request from Linda McCallister**

Bob Keely also said that Linda McCallister, who works with Putnam County gifted students, had asked the Club to help with the cost of purchasing an Ipad that could be used in her classes.

### **New Member**

Gary Lacy's application for membership in the Putnam Rotary Club was examined by the Board. Tina McComas moved to accept his application for membership, seconded by Glenn Gibbs and approved by the Board.

### **Committee Reports**

#### **Fundraising**

Chet Marshall reported that Cathy Starks would be kicking off the annual poinsettia sale at that day's Rotary Club meeting with packets for each Club member.

Chet also reported that Glenn Gibbs and Mary Keely would co-chair the annual Putnam Rotary Raffle. This year tickets will be \$20 with a goal of selling 500 tickets to raise \$10,000 for the Club.

Chet also reported that the first annual 5K Run sponsored by the Club will take place March 31. He is looking for someone to co-chair the 5K committee with Elaine Rader.

#### **Membership**

Chuck Nuckles reported that on the surveys he received from club members it was indicated that members would like to see more events/meetings that involve the entire family. He said he would like the Board to consider the possibility of making one meeting a month a meeting open to families.

#### **Adjournment**

Motion to adjourn made at 11:58 a.m. by Glenn Gibbs, seconded by Tina McComas and approved by the Board.