

**Rotary Club of Putnam County  
Board of Directors Meeting Minutes  
Nov. 22, 2011**

**Board Members**

**Present:** Bob Keely, Chuck Nuckles, Glenn Gibbs, Jack Bailey, Marilyn Pemberton, Sam Sentelle, Tina McComas, Elaine Rader, Bonnie Prisk and Mike Herron.

**Absent:** Dianna Casto

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

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

Minutes from October 18 meeting were moved for approval by Chet Marshall, seconded by Marilyn Pemberton and approved by the Board.

**Financial statement**

Mary Keely presented the financial statement for the Club through Oct. 31. Statement showed a \$12,105.16 cash in bank for the club including \$100.75 in petty cash and \$10,004.41 available for use by the club. Chuck Nuckles moved to accept the financial report, seconded by Elaine Rader and approved by the Board.

**Old Business**

**Toyota Corporate Membership**

Bob Keely presented the Board with Toyota's application for corporate membership. Toyota would have four people join Putnam Rotary as part of its corporate membership. Chet Marshall moved to accept the corporate membership application, seconded by Marilyn Pemberton and approved by the Board.

**Interact Club at Poca High School**

Bob Keely reported that a banner and t-shirts has been ordered for the new Interact Club at Poca High School. He reported that they are off and running as a club and that Rotary member Tom Midkiff has been working closely with them.

**New Business**

**Election of 2012-2013 Officers and 2014-2015 Club President**

Bob Keely outlined the process for selecting club officers and the club president for 2014-2015 and said a five person nominating committee would be formed.

**For This We Give Thanks Review and Discussion**

Bob Keely presented an outline of the general responsibilities for the This We Give Thanks November event. Bob said that the outline reflected the way that things have been done in the past in sharing duties for the event between Putnam Rotary and the Putnam Chamber of Commerce. Bob said that when the outline was presented to Putnam Chamber President Marty Chapman he responded that was not the way things should be done and he we discuss with his Board if the two groups would continue to work together on the annual event. Bob also outlined an invoice from Sleepy Hollow Golf Club that was

higher than expected. Bob asked to establish a committee of Mike Herron, Mary Keely and Marilyn Pemberton to discuss the invoice with Sleepy Hollow and to talk with the Putnam Chamber.

### **Membership Role**

A proposal was made to remove Mike Fitzwater and Jacob Stephens from the club membership roles for lack of attendance and participation. Glenn Gibbs made the motion for removal, seconded by Marilyn Pemberton and approved by the Board.

### **Committee Reports**

#### **Fundraising**

Chet Marshall reported that Cathy Starks expected to make more than \$1,000 on the annual poinsettia sale, and that the poinsettia's would be in soon.

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. The raffle will kick off in January.

Chet also reported that the first annual 5K Run sponsored by the Club will take place March 31 and that Joni Prince and Arts in Action are working on artwork for the event.

#### **Membership**

Chuck Nuckles outlined for the Board an open house that would take place on Dec. 13 in conjunction with Generation Putnam. The event would run from 11:30 a.m. until 1 p.m. and give members of the community a chance to come in and learn about both groups.

#### **Foundation**

Chet Marshall gave the report on behalf of Dianna Casto. Chet outlined a proposal to provide club matching funds for Every Rotarian Every Year and for Paul Harris Fellows. After discussion the proposal was tabled until next meeting.

#### **Service Projects – International**

At the October Board meeting, discussion was made about club participation in an international service project in either Uganda or Haiti. Discussion of the two projects was about to begin again but the time for the regular club meeting had arrived. Bob asked if Board members could stay until after the regular club meeting for continued discussion.

#### **Recess**

Meeting recessed at noon in order to start the regular club meeting. Board meeting resumed following the conclusion of the regular club meeting, but no action was taken.