

**Rotary Club of Putnam County
Board of Directors Meeting Minutes
January 17, 2012**

Board Members

Present: Bob Keely, Glen Gibbs, Sam Sentelle, Elaine Rader (proxy for Mike Herron), Tina McComas,

Absent: Chuck Nuckles, Jack Bailey, Dianna Casto, Marilyn Pemberton, Mike Herron, Bonnie Prisk

Others attending: Chet Marshall, Mary Keely

Meeting called to order at 11:12 a.m. by Bob Keely.

Reading and approval of minutes for previous meeting

Minutes from November 22 meeting were moved for approval by Sam Sentelle, seconded by Glen Gibbs and approved by the Board.

Financial statement

Mary Keely presented the financial statement for the Club through Dec. 30. Poinsettia project still \$700 short of total collection target of approximately \$3,400. Next year we will have more detailed ledger entries for larger projects instead of putting them into miscellaneous. Acceptance for the financial statement was moved by Sam, seconded by Tina and approved by the Board.

Old Business

No further old business.

New Business

Corporate Members

- Bob announced that Broyles Jewelers will become the newest corporate member. Don Broyles and his son, Ryan will be the representatives from Broyles.
- Also Harold Payne and an associate will also become corporate members.

Motion to accept was made by Glen Gibbs, seconded by Elaine Rader and approved by the Board.

- Bob announced that Orville McFarland has retired from First State Bank and will be replaced by Brittney Farley

Committee Reports

Fundraising

Raffle: Chet Marshall announced the Raffle Committee's decision for first, second and third incentive prizes for raffle ticket sales.

- First prize is one night for a single person or couple at the Greenbrier for the District Conference.
- Second prize is free Rotary dues for a year.
- Third prize is free lunch for a month.

- Bonus, anyone selling 10 tickets or more will earn 10 points per ticket toward Paul Harris Fellow status. Everyone is eligible for prizes and PHF points except Chet per Chet's own advice to the Board.

5K Race: Chet announced that the 5K race will be handled in committee for now and focus on sale of sponsorships.

- Will go with 50/50 shirt instead of "Dry Power"
- Bobby Ryan of Toyota suggested that the first 150 registrants get a T-shirt.
- Major sponsors must be known by end of February so names can be put on shirts.
- Signs for sponsors will be displayed at registration tent.
- Drawings for running shoes will be done at registration tent.
- More sponsors and supporters are needed.
- Chet recommended PHF medallion as a prize, can purchase 50 each for \$395.
- Golf tournament sponsors will not be contacted for the 5K race project.

Membership

- Bob announced that Chuck Nuckles is working on an orientation process / program. Also an orientation day is planned at Toyota.
- Tim Taylor application reviewed by the Board. Motion to accept Tim Taylor made by Elaine Rader, seconded by Sam Sentelle and approved by the Board.

Service Projects

Community: Glen Gibbs announced that quarterly volunteer days have been established with Habitat for Humanity. The dates; 3/10, 6/9, 9/8, 12/10 were approved by the Board.

International:

- The project to support Friends of Fort Liberte' is approved for funding in the amount of \$1,200: \$360 for child support (paid), \$840 for Orphanage Fund and \$250 Happy Dollars donation for the mission in February. Glen has arranged for FFL representatives to visit the club meeting on Feb. 14 to formally receive the donations.
- Bob Announced that funding for Uganda has been put on hold due to some administrative issues in Uganda at this time.

Programs: Elaine Rader is working on programs through June

Public Relations

- DacDB issues have been resolved
- Public Relations should do a special promotion on "What is Rotary" – discussion only

Adjournment

Motion to adjourn made at 11:50 a.m. by Tina McComas, seconded by Glen Gibbs and approved by the Board.

Minutes submitted on behalf of Jack Bailey by Glen Gibbs, Board Member