

**Rotary Club of Putnam County
Board of Directors Meeting Minutes
February 21, 2012**

Board Members

Present: Chuck Nuckles, Marilyn Pemberton, Dianna Casto, Sam Sentelle, Glen Gibbs, Elaine Raider, Tina McComas, Bonnie Prisk, Jack Bailey, and Bob Keely participating via phone.

Absent: Mike Herron

Others Attending: Mary Keely, Steve Patrick

Meeting called to order at 11 a.m. by Mary Keely (proxy for Bob Keely)

Reading and approval of minutes for previous meeting

Minutes from Jan. 17 meeting were moved for approval by Sam Sentelle, seconded by Chuck Nuckles and approved by the Board.

Financial statement

Mary Keely presented the financial statement for the Club through Jan. 31. The financial statement showed \$13,428 cash in the bank as of Jan. 31, with \$13,327.81 available for club use. Glenn Gibbs moved to accept the report, seconded by Elaine Raider and approved by the Board.

Old Business

The Change Maker Award

Bob Keely (via telephone) reported that the international service guidelines for the Change Maker award were very specific and that the Club did not do enough to qualify for the award.

New Business

Expand Project Committee. Tina McComas said that she would be stepping down from the local service project committee and would like to see more new club members, perhaps as many as four or five, become involved in the committee. She said that she would make an announcement at the general club meeting that the service project committee is seeking additional members.

Happy Dollar Projects. Bonnie Prisk suggested that an application should be created that organizations requesting funds from the Club's Happy Dollar donation would be required to fill out. Tina McComas added that it would be nice to have more information from organizations that the Club has been asked to donate money to. Bonnie said that she could develop the proposed application quickly and would bring it back to the Board for the March meeting for further review and consideration.

Habitat for Humanity.

Bob Keely (via telephone) said that Habitat for Humanity plans to build 10 homes in Putnam County in the next two years. The Club has helped with previous Habitat for Humanity building projects and Bob said that he would like to talk to Habitat about expanding the Club's role as they do more in Putnam County.

Committee Reports

Fundraising. Mary Keely gave the report for Chet Marshall. Mary said that the fourth annual Rotary Raffle was off to a great start with sales of \$6,820 as of Feb. 14. Jess Kuhl was the winner of the first \$500 drawing. Mary also talked about the upcoming 5K Run/Walk on March 31. Registration will be \$20 per participant and so far five registrations have been received. Shirts will be given to the first 150

registrants and will be purchased locally to allow more time to obtain sponsors. US Foods has agreed to donate water and fruit for the event.

Membership. New member applications have been received for Kim Toney and Amanda Warner. They were reviewed by the Board. Tina McComas moved to accept the applications for membership, seconded by Marilyn Pemberton and approved by the Board. Chuck Nuckles reported that on March 13 a new member orientation program would be held beginning at 11:30 a.m. Additionally, the Board asked to see a report of member attendance beginning with the Club's fiscal year of July 2011. Jack Bailey will bring that report to the Board's March meeting.

Scholarship. Bonnie Prisk reported that she had arranged a meeting on March 2 with all school counselors in Putnam County to let them know about the Rotary scholarship program.

Programs. Elaine Raider said that each month through July had a designated person to arrange programs and that speakers had been arranged through March.

Adjournment

Motion to adjourn made at 11:50 a.m. by Marilyn Pemberton, seconded by Chuck Nuckles and approved by the Board.