

**Rotary Club of Putnam County
Board of Directors Meeting Minutes
March 20, 2012**

Board Members

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

Others Attending: Mary Keely, Chet Marshall and Linda Tennant

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

Reading and approval of minutes for previous meeting

Minutes from Feb. 21 meeting were moved for approval by Elaine Raider, seconded by Marilyn Pemberton and approved by the Board.

Financial statement

Mary Keely presented the financial statement for the Club through Feb. 29. The financial statement showed \$16,103.06 cash in the bank as of Feb. 29, with \$16,002.31 available for club use. Chuck Nuckles moved to accept the report, seconded by Dianna Casto and approved by the Board.

Committee Reports

Fund Raising. Chet Marshall reported that as of March 13 the fourth annual Putnam Rotary Raffle had sales of \$7,560. The final drawing for the \$1,000 prize will take place on April 10. Chet also updated board members on the point leaders in an incentive program put in place this year to encourage Club members to sell raffle tickets. As of the day of the Board meeting, David Williams was the point leader followed by Kelly Davis and Dianna Casto. Chet also gave an update on the first Rotary 5K/Run Walk. He said that so far 6 online registrations had been received, but added that was not unusual and expected many racers to register the day of the race depending on the weather. Chet said that 12 sponsors had been secured, but a major sponsorship for the race was still unsold.

Membership. Chuck Nuckles reported that the March 13 new member orientation program had gone well. He also said that he was going to repeat the member satisfaction survey in the coming weeks. He said that he would also discuss with his committee the possibility of doing another new member orientation in the fall.

Foundation. Dianna Casto said that we needed to remind club members about the \$50 pledge challenge to the Rotary Foundation during the month of their birthday.

Scholarship. Bonnie Prisk said that she had sent out letters and flyers to all of the high school guidance counselors in the county to let them know about the Rotary scholarship. She also said that she had a subsequent meeting with counselors and gave them applications and flyers for the scholarship.

Service Projects. Glenn Gibbs reported that a recent Habitat for Humanity build project that featured both Rotary Club members and local Interact Club members from Poca High School went well. Elaine Raider, who also serves on the Habitat for Humanity Board of Directors, reminded the Rotary Board that in the future a maximum of 15 people may participate on a Habitat build site.

Old Businesses

Project Committee. Linda Tennant and Glenn Gibbs have been named the new co-chairs of this

committee. Glenn said that he would like to see more of the new Club members be involved with this committee.

5K Run/Walk. Chet Marshall reported that 11 Club members had signed up to help the day of the race and that Generation Putnam had also pledged to assist on race day. He said that more sponsors are needed.

Membership. The Board voted to terminate the membership of Wes Crist for non attendance and also for non-payment of dues. Marilyn Pemberton made the motion, second by Glenn Gibbs and approved by the Board. Bob Keely proposed sending a letter to all Club members with less than a 20 percent attendance rate during the Club's current fiscal year. After reviewing the proposed letter, the Board recommended a different approach. Instead of a letter, the Board agreed on sending members a reminder post card stating we miss them at Rotary meetings.

Donation form for Happy Dollar Projects. Bonnie Prisk presented a form that could be used when group's approach the Club seeking money from the Club's Happy Dollar donations. After discussing the merits of such a form, no action was taken by the Board and the issue was moved to the Board's next meeting in April.

President Elect Training Report. Tina McComas attended the recent training session for Rotary president-elects. She said that among the items discussed was a District wide clean water project for next year.

New Businesses

Meeting at Toyota. Bob Keely said that one of the Club meeting's in May will take place at the Toyota plant in Buffalo.

Thank you from the University of Charleston's Women's Basketball team. Bob said that the Club had received a thank you note from the UC Women's Basketball team for a dinner the Club hosted for them.

Committee Handbook. Bob said that he had asked each committee chair to create detailed descriptions of their committees and their role in the Club.

Past Presidents Reflections. Bob said that he has contacted all of the former Club presidents to ask them to write reflections of their time in office and that those reflections would be added as a new section of the Club's website.

New Generations Committee. Bob said that Club member Tom Midkiff would be the primary contact on this new committee.

Adjournment

Motion to adjourn made at noon by Sam Sentelle, seconded by Bonnie Prisk and approved by the Board.