

**Rotary Club of Putnam County
Board of Directors Meeting Minutes
April 10, 2012**

Board Members

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

Others Attending: Mary Keely

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

Reading and approval of minutes for previous meeting

Minutes from March 20 meeting were moved for approval by Mike Herron seconded by Sam Sentelle and approved by the Board.

Financial statement

Mary Keely presented the financial statement for the Club through March 31. The financial statement showed \$16,874.40 cash in the bank as of March 31, with \$16,773.89 available for club use. Glenn Gibbs moved to accept the report, seconded by Dianna Casto and approved by the Board.

Committee Reports

Fund Raising. Bob Keely delivered the report on behalf of Chet Marshall and said that he and Chet had personally delivered certificates to all of the sponsors of the recent Rotary 5K run. Bob said that he had also e-mailed all of the runners who participated in the event thanking them. He further reported that planning for the annual golf tournament has begun and one sponsor has already been secured.

Membership. Chuck Nuckles reported that he would like to do a segment of "Rotary Jeopardy" at a meeting in June and that he would also be conducting a survey of the Club membership again.

Scholarship. Bonnie Prisk said that she has received one application already for a Rotary scholarship.

Service Projects. Tina McComas said that the Club had an opportunity to provide volunteers to help out at the upcoming Princess Tea Party at Valley Park. The event drew more than 1,200 people last year.

Old Businesses

Post Cards. Bob Keely said that he had mailed post cards on March 29 to club members who had less than a 20 percent attendance rate for the preceding six months. He said that two people who had been mailed cards had attended recent Club meetings.

Donation Form. The Board discussed a proposal to adopt a donation form that group's requesting donations and Happy Dollars from the Club would be asked to fill out. After much discussion, the Board decided to use the form for donations and not Happy Dollars. Bob Keely suggested changing the name of the form to an information request so that the Board can make more informed decisions on donation requests.

Happy Dollars. The Board reviewed requests for Happy Dollar projects from The Gabriel Project, the Putnam County Library and from a Poca High School Interact student for an upcoming mission trip. After discussion, Elaine Rader moved to fund The Gabriel Project first and the Putnam County Library

request second. Chuck Nuckles seconded the motion and it was approved by the Board.

Update on Teays Valley Acres Grant. Bob Keely said that there has been some serious inquiries from international Rotary partners on this project to provide 15 pieces of playground equipment at Teays Valley Acres to double the size of the existing playground.

Meeting at Toyota. Bob Keely said that the May 8 meeting of the Club would take place at Toyota Motor Manufacturing in Buffalo and that Toyota would be providing the program as well as a tour of the plant.

New Businesses

5K Funds. Bob Keely said that it looked as if the Club would clear nearly \$4,000 from the recently completed 5K Run to be used in support of scholarships. He suggested the Scholarship Committee decide how to best use the funds.

Rotary Canopy. Bob Keely asked the Board for approval to purchase a 10 foot by 10 foot canopy with the Rotary logo that the Club could use for functions at a cost of \$267. Glenn Gibbs moved to approve the purchase, seconded by Tina McComas and approved by the Board.

Concession Stand at County Fair. After some brief discussion, the Board decided it would have not an interest in operating a concession stand at the Putnam County Fair in Eleanor in July.

Gas Card. Bob Keely suggested the Club provide a \$50 gas card to Molly Ballard and her parents in support of Molly's speech at the upcoming Rotary District Conference at The Greenbrier. Sam Sentelle moved to approve the purchase, seconded by Dianna Casto and approved by the Board.

Adjournment

Motion to adjourn made at 11:55 a.m. by Mike Herron, seconded by Elaine Rader and approved by the Board.