

**Rotary Club of Putnam County
Board of Directors Meeting Minutes
June 19, 2012**

Board Members

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

Absent: Chuck Nuckles, Bonnie Prisk

Others Attending: Mary Keely and Steve Patrick

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

Reading and approval of minutes for previous meeting

Minutes from April 10 meeting were moved for approval by Mike Herron seconded by Elaine Rader and approved by the Board. (There was no Rotary Board meeting in May)

Financial statement

Mary Keely presented the financial statement for the Club through May 31. The financial statement showed \$17,029.57 cash in the bank as of May 31, with \$16,928.82 available for club use. Bob Keely reported that there should be approximately a \$12,000 to \$13,000 carryover into the next fiscal year for incoming President Tina McComas and her Board. Mike Herron moved to accept the report, seconded by Elaine Rader and approved by the Board.

New Business

Corporate Application. An application for corporate membership from Aluminum Metal Works was presented to the Board with Ken Higginbotham and Chet Marshall to be the representatives of the company. Marilyn Pemberton moved to accept the application, seconded by Glenn Gibbs and approved by the Board.

Review Membership List. Club Secretary Jack Bailey presented a report showing meeting attendance for club members from July 1, 2011, through June 12, 2012. Board members discussed individual members with low meeting attendance, but who had paid their annual membership dues. Ultimately, Tina McComas made a motion to keep club members on the club membership roster regardless of attendance as long as they pay their annual membership dues. Motion seconded by Mike Herron and approved by the Board.

Club member Al Michaels will be removed from the club membership roster effective June 30, 2012, as he has moved and informed the club that he intends to transfer his membership to the Oak Hill Rotary Club.

Incoming President Tina McComas

Incoming Club President Tina McComas outlined her vision for the Putnam Rotary Club during the upcoming 2012-2013 year. She said that the theme she wishes to adopt for the Club for the coming year is 'Helping People – Having Fun.' She said that she intends to be big on Club activities, and wants to continue traditional activities that the Club has been involved with, as well as start new Club traditions. She said that she would like to see the Club become more active with Habitat for Humanity as that group has announced a renewed commitment to building homes in Putnam County. She also said that she would like to see the Club donate \$2,000 to the Polio Plus campaign, and continue its giving to the Rotary Foundation. She also said that she would like to see the Club add five new members during her time in office. She also said that she would like to see the Club's Facebook page reactivated and kept

current with news and information. She also said that during her time in office that the Club would not meet on Tuesdays if there is a Monday holiday that week (as in the case of the week's of Memorial Day and Labor Day). She also said that the Club would not meet on July 3.

Happy Dollar Project

Marilyn Pemberton said that the Club had received a request to fund a scholarship to the YMCA's Camp Hi-Tor and she made a motion to dedicate \$250 from Happy Dollars to the request. Motion seconded by Tina McComas and approved by the Board.

Adjournment

Motion to adjourn made at 11:55 a.m. by Marilyn Pemberton, seconded by Tina McComas and approved by the Board.