

**Rotary Club of Putnam County
Board of Directors Meeting Minutes
August 28, 2012**

Board Members

Present: Sam Sentelle, Jack Bailey, Tina McComas, Linda Tennant, Glen Gibbs, Marilyn Pemberton, Chuck Nuckles and Steve Patrick.

Absent: Dianna Casto, Bob Keely, Mary Keely, Elaine Rader, and Bonnie Prisk.

Others Attending: Chet Marshall and George Six

Meeting called to order at 11 a.m. by Tina McComas

Reading and approval of minutes for previous meeting

Minutes from the July 17 meeting were moved for approval by Jack Bailey seconded by Steve Patrick and approved by the Board.

Financial statement

Tina McComas presented a profit and loss statement for the Club through June 30, 2012, showing the Club finished the fiscal year with \$14,685.70 in the bank. Steve Patrick moved to accept the report, seconded by Linda Tennant and approved by the Board.

Reports of Committees

Service Projects. Glen Gibbs delivered the report of the Service Committee. He said that the Club's annual Pancake Breakfast would be coming up on Oct. 27 and members needed to be active in selling tickets for the event. He also said that on Sept. 8, the Club would be participating in a Habitat for Humanity building project and he was seeking Club members to volunteer to work that day.

Linda Tennant also spoke during the Service Committee report, giving Board members an update on the annual Thesaurus distribution project. She said that she was working to co-ordinate the dates with county schools so that Club members could deliver the Thesaurus and that she would begin soliciting Club members to help in handing out the Thesauruses during the month of September.

Fundraising. Chet Marshall delivered the report of the Fundraising Committee. Chet said that Bobby Rhyme has agreed to chair the committee for the second Rotary 5K race and that the event would be held in March 2013. Chet also said that after debate and discussion, the annual poinsettia sale would continue this year as a fundraiser for the Club. He said that more Club members need to be active in selling the poinsettias. He also said that the Club's annual raffle to raise money for scholarships would continue in 2013 with the goal of raising \$10,000.

Membership. Chuck Nuckles delivered the report of the Membership Committee. Chuck said that he would like to do another survey of Club members and he would try and prepare something to get out to members in September. Chuck also said that he would like to co-ordinate a Club event in conjunction with Generation Putnam, perhaps in October. Tina McComas asked about Club member attendance rates at weekly meetings and asked Secretary Jack Bailey to bring a report to the September Board Meeting reflecting individual member attendance rates since July 1.

New Business

Sept. 4 Club meeting. Tina asked the Board if the Club wanted to have a meeting on Tuesday, Sept. 4, being the day after Labor Day. Board members questioned how many people would attend on a day after a holiday. Following discussion, Chuck Nuckles made a motion to not have a meeting on Tuesday,

Sept. 4, seconded by Linda Tennant and approved by the Board.

Happy Dollar Project. Currently, Happy Dollars are being collected for Relay for Life, and another project is needed to receive Happy Dollars after that. Tina suggested that Board members bring ideas for Happy Dollar projects to the September Board meeting.

Financial Review. Tina said that the Club needed someone to review the Club's annual financial statement. Chuck agreed to do the review.

Corporate Application. Tina said that Rudi Raynes, executive director of the W.Va. Sheriff's Association, had applied for corporate membership in the Club. The Board reviewed her application. Sam Sentelle moved to approve the application, seconded by Steve Patrick and approved by the Board.

Adjournment

Motion to adjourn made at 11:55 by Chuck Nuckles, seconded by Sam Sentelle and approved by the Board.