

**Rotary Club of Putnam County  
Board of Directors Meeting Minutes  
September 18, 2012**

**Board Membership**

**Present:** Glen Gibbs, Tina McComas, Bob Keely, Mary Keely, Marilyn Pemberton, Sam Sentelle, Jack Bailey, Bonnie Prisk and Linda Tennant.

**Absent:** Chuck Nuckles, Elaine Rader, and Steve Patrick

**Others Attending:** George Six

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

**Reading and approval of minutes for previous meeting**

Minutes from the August 28 Board meeting were moved for approval by Bob Keely seconded by Jack Bailey and approved by the Board.

**Club Finances**

Tina McComas presented her proposed budget for the Club for the 2012-2013 fiscal year. The budget reflected a beginning year account balance of \$15,000 and projected income of \$55,190 for the year, along with projected expenses of \$60,350 for the year – leaving an end of year account balance of \$9,840.

Mary Keely presented a bank statement reflecting activity in the Club's account for the month of August. The statement reflected a starting balance of \$21,915.39, along with deposits of \$5,578 and withdrawals of \$11,557.61 for the month, leaving an end balance for the month of \$15,935.78.

**Reports of Committees**

**Fundraising.** Tina McComas delivered the report of the Fundraising Committee on behalf of Chet Marshall. Tina said that the upcoming Pancake Breakfast was set for Oct. 27 at Applebee's in Teays Valley. Every Club member would be asked to sell 10 tickets to the event. Volunteers are also needed for the day of the event.

**Membership.** Tina McComas delivered the report of the Membership Committee on behalf of Chuck Nuckles. Tina asked Club Treasurer Marilyn Pemberton for an update on who had not paid their annual Club membership dues, and also asked Club Secretary Jack Bailey for an attendance report detailing member's attendance thus far during the Club's fiscal year. Marilyn said that she had heard from Cathy Starck that she would not be renewing her Club membership, and also from Jane Pack, who indicated that she would be transferring to another Club. After reviewing the membership attendance report, Tina asked for volunteers from the Board to reach out to Club members who had not been attending meetings and who had also not paid their dues to gauge their interest in continuing to be involved with the Club.

**Foundation.** Bob Keely delivered the report of the Foundation Committee, and said that his committee would like to present two programs during the month of November during regular Club meetings – one program on the Rotary Foundation, and one on the Foundation's programs. He also said that his committee would work to remind Club members to pledge to the Foundation during the month of their birthdays. He also said that he would like to see more Club members involved in his Committee.

**Service Projects.** Linda Tennant delivered the report of the Service Projects Committee and said that she was still seeking volunteers to help in the distribution of thesauruses to the county's sixth grade

students. She said distribution dates had been arranged with all of the county's public schools, and that so far the project was going well.

### **New Business**

#### **Happy Dollar Projects**

Tina McComas asked for ideas for groups to receive funds raised from collection of Happy Dollars from Club members. Bonnie Prisk suggested giving funds to a strings program for children in Putnam County that is going to come and perform for the Club in November. Glenn Gibbs suggested funds go to the food bank supported by Tyler Mountain/Cross Lanes Community Services. Linda Tennant suggested funds to go to the Children's Home Society. Glen made a motion that the three projects be designated as the next three to receive Happy Dollar funds, with the strings program receiving funds first, followed by the Children's Home Society and then by the food bank. Bob Keely seconded the motion, and it was approved by the Board.

#### **Adjournment**

Motion to adjourn made at noon by Bob Keely, seconded by Marilyn Pemberton and approved by the Board.