

**Rotary Club of Putnam County
Board of Directors Meeting Minutes
October 16, 2012**

Board Membership

Present: Tina McComas, Mary Keely, Glen Gibbs, Chuck Nuckles, Marilyn Pemberton, Steve Patrick, Jack Bailey, Bonnie Prisk and Sam Sentelle.

Absent: Elaine Rader, Bob Keely

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 Sept. 16, 2012, Board meeting were moved for approval by Steve Patrick seconded by Chuck Nuckles and approved by the Board.

Club Finances

Mary Keely presented the Club's financial statements for the months of August and September. The September report showed that as of Sept. 30, the Club had \$18,215.57 total cash on hand. Of that total, \$2,000 is being reserved for scholarships and \$100.75 is in petty cash, leaving available \$16,114.82 for use by the Club. Steve Patrick moved to accept the financial reports, seconded by Jack Bailey and approved by the Board.

Reports of Committees

Fundraising. Tina McComas delivered the report of the Fundraising Committee on behalf of Chet Marshall. Tina said that the Club would not have a poinsettia sale this year. Instead, the Club would work to raise additional revenue from the annual raffle and other events like the 5-K. Tina also reminded everyone about the upcoming Pancake Breakfast on Oct. 27 and said that Club members needed to keep selling tickets.

Membership. Chuck Nuckles said that he would like to see the Club hold an Open House similar to one that the Club held the previous year inviting non-members to see what the Club was all about. He said an Open House would provide a fun atmosphere for people to mingle and would hopefully spur people to consider joining the Club.

Foundation. Mary Keely delivered the Foundation report on behalf of Bob Keely. Mary said that a training seminar was coming up on Oct. 27 in Beckley and that Steve Patrick would attend on behalf of the Club. She also said that giving to the Foundation was going strong.

Scholarships. Bonnie Prisk said that she had had contact from the parents of all of the recent scholarship recipients and that they were all very grateful.

Service Projects. Glen Gibbs asked if the Club would continue to support Walnise St. Julien (the young Haitian girl it had agreed to sponsor the year before), and other international projects at the same level it did the prior year. Support for Walnise is \$30 a month, and last year the Club also made an additional donation of \$800 to support an orphanage in Haiti. After discussion, Glenn made a motion to continue Club support at the prior's year's level, seconded by Chuck Nuckles and approved by the Board.

Glen also said that Habitat for Humanity was looking for volunteers for a build project in December and he would start a sign-up sheet to get Club members involved.

New Business

Salvation Army.

Marilyn Pemberton said that the Club had been invited to ring bells for the Salvation Army. After discussion, it was decided that the Club would volunteer to do a full day of bell ringing from 10 a.m. until 8 p.m. one day in November.

Happy Dollar Projects

Tina McComas asked if the Club should further support the Salvation Army by designating it to receive a donation from Club Happy Dollars. After discussion, Tina made a motion for the Club to give a donation to the Salvation Army from Happy Dollars by the end of the year. Bonnie Prisk seconded the motion, and it was approved by the Board.

Nominating Committee

Tina said that a Nominating Committee needed to be formed to nominate members of the Board of Directors who would begin service in July 2013. Glen Gibbs and Chuck Nuckles were appointed to form the committee.

Adjournment

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