

**Rotary Club of Putnam County
Board of Directors Meeting Minutes
November 27, 2012**

Board Membership

Present: Bob Keely, Mary Keely, Glen Gibbs, Chuck Nuckles, Marilyn Pemberton, Steve Patrick, Bonnie Prisk and Sam Sentelle.

Absent: Tina McComas, Jack Bailey

Others Attending:

Meeting called to order at 11 a.m. by Bob Keely on behalf of Tina McComas.

Reading and approval of minutes for previous meeting.

Bob recommended the following revisions to the minutes of the October meeting:

- A motion made by Tina McComas was changed to Marilyn Pemberton. According to Robert's Rules, Club Presidents can't make motions.
- Elaine Rader needs to be removed from the Board roster since she has resigned.
- The Board decided in the meeting to not participate in a "For This We Give Thanks" program this year. The decision to go ahead with the program was made after the meeting. The club needs to review the purpose of the annual program if we are going to continue to sponsor it in the future. It was originally conceived as a program in which civic leaders would report on significant accomplishments in their areas. For this we give thanks relates to our giving thanks for their accomplishments.
- The decision to proceed with "Adopt a Family" was discussed by the Board and tabled until Tina furnished additional information on the cost.

Revised minutes from the October 18, 2012, Board meeting were moved for approval by Steve Patrick, seconded by Glen Gibbs and approved by the Board.

Club Finances

Mary Keely presented the Club's financial statements through October. The club only needs to pay our \$45 for the FTWGT luncheon. The Club had \$18,310.17 total cash on hand. Of that total, \$2,000 is being reserved for scholarships, etc., leaving available \$16,209.42 for use by the Club. Chuck Nuckles has reviewed Club financials. Form 990 has been filed and 1099s are being prepared. Chuck Nuckles moved to accept the financial reports, seconded by Bonnie Prisk and approved by the Board.

Reports of Committees

Fundraising. The 5K and Raffle both need someone to be in charge of them. Bob Leslie and his wife indicated they would work on the 5K. Bobby Ryan has also indicated interest in working on the 5K. Glen Gibbs will support the raffle with ticket management. Major sponsors are needed for the 5K. Chet Marshall wants to meet with Bob Leslie and Bobby Ryan to discuss.

Membership. Several items were discussed, including ways to encourage membership retention. Chuck Nuckles suggested that we schedule an open house soon. Glen Gibbs suggested that we invite friends and family to the December 18 program and theme it for Christmas. Steve Patrick suggested a mailing campaign to contact current and prospective members. Chuck also suggested that we send

brochures to local businesses. It was decided that the Friends and Family Christmas program would be held December 18 and the Club would hold an open house sometime in January.

Bob reviewed an updated list of questionable members for the meeting minutes as follows:

Members in 2011/12 and have not yet paid their dues:

Greg Eiler (Bob will contact)

Mike Herron (has indicated will be moving to Charleston Club but not yet official)

Ryan Wheeler

Jane Pack (moving to South Charleston Club)

Not renewing membership this year:

Joe Haynes

Tom Moore

Cathy Stark

Elaine Rader

Paid dues since October Board meeting:

Harold Payne

Tim Taylor

Scott Williamson

Ryan Broyles

Foundation. Bob Keely reported that the club will give the full \$2000 to the Foundation this year for End Polio now. The club will make up the difference from proceeds of the Pancake Breakfast (approximately \$1500).

The club has 3,681 PHF points to help some achieve PHF status and bump current Fellows to higher levels. Bob indicated that the Club could contribute up to 600 points to those that have 400 points or more.

Members who wish to contribute to The Foundation should do so in December so it can be reported this calendar year to avoid tax issues after the new year.

Scholarships. Bonnie Prisk said that the Scholarship Committee would be meeting soon to discuss next year's awards.

Service Projects. Final tally for the Pancake Breakfast should be done soon. We will hold a Friends and Family Christmas program December 18.

Programs. Steve Patrick reported that program organizers are lined up through May 2013. Glen Gibbs has December programs.

New Business

Letter –Bob reported that he had written a reference letter for Interact Club President Molly Ballard.

UC Women's Basketball Team Dinner. Bob explained the background for holding the dinner to address Steve Patrick's question. Bob indicated that we need someone to chair this event to be held during the Christmas break at UC.

Nominating Committee, new Board members and Officers. Names for Board and President Nominee were presented from the Nominating Committee. They include:

President: Leslie Schaffer, George Six

Board: Cheryl Rust, Rudi Raines, Melissa Pratt, Bob Keely, Mary Keely, Gary Ballard

Bob indicated that George Six may not want to hold the office. Bob and Mary may be moving to Virginia before the next FY.

Bob also mentioned that the requirements of the current President Elect, Jack Bailey's, new job may preclude him from taking office in July 2013. In that case we need to consider options for President Elect and President Nominee. The Club needs to submit names for Treasurer and Secretary for the next 2 years to Rotary before the end of December. Glen Gibbs is working with the Nominating Committee following up with Jack Bailey, Steve Patrick (current President Nominee) and is exploring other options.

Happy Dollar Projects

Putnam food banks will be the recipients of the next Happy Dollars.

Salvation Army donation. A motion was made by Glen Gibbs that the Club give an additional \$250 to December 4 guest speaker, Aaron Goldberg, Captain of the Salvation Army. The motion was seconded by Chuck Nuckles and approved unanimously by the Board.

Adjournment

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