

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

Board Membership

Present: Glen Gibbs, Marilyn Pemberton, Chuck Nuckles, Tina McComas, Jack Bailey, Bob Keely and Sam Sentelle

Absent: Bonnie Prisk, Steve Patrick

Others Attending: Mary Keely

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

Reading and approval of minutes for previous meeting

Minutes from the Nov. 27, 2012, Board meeting were moved for approval by Marilyn Pemberton seconded by Chuck Nuckles and approved by the Board.

Club Finances

Mary Keely gave a report of the Club's finances through Nov. 30, 2012. The report showed a balance of \$13,862.67 for the Club, including \$2,000 being held for scholarships and \$100.75 in petty cash, leaving \$11,761.92 available for the Club to use.

Reports of Committees

Nominating Committee. Glen Gibbs and Chuck Nuckles delivered the report of the nominating committee for Club officers and board members for the Club year beginning July 1, 2013. The committee recommended Steve Patrick to be Club President, Jack Bailey to continue as Club Secretary and Glen Gibbs to be Club Treasurer. In addition, the committee recommended Dianna Casto, Cheryl Rust and George Six to join the Board as new members, joining Sam Sentelle, Chuck Nuckles, Marilyn Pemberton and Bonnie Prisk. The committee also recommended that Mary Keely continue in her role as Club Bookkeeper. The report of the Nominating Committee was to be presented to the full membership of the Club at that day's regular Club meeting.

Fundraising. Tina McComas delivered the report of the Fundraising Committee on behalf of Chet Marshall. Tina said that the annual Rotary Raffle to support projects and scholarships would kick off in January. She also said that the goal for 2013 was the same goal set by the club in 2012, to sell 500 tickets at \$20 apiece with the goal of raising \$10,000 through ticket sales. Two prizes of \$500 and a grand prize of \$1,000 would come from money raised through ticket sales with everything else raised going to support scholarships. Tina also reported that Club members Bobby Rhyne and Bob Leslie had agreed to co-chair the second annual Rotary 5-K Race. Additionally, Chet Marshall and Bob Keely would serve as support staff for the 5-K.

Membership. Chuck Nuckles delivered the report of the Membership Committee and said that after the first of the year he would like to see the club hold a membership drive, or event, to recruit new members.

Foundation. Bob Keely delivered the report of the Foundation Committee and said that at the Jan. 8, 2013, regular meeting of the Club, Rotary District Governor Ernie Hayes was going to attend for a special ceremony recognizing 13 Paul Harris Fellows in the Club. Bob also said that Rotary Foundation training for the district would take place on Jan. 19, 2013.

Club President Tina McComas said that with District Governor Hayes coming to attend the Club

meeting on Jan. 8 she would like to present him with a check for \$500 in support of the District's Water Jug Project. Bob made a motion in support of the idea, seconded by Glen Gibbs and approved by the Board.

Service Projects. Glen Gibbs reported that the most recent Habitat for Humanity work day went well and included both Club members and Interact Club members from Poca High School. Glen also asked if the Club wanted to assemble a care package to send to Fort Liberte in Haiti when Rotary members from the District may be going to perform service work.

New Business

Newtown Rotary Club

Tina McComas said that she had received an e-mail following the tragic shootings in Newtown, Conn., that the Newtown Rotary Club was accepting donations through its foundation to aid with unexpected costs for the victims' families. Bob Keely made a motion to donate \$100 to the Newtown Club, seconded by Glen Gibbs and approved by the Board.

Storage Unit

Tina McComas said that the Club would need to begin looking for a storage unit to house items belonging to the Club that were currently being kept at individual member's homes. She said that she would like to gather prices for units in the area and be able to act on securing a storage unit in the spring.

Adjournment

Motion to adjourn made at noon by Marilyn Pemberton seconded by Glen Gibbs and approved by the Board.