

**Rotary Club of Putnam County
Board of Directors Meeting Minutes
March 19, 2013**

Board Membership:

Present: Tina McComas (proxy Jack Bailey), Marilyn Pemberton, Sam Sentelle, Bob Keely, Bonnie Prisk, Glen Gibbs, Chuck Nuckles, Steve Patrick

Others Attending: Mary Keely, George Six, Bobby Rhyne, Cheryl Rust

Meeting called to order at 11 a.m. by Tina McComas after a quorum was confirmed.

Reading and approval of minutes for previous meeting:

Minutes from the February, 2013, Board meeting were reviewed. Bob Keely moved to approve the minutes as read. Motion was seconded by Steve Patrick and approved by the Board.

Club Finances:

Mary Keely gave a report of the Club's finances through Jan. 31, 2013. The report showed a balance of \$16,895.27 for the Club, less \$2,000 being held for scholarships. A motion to accept the financial report was made by Steve Patrick, seconded by Glen Gibbs and approved by the Board.

Reports of Committees:

Fundraising:

Chet Marshall 5K - Bob Keely and Bobby Rhyne reported on the status of the 5K Run fundraiser. Bobby forecast an increase of about \$2k in net profit, approx. \$5,500 this year, from approx \$3,500 in 2012. Total income is projected at approx. \$7,500 while expenses will remain about the same as last year at approx. \$2,000.

- Planning for all major items completed, leaving only minor details
- Press releases are completed, flyers done, High Schools and Junior Highs have been notified, Interact notified
- US Food will supply water, energy bars, bananas and oranges
- Expecting around 60-70 participants based on last year and registration activity to date
- Vicki Marshall will attend and Jason Marshall will participate
- Chet Marshall's family is donating his books to be placed in "goody" bags, and/or sold by the club
- Tina mentioned that she would like to have businesses and individuals donate small items for inclusion in the 5K participant's "goody" bags.

Raffle – Glen Gibbs reported that as of 3/12, the raffle has collected \$7,580. There are still approx. 90 tickets outstanding. Collections on 3/19 were \$220.

Distribution of remaining \$250 from first winner's re-donation of his \$500 winnings was discussed. The first \$250 was designated by the winner to go to the 5K race. Glen Gibbs recommended that the remaining \$250 go to FCA, on Chet's behalf, and made a motion to that effect. The motion was seconded by Marilyn Pemberton and was passed with 2 nay votes by the Board.

Foundation - Bob Keely delivered the report of the Foundation Committee and said that projects to receive District Matching Funds must be submitted by May. Bob and Steve put together a list of prospective projects and member participants for submission to the Foundation. There may be a cap of \$1,000 on Foundation grants. Club collections for the Foundation's water purification project in Africa (Guinea Worm) totaled \$229. The club will submit a check in the amount of \$250 which will be added to its previous donation of \$500; total \$750 donated to this project.

Scholarship - Bonnie Prisk delivered the report of the Scholarship Committee and said that the latest round of Club scholarships is being promoted at the county high schools as well as on the Club's website and that applications are now being accepted.

Projects:

Haiti - Glen Gibbs reported that the Rotary gift package sent to Haiti child, Walnise St. Julien had been held in Customs, along with the rest of the Haiti Mission's shipments and was not available for Shelly Hodges to deliver during her visit in February.

Community - Glen Gibbs suggested that the club support an activity for Arbor Day, April 12, such as planting tree(s) or donating to the city to plant tree(s). Glen will contact Scott Williamson in Hurricane Parks & Recreation to discuss and report back to the Board. Tina reminded the Board of the "Bark for Life" event which will be held in May.

Membership - Chuck Nuckles reported on the new membership drive competition which is now in progress. There are 3 teams to be selected in the competition headed by Tina, Steve and Bob. Bob Keely reported that he has made a "New Member" form to describe various committees and who is on them. A motion was made by Steve Patrick that PCR should have a rule that all new members must sign up for a committee. The motion was seconded by Chuck and unanimously approved by the Board. Bob will publish the new form ASAP.

Happy Dollars - Marilyn Pemberton said that we needed only \$33 to complete the \$250 donation to Tyler Mountain / Cross Lanes Community Services and we should have that after today's meeting. Glen volunteered to deliver the check in person. We need a new project. Tina will poll the club.

New Business

None discussed

Adjournment

Motion to adjourn made at noon by Marilyn Pemberton seconded by Tina McComas and approved by the Board.