

**Rotary Club of Putnam County
Board of Directors Meeting Minutes
April 23, 2013**

Board Membership:

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

Others Attending: Mary Keely, George Six

Meeting called to order at 11:06 a.m. by Tina McComas after a quorum was confirmed.

Reading and approval of minutes for previous meeting:

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

Club Finances:

Mary Keely gave a report of the Club's finances through March 31, 2013. The report showed a balance of \$15,878.67 for the Club, less \$2,000 being held for scholarships. Another \$5K is owed for Rotary and District dues. A motion to accept the financial report was made by Steve Patrick, seconded by Chuck Nuckles and approved by the Board.

Reports of Committees:

Scholarship – One scholarship application received to date. Bob Keely opened discussion of the club possibly awarding one \$2,000 scholarship to Molly Ballard. Scholarship committee guidelines (established by the committee) prohibit cash awards to children of members. However, it was argued that the Board and scholarship committee might make an exception for an Interact member. It was suggested that this discussion be tabled until all applications had been submitted in order to assess needs of all applicants.

Membership – Tina McComas announced that Sherry Payne will not join due to health issues. Prospective member, John Chapman will receive second reading of his application at the regular club meeting this date. Partial team standings in the membership contest were announced but numbers were not yet confirmed.

Foundation – No issues discussed

Projects:

Haiti – Bob Keely announced that his efforts to involve Haiti Rotary clubs in helping Friends of Fort Liberte to receive shipment and other support were not successful due to overwhelming requests to the Haiti Rotary clubs. Glen Gibbs is following up with FFL to determine if the club's gift to Walnise St. Julien was received.

Community – Glen Gibbs made a motion that the Board approve \$1,500 for painting the pool at **Salvation Army's Camp Happy Valley**. The motion was seconded by Bob Keely and unanimously approved by the Board. Note that it was determined after the meeting that Salvation Army had voted to not open Camp Happy Valley in 2013, although the pool may still be painted for other camp patrons.

A sign-up sheet is available to those who may want to participate in the **Camp Happy Valley** cleanup day on Saturday, April 27.

Arbor Day tree planting project will be completed by authorizing Scott Williamson to source a bench and commemorative plaque using the remainder of the \$350 authorized by the Board for this project. Glen Gibbs said he would contact Scott to let him know.

A sign-up sheet for the May 4 **“Bark For Life”** event at the Valley Wave Park will be made available to club members. Volunteers are needed to help with the event.

Tina McComas discussed \$75 support for **Arts in Action** by purchasing ad space in their program. A motion to purchase the \$75 ad space was made by Chuck Nuckles, seconded by Glen Gibbs and approved unanimously by the Board

Happy Dollars – It was suggested and approved by the Board to dedicate \$250 Happy Dollars, plus \$100 club dollars to **Camp Happy Valley** to sponsor one child for one week. This approval may be rescinded however due to the subsequent news that Camp Happy Valley will not operate in 2013. See above discussion of Salvation Army/Camp Happy Valley.

New Business

Storage Unit: Tina discussed the need to set up a storage unit ASAP. Bob Keely said that it will take time to clean out the current files, etc. A goal of July 1 was set to make a final decision on the new storage unit.

Grants for FY 2013-14: Steve Patrick has prepared a list of possible grant applications for the next FY. They are: Thesaurus, Teays Valley Strings, Scholarships, pool painting materials for Camp Happy Valley

President Nominee: Steve Patrick has formed a committee consisting of George Six, Cheryl Rust and Marilyn Pemberton to identify a President Nominee by the end of June 2013.

Adjournment

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