

**Rotary Club of Putnam County  
Board of Directors Meeting Minutes  
May 21, 2013**

**Board Membership**

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

**Others Attending:** Mary Keely, George Six and Don Broyles

Meeting called to order at 11 :05 a.m. by Tina McComas. Meeting held at the new shelter in Valley Park in Hurricane, W.Va.

**Reading and approval of minutes for previous meeting**

Draft of the minutes from the April 23, 2013, Board meeting were discussed with clarification noted regarding discussion of Camp Happy Valley and correction to the report of the Scholarship Committee to read "Scholarship Committee guidelines" instead of "Club by-laws." Steve Patrick moved to approve the minutes with the changes. Motion was seconded by Sam Sentelle and approved by the Board.

**Club Finances**

Mary Keely gave a report of the Club's finances through April 30, 2013. The report showed a balance of \$17,195.13 for the Club, including \$2,000 being held for scholarships and \$100.75 in petty cash, leaving \$15,094.38 available for the Club to use.

**Reports of Committees**

**Fundraising.** Don Broyles appeared before the Board to talk about the annual Golf Tournament. He said that this year he is going to need a lot of help from Club members in order for the tournament to be successful. He said he is going to need Club members help in obtaining both major sponsors for the tournament and hole sponsors. He also said that the tournament is going to need to be moved back later in the year to either September or October so that it won't conflict with other tournaments.

**Membership.** Chuck Nuckles delivered the report of the Membership Committee and gave an update on the ongoing attendance contest that will run through June. Tina McComas' team had 60 points while Bob Keely's team has 58 points and Steve Patrick's team has 49 points (however, Steve said that he was missing a week's worth of attendance data). Chuck also said that he would like to see the Club sponsor a picnic over the summer for its members. Tina suggested having it at Valley Park and said that she would check shelter availability and costs for weekends in July.

**Foundation.** Bob Keely delivered the report of the Foundation Committee and said that at the recent District Assembly Awards banquet that Club member George Six had been awarded the Spirit of the District Award. Additionally, Bob said that a new award had been created to honor Club member Chet Marshall who passed away earlier this year. The new Chet Marshall Award for Outstanding Assistant District Governor will now be awarded annually in the District. Also, Bob and Mary Keely received an award for outstanding training and mentoring in the District. The Club was also recognized at the Assembly for its \$2,000 donation to Polio Plus.

**Scholarship.** Tina McComas delivered the report of the Scholarship Committee and said that 14 applications had been received and that the deadline to submit applications had passed. The full committee would meet soon to review the submissions.

**Service Projects.** Glen Gibbs delivered the report of the Service Projects Committee and said that he would have a sign-up sheet at today's meeting looking for Club volunteers to help with another work site for a home for Habitat for Humanity.

Glen also said that he would like to see ideas from Club members for other local projects, especially in light of the news that the Salvation Army was not opening its local summer camp this year. The Board had set aside \$1,500 to donate to the Salvation Army for the camp, and Glen suggested that the full Club membership should provide additional ideas on how those funds may better be used.

Glen also reported that he had received a photo showing that a box full of items from Club members for Walnise St. Julian had been received by the young lady in Haiti.

## **New Business**

### **Poca Interact Club**

Tina McComas said that a representative of the Club was needed to attend an awards ceremony at Poca High School that would recognize Molly Ballard and the Interact Club there. Additional discussion ensued about whether the Club should do anything to recognize Molly or the Interact Club. Glen Gibbs suggested that the Scholarship Committee have the opportunity to discuss the issue first.

### **Happy Dollars**

Marilyn said that the current project that Happy Dollars are being collected for is the Putnam County Library. Don Broyles suggested another project could be a Methodist Mission trip that he offered to find out more information about and return to the Board.

### **Storage Unit**

Tina McComas said that the Club is in need of a storage unit to store Club items. She said that in checking around a 5 x 10 unit at Whirlwind Storage was only \$45 a month. She said she would continue to check around with other companies and would e-mail the Board with any additional information.

## **Adjournment**

Motion to adjourn made at noon by Bob Keely seconded by Chuck Nuckles and approved by the Board.