

**Rotary Club of Putnam County
Board of Directors Meeting Minutes
June 18, 2013**

Board Membership

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

Others Attending: Mary Keely and George Six

Meeting called to order at 11:05 a.m. by Tina McComas.

Reading and approval of minutes for previous meeting

Minutes of the May 21, 2013, Board meeting were moved for approval by Bob Keely, seconded by Marilyn Pemberton and approved by the Board.

Club Finances

Mary Keely gave a report of the Club's finances through May 31, 2013. The report showed a balance of \$17,703.63 for the Club, including \$2,000 being held for scholarships and \$100.75 in petty cash, leaving \$15,602.88 available for the Club to use.

Reports of Committees

Fundraising. Bob Keely delivered the report of the Fundraising Committee and said that the \$1,000 prize that Club member Steve Patrick won in the Rotary Scholarship Raffle would be used to provide for two \$500 donations in honor of Club member Chet Marshall who passed away earlier in the year. One \$500 donation would go toward a water tank in Uganda which would have a plaque with Chet's name, while the second \$500 donation would go to support an industrial school in Kakinada, India. Bob also talked about the upcoming Putnam Rotary Golf Tournament which will be held Friday, Sept. 20, at Little Creek Park in South Charleston. Bob passed out a handout with information on the tournament, and also a sheet listing all of the corporate sponsors and hole sponsors from last year's tournament. Bob said that Golf Tournament Committee Chairman Don Broyles will need the help of Club members to contact all the sponsors from last year's event to see if they will renew their sponsorships for this year.

Bob also discussed the recent Rotary Raffle and the ticket sales contest among Club members to see who could sell the most tickets. He said that he and Mary had come in first in the competition, but instead taking the prize of a night at the Greenbrier they would sponsor a hole in the upcoming golf tournament. Diana Casto sold the second most raffle tickets and won her Club membership being paid for one year, while Glen Gibbs sold the third most tickets and won free lunches at Club meetings for a month.

Membership. Chuck Nuckles delivered the report of the Membership Committee and gave an update on the ongoing attendance contest that will run through June. Bob Keely's team is in first place with 76 points while Tina McComas' team has 70 points. He was uncertain how many points Steve Patrick's team had. Chuck also revisited the idea of a Club picnic and it was decided that pending shelter availability the Club picnic would be held Saturday, July 20, at Valley Park.

Service Projects. Glen Gibbs delivered the report of the Service Committee. He said that himself, George Six and Denise Springer recently participated in a Habitat for Humanity building project. Tina McComas added that the Putnam County Relay for Life was coming up and that volunteers were needed to help out at the event. She said she would pass around a sign-up sheet to the full Club

membership at today's regular Club meeting.

New Business

Leadership Award

Tina McComas said that she would like to do something to recognize Poca High Interact Club President Molly Ballard for her hard work and dedication. She proposed the creation of the Outstanding Interact Club Leadership Award, which would be given directly to the college that Molly would be attending. Marilyn Pemberton moved to give \$1,000 as the award, seconded by Chuck Nuckles, and approved by the Board, with Board Member Glen Gibbs voting against.

Happy Dollars

Tina McComas (proxy Steve Patrick) made a motion that the next organization to receive Happy Dollar donations would be Tyler Mountain/Cross Lanes Community Services for their food bank. Motion seconded by Marilyn Pemberton and approved by the Board.

Rotary Information

Sam Sentelle said that he had recently found a collection of DVDs about Rotary and the Rotary Foundation and he asked if anyone would like to take them and view them. It was suggested they be given to incoming Club President Steve Patrick.

Community Room Arrangements

Marilyn Pemberton said that someone from the Club needed to sign for the Community Room where the Club holds its meetings. In the past, Chet Marshall had signed for the room. She suggested that Steve Patrick as the incoming Club President should sign for the room. She also said that Steve Patrick and Glen Gibbs as incoming Club officers needed to fill out the required paperwork to be added to the Club's checking account

Adjournment

Motion to adjourn made at noon by Marilyn Pemberton seconded by Chuck Nuckles and approved by the Board.