

**Rotary Club of Putnam County  
Board of Directors Meeting Minutes  
July 16, 2013**

**Board Membership**

**Present:** Steve Patrick, George Six, Sam Sentelle, Denise Springer, Cheryl Rust, Marilyn Pemberton, Chuck Nuckles, Jack Bailey, Steve Neher, Tina McComas and Bonnie Prisk

**Others Attending:** Bob Keely, Mary Keely

Meeting called to order at 11:00 a.m. by Steve Patrick.

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

Minutes of the June 18, 2013, Board meeting were moved for approval by Sam Sentelle seconded by Cheryl Rust and approved by the Board.

**Club Finances**

Mary Keely gave a report of the Club's finances through June 30, 2013. The report showed a balance of \$14,994.21 for the Club, including \$2,000 being held for scholarships and \$100.75 in petty cash, leaving \$12,893.46 available for the Club to use. Chuck Nuckles moved to accept the report, seconded by Marilyn Pemberton and approved by the Board.

**Assign Committees and Committee Chairs**

Steve Patrick led a discussion among the Board of committees and committee chairs for the coming year. Following discussion, the following committees and chairs were agreed to by the Board.

Membership – Chuck Nuckles, chair, with George Six agreeing to serve on the committee.

Public Relations – Sam Sentelle, chair, with George Six agreeing to serve on the committee.

Foundation – Bob Keely, chair, with Dianna Casto joining at a later date.

Fundraising

Golf Outing – Don Broyles, chair

5K Race – Bobby Rhyne, chair

Raffle – Tom Midkiff will help out

Pancake Breakfast – Marilyn Pemberton, chair

Happy Dollars – Marilyn Pemberton, chair

Kroger's Cards – Tina McComas, chair

New Generations – Tom Midkiff, chair

Orientation – Committee will consist of Bob Keely, Tina McComas and Steve Patrick

Service Projects – Steve Neher, chair

Program – Brittany Farley

**Old Business**

**Club Picnic.** Tina McComas said that the Club picnic would take place on Saturday, July 27, at Teays Valley Acres from 11 a.m. to 1 p.m. All club members and their families are welcome. A spring attendance drive that divided the Club into three teams and then tracked member's attendance was won by the team captained by Steve Patrick. As a result, at the Club picnic members of the winning team would be served by members from the losing teams. Steve Patrick said that he would start a sign-up sheet at the Club meeting today for members to sign up to bring food items to the picnic.

## **New Business**

### **Club Treasurer**

George Six made a motion to appoint Denise Springer to be the Club Treasurer for the 2013-2014 Club year, seconded by Marilyn Pemberton and approved by the Board.

### **Club Checking Account**

Following discussion of who should have signature authority on the Club's checking account for the 2013-2014 Club Year, George Six made a motion that Steve Patrick, Denise Springer, Marilyn Pemberton, Jack Bailey and Steve Neher have check signing authority. Seconded by Chuck Nuckles and approved by the Board.

### **Club Budget**

President Steve Patrick presented his budget for the 2013-2014 Club Year, showing projected total income of \$54,650 and projected expenses of \$60,060 for a projected deficit of \$5,410. Following discussion it was noted that the amount budgeted for the Club's contribution to the Foundation should be \$2,500 instead of the projected \$5,000, thus reducing the projected deficit to \$2,910. With the noted change, Cheryl Rust moved to approve the budget, seconded by Chuck Nuckles and approved by the Board.

### **Club Goals**

Steve Patrick outlined his goals for the coming year as President, which included increasing Club membership to 60 and getting every member in the Club active in one of more of the Club's committees or activities.

### **New Storage Building**

Steve Patrick said that the Club has arranged for a storage facility for Club items.

### **President-Elect Nominee**

Following discussion, Sam Sentelle was nominated to be the Club President-Elect Nominee. Motion by George Six, seconded by Cheryl Rust and approved by the Board.

### **Membership Attendance Review**

George Six and Chuck Nuckles said that they would review Club member's attendance and bring a report and recommendations to the Board's August meeting.

### **Adjournment**

Motion to adjourn made at 12:05 by George Six seconded by Marilyn Pemberton and approved by the Board.