

**Rotary Club of Putnam County
Board of Directors Meeting
August 27, 2013**

Board Membership

Present: Cheryl Rust, Steve Patrick, Sam Sentelle, George Six, Chuck Nuckles, Tina McComas, Denise Springer, Marilyn Pemberton, and Steve Neher.

Others Attending: Don Broyles

Meeting called to order at 11:06 a.m. by Steve Patrick.

Reading and approval of minutes for previous meeting

Minutes of the July 16, 2013, Board Meeting were moved for approval by Chuck Nuckles and seconded by George Six. Motion carried.

Club Finances

Mary Keely was not at the meeting but she provided a report on the club's finances. The report showed a balance of \$18,577.27 for the club, including \$2000 being held for scholarships and \$100.75 in petty cash, leaving \$16,476.52 available for the Club to use. Marilyn Pemberton moved to accept the report, seconded by Cheryl Rust. Motion carried.

Happy Dollars

The Happy Dollars has a balance of \$222.00. With today's contribution to Happy Dollars, the funds should have at least \$250.00 to make a contribution to Living Stone. The club needs a new Happy Dollar project.

Committee Reports

Membership

Chuck Nuckles reported the Club would divide into teams to visit prospective members. Names were received from members.

Speakers

Sam Sentelle reported that he had gotten one name for a speaker for September. Need speakers for the rest of September and October and November.

PR

George reported on the public relations. He is sending information to the members.

Scholarships

Bonnie Prisk was not at the meeting to report on scholarships.

Raffle

The raffle will start in January 2014. The 2013 raffle report will be looked at.

Pancake Breakfast

Marilyn Pemberton reported that all dates at Applebee's were taken until before Christmas. April 26 was scheduled for the spring. Applebee's will not provide the sausage, but the Club will. Applebee's will provide 200 tickets, pancakes, coffee and milk. Club will supply the paper plates, napkins, cups, and plastic ware. Marilyn will call to schedule January 18 or 25 for a pancake breakfast. Cheryl Rust will volunteer at the Pancake Breakfast.

Kroger Cards

Tina McComas will get the Kroger's cards. It will be a fundraiser for the Club.

New Generations

Tom Midkiff was not at the Board Meeting to report.

Orientation

Mary Keely will be asked to incorporate orientation into a program during a regular meeting.

Thesaurus Project

Sam Sentelle will get the number of sixth grade students at the middle schools. The books will be ordered. Bob Keely has the template for the labels. The labels can be put in the books after a Club meeting. Counselors will be contacted as to when the Club can present the books to the students in September and October.

Teays String Project

A grant has been requested for \$600 and the club will provide \$600. More information on how the instruments are presented to the students.

Golf Tournament

Don Broyles reported that the major sponsors are Toyota, First State Bank, Calvin Broyles Jewelers. Now have \$7,000 collected for the tournament; the goal is \$10,000. Fourteen teams have committed to play. Need more major sponsors, hole sponsors, and players.

Old Business

Steve Patrick reported the storage shed is in use. The club picnic went well. The first Dinner with the President went well. The next one is September 9, 6:30 p.m. at the Mexican restaurant in Eleanor. The Rotary International President will be in Huntington for a meeting with Rotary Clubs on October 19. Need volunteers to help set up.

Salvation Army

They will be contacted to see what is going on with them and the camp.

International Project

The Club does not have an international project. Dianna Casto will be contacted about Uganda

Adjournment

Motion to adjourn at 12 noon by Marilyn Pemberton and seconded by Steve Neher.
Motion carried.