

**The Rotary Club of Putnam County  
Board of Director's Meeting Minutes  
September 17, 2013**

**Board Members**

**Present:** Steve Patrick, Cheryl Rust, Steve Neher, George Six, Chuck Nuckles, Marilyn Pemberton, Denise Springer, Bonnie Prisk, Sam Sentelle, Steve Patrick held the proxy for Tina McComas

**Absent:** Jack Bailey

**Others attending:** Bob Keely, Mary Keely

The meeting was called to order by President Steve Patrick at 11:07 AM.

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

The minutes of the August 27, 2013 Board meeting were moved for approval without change by Chuck Nuckles, seconded by George Six approved unanimously by the Board.

**Club finances**

Mary Keely presented the Financial Statement Summary Report through August 2013. The report showed a balance of \$12,191.21 for the club including \$100.75 in petty cash leaving \$12,090.46 available for the club to use. She noted that the \$2,000.00 previously reserved for scholarships had been used during August. The club awarded \$6,000.00 in scholarships in August and paid our semi-annual dues to Rotary International which explained the substantial decrease in the club's funds. The report was moved for approval by Marilyn Pemberton, seconded by Cheryl Rust and approved unanimously by the Board.

**Happy Dollars**

President Steve noted that we currently do not have a Happy Dollar Project and he suggested that the club support Rotarian Melissa Pratt's walk across Putnam County to raise funds for Teays Acres Capital Campaign. Teays Acres will be a recreational area that will be open to the public for many community activities. After a brief discussion, Cheryl Rust made the motion to accept, seconded by Marilyn Pemberton and approved unanimously by the Board.

**Membership Committee**

Chair Chuck Nuckles noted that three members (Steve Patrick, Marilyn Pemberton and himself) visited eight potential members in the Rotary Rush. Steve has remained in contact with them, inviting them to meetings each week. The group had fun, gave Rotary information and felt that we have some good prospects for new members. President Steve suggested that our club do it again.

**Public Relations Committee**

Chair Sam Sentelle noted that we are getting good coverage in local papers weekly. President Steve shared that Mary Keely is writing a monthly Rotary article for The Valley View Magazine and the first article will appear in the October edition.

**Foundation Committee**

Chair Bob Keely noted that we have will send \$1,150.00 to The Rotary Foundation which reflects member's contributions and the club's match. Steve Neher's Paul Harris Fellow will be presented to him by RI President Ron Burton on Thursday, October 17<sup>th</sup> in Huntington, WV. If other members would like for RI President Burton to present their PHF, they must make their contribution soon; it takes a few weeks to process the funding.

## **Scholarship Committee**

Chair Sam Sentelle had nothing to report at this time.

## **Golf Committee**

Chair Don Broyles was unable to attend the Board meeting. Bob Keely noted that the brochure for the tournament is almost complete; it contains all of the hole sponsors and teams for the event. Bob needs to verify the prizes and confirm the sponsors with the Board and with Don. He will prepare a report for the membership next week. The members will complete stuffing the "goodie" bags that Toyota donated after today's regular meeting. The club will provide towels and golf balls for every player.

## **Pancake Breakfast**

Chair Marilyn Pemberton reported that there are two possible dates in January (18<sup>th</sup> or 25<sup>th</sup>) and a definite date for April 26<sup>th</sup> for our club to host an Applebee's Pancake Breakfast. Applebee's no longer supplies the sausage, so if we want to provide that, it will be a club expense. There was a discussion involving a possible conflict with the spring fund-raising raffle; consensus by the Board was that we should continue both events as scheduled.

## **Old Business**

### **Chair needed**

President Steve noted that we still need a chair for the Teays Strings Project.

### **Special event**

We will not be sponsoring "For This We Give Thanks" this year.

### **Unpaid dues**

President Steve and Denise will compile a letter and an invoice to be mailed to members who are delinquent in their dues payment for the current fiscal year. We have already paid Rotary International dues for those members and will pay our District 7550 dues in September.

## **New Business**

### **Thesaurus project**

The Thesaurus's have been ordered and will probably arrive late this week. We will need to set up a date for placing the labels in the books; Bob Keely will print the labels. We will need to establish dates and times for delivery to the schools.

### **Scarecrow project**

Cheryl Rust, Dianna Casto and Denise Springer will complete that project today.

### **Kroger card**

Tina McComas has received all of the information to make application with Kroger. However, we must be a 501 (c) 3 corporation to apply; Mary Keely will check and see what it takes for us to do that and report back to President Steve.

George Six made a motion to adjourn, seconded by Chuck Nuckles and approved by the Board. Meeting adjourned at 11:54 AM.

Submitted by Mary Keely on behalf of Secretary, Jack Bailey.