

**The Rotary Club of Putnam County  
Board of Director's Meeting Minutes  
October 15, 2013**

**Board Members**

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

**Absent:** Jack Bailey and Tina McComas

**Others attending:** Mary Keely

The meeting was called to order by President Steve Patrick at 11:01 AM.

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

The minutes of the September 17, 2013 Board meeting were moved for approval without change by Denise Springer, 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 \$15,352.27 for the club including \$100.75 in petty cash leaving \$15,251.52 available for the club to use. The report was moved for approval by Cheryl Rust, seconded by Denise Springer and approved unanimously by the Board.

**Happy Dollars**

President Steve noted that our current Happy Dollar Project is to support the Teays Acres Capital Campaign. Teays Acres will be a recreational area that will be open to the public for many community activities. We will need another Happy Dollar project soon. A suggestion was made that we support the Ronald MacDonald house in the future.

**Membership Committee**

Chair Chuck Nuckles noted that we need to do another membership project in the future, and he would begin looking at new ideas for the club. A brief discussion was held about the members who have not paid their dues. The Board determined that Shelley Kelley and Leslie Shaffer can be removed immediately. The remaining members will be sent another invoice with a personal note from President Steve.

**Public Relations Committee**

Chair Sam Sentelle noted that we are getting pretty good coverage in local papers weekly, even though a little sporadic.

**Foundation Committee**

Mary noted that the monies collected for The Rotary Foundation have been matched and sent to Rotary International through the end of September

**Scholarship Committee**

Chair Sam Sentelle had nothing to report at this time.

**Golf Committee**

There was no updated information about the golf tournament results other than what appeared on the current financial statements. The Board was under the impression that we would make a much larger profit than we are currently

showing. Mary noted that some of the sponsors have not sent in their checks. She will check with Bob and Don to verify that information.

### **5K Run/Walk**

Bobby Rhyne will chair the event again this year. He is already working on the event and has some ideas for improvement to the event. He will keep us informed as the event evolves.

### **Raffle**

Mary and Tom Midkiff have agreed to head the Raffle this year. Mary will contact Tom so we can begin planning for the event. We need committee members to assist in their efforts. Steve noted that some of last years' information and tickets are in the storage building.

### **Pancake Breakfast**

Chair Marilyn Pemberton reported that we have secured January 25, 2014 and April 26, 2014 for our club to host an Applebee's Pancake Breakfast. As the dates get closer, we will determine what else needs to be done for another successful event.

### **Kroger Cards**

We are unable to participate in this fund raising event since we are not a 501(c) 3 corporation.

### **Interact**

Steve has invited Mandee, Interact President, to attend the special dinner on Thursday with RI President Ron Burton. The club will provide the monies to cover her meal and one for her sponsor.

### **Living Stone**

There was a work day on Saturday and Rotary was not represented.

### **Teays Valley Strings**

President Steve noted that we still need a chair for the Teays Strings Project. They will be visiting our club in December.

### **Haiti Project**

A discussion was held involving our support of Walnise, a child in Haiti that we have sponsored for two years. Sam suggested that Shelley Hodges could help us with the contribution through the Friends of Fort Liberte. Steve Neher agreed to contact her and begin that conversation. In past years, we have also contributed to Shelley's expenses for the trip and made a contribution to an orphanage being built in that area.

### **Salvation Army**

Marilyn Pemberton agreed to contact the Salvation Army to schedule a date for us to ring bells over the holiday season.

### **New Business**

#### **Harlem Ambassadors**

Harlem Ambassadors is a group of basketball players who will assist with a fund raising event for non-profit groups. It sounds like a successful endeavor and the Board will discuss further in the future. The earliest possible date is in April.

### **Shop with a Cop**

Steve Neher suggested that we use our next Happy Dollar monies for the Shop with a Cop event held annually in Putnam County. The cost is \$250 per child. It was suggested that perhaps we can sponsor more than one child if needed. Steve will report to the Board at the next meeting.

### **Thesaurus project**

The Thesaurus's have their labels inserted and are ready to be delivered. Chair Tina McComas has set up two dates for delivery and we need volunteers to assist - October 23<sup>rd</sup> will be Hurricane MS and October 24 will be Poca MS; both days begin at 8:30 AM. Tina will coordinate with the other Putnam County Middle Schools. President Steve will put out sign-up sheets today.

Sam Sentelle made a motion to adjourn, seconded by Chuck Nuckles and approved by the Board. Meeting adjourned at 11:55 AM.

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