Rotary Club of Putnam County
Board of Directors Meeting
December 17, 2013

Board Membership
Present: Steve Patrick, Jack Bailey, Sam Sentelle, George Six, Steve Neher, Cheryl
Rust, Marilyn Pemberton and Denise Springer.
Absent: Bonnie Prisk and Tina McComas.
Others Attending: Mary Keely and Bob Keely.

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

Reading and approval of minutes for previous meeting
Minutes of the Nov. 26, 2013, Board Meeting were moved for approval by Sam Sentelle,
seconded by Steve Patrick and approved by the Board.

Club Finances
Mary Keely provided a report of the Club's finances through Nov. 30, 2013. The report
showed a balance of $15,527.64 for the club, including $100.75 in petty cash, leaving
$15,426.89 available for the Club to use. Steve Neher moved to accept the report,
seconded by George Six and approved by the Board.

Happy Dollars
There is currently $191 in the Happy Dollars fund, although $250 has already been paid
out to Shop with a Cop, so dollars collected are still being used to cover that. Ideas for the
next Happy Dollars project will be solicited from the full Club membership.

Committee Reports
Membership
Bob Keely said that Teays Valley Church of God wants to become a corporate member
of the Club.

Public Relations
Sam Sentelle said that he placed photos of Club members ringing bells for the Salvation
Army on the website and there was good media coverage of that. In other news, Club
member George Six will serve as the District's Communications Officer again in the
coming year.

Foundation
Bob Keely said that donations were a little behind where they should be halfway through
the year – standing at $1,160 while the goal was $1,250.

Fundraising
Mary Keely reported that raffle tickets would be handed out at the Club's first meeting in
January. Tickets will be sold at a cost of $20 each. Drawings will take place on Feb. 18,
March 18 and April 15 for the grand prize drawing.

Marilyn Pemberton said that tickets for the upcoming Pancake Breakfast were also going on sale. Tickets are $5. The Pancake Breakfast will take place on Jan. 25 at Applebee's and that Club members are needed to volunteer to work that day from 8 a.m. to 10 a.m.

Service
Steve Neher said that he had been in touch with the Friends of Fort Liberte and that the group was planning a return trip to Haiti in early March. In the past, the Club has sent items in support of Walnise St. Julian on these trips. He also said that it was time to decide whether to renew the Club's support of Walnise, which is pledged at $35 a month, or $420 annually. Steve made a motion to continue this support, seconded by Cheryl Rust and approved by the Board.

Old Business
Philippines Relief Effort
Steve Patrick said that the shelter box to be sent to the Philippines in support of relief efforts there has been purchased.

New Member Approval
Applications for Jon Miller and Mike Moffatt were presented to the Board. Marilyn Pemberton moved to approve both applications, seconded by George Six and approved by the Board.

Valentine's Day Feeding Kids
Marilyn Pemberton said that Forrest Burdette United Methodist Church had a program to put food in children's backpacks and she would check with them to see how the Club could participate.

New Business
Corporate Membership
Teays Valley Church of God would like to become a corporate member of the Club. Moved for approval by Marilyn Pemberton, seconded by Steve Neher and approved by the Board.

Membership
The Board debated Club members who have not been attending Club meetings and have not paid their Club dues. After debate, Marilyn Pemberton moved to terminate these inactive Club members; seconded by George Six and approved by the Board.

Club President-Nominee
Bob Alexander was presented to be the Club's President-Nominee. Motion to appoint Alexander as President-Nominee presented by Steve Neher, seconded by George Six and approved by the Board.

Adjournment
Motion to adjourn at 12 noon made by George Six, seconded by Steve Neher and approved by the Board.