

**The Rotary Club of Putnam County
Board of Director's Meeting Minutes
January 28, 2014**

Board Members

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

Absent: Jack Bailey (Steve Patrick holds his proxy), Tina McComas (Bob Keely holds her proxy), Bonnie Prisk and Steve Nehr

Others attending: Mary Keely and Bob Keely

The meeting was called to order by President Steve Patrick at 11:03 AM.

Reading and approval of minutes for previous meeting

The minutes of the December 17, 2013 Board meeting were moved for approval without change by Bob Keely for Tina McComas, seconded by George Six and approved unanimously by the Board.

Club finances

Mary Keely presented the Financial Statement Summary Report through December 2013. The report showed a balance of \$16,862.39 for the club including \$100.75 in petty cash leaving \$16,761.64 available for the club to use. The report was moved for approval by Cheryl Rust, seconded by Chuck Nuckles and approved unanimously by the Board.

Happy Dollars

President Steve noted that we need a project. Denise Springer suggested that we designate the Make a Wish Foundation for children in Putnam County as our next project. The suggestion was moved for approval by Cheryl Rust, seconded by George Six and approved unanimously by the board.

Membership Committee

Chair Chuck Nuckles noted that all the surveys are returned with favorable comments. The only things that have been requested are an orientation, more information about The Rotary Foundation and education about Rotary in general. Chuck suggested that we have three open houses a year. It was decided that the open house would take place in April at our next District Assembly. He will also present a new questionnaire at today's meeting. It was suggested that we advertise through the Chamber; however we are no longer members.

Public Relations Committee

Chair Sam Sentelle noted that the pictures from the Pancake Breakfast are now posted on our website.

Foundation Committee

Bob suggested that we send a check to Rotary International for Polio Plus as soon as possible.

Scholarship Committee

Chair Sam Sentelle stated that the committee will update the application form and have it available by March. He hopes that the members of the Interact club will help promote the scholarship at Poca High School.

Golf Committee

Steve Patrick will chair this year's Golf Tournament and wants to get things started even earlier.

5K Run/Walk

Bobby Rhyne is chair of the event again this year. Bob Keely reported that Matt Young will be bringing up to 40 members from his group to race in our event.

Raffle

Mary Keely reported that 140 tickets have been taken; we need to sell 500. The first drawing for \$500 is in three weeks.

Pancake Breakfast

Marilyn Pemberton reported that we collected \$438 at last Saturday's Pancake Breakfast. The weather did not cooperate with our event that day. Next Pancake Breakfast will be held on April 26th. The President of the Interact Club, Mande Young and the sponsor, Valerie Helmstetter, did attend to help that day.

Interact

Members of the Interact Club and their sponsor are planning to attend some of our regular meetings.

Orientation

George Six will have a Rotary Jeopardy on the first Tuesday in March for our members. It is a great way to learn more about Rotary and have fun doing it!

Former Members

Steve Patrick noted that all of the members who were recently removed from our roster have been sent a letter informing them of the Board's action.

Valentine's Day

To celebrate "Rotary has Heart," Marilyn Pemberton has arranged for us to partner with an area church to provide Back Packs for children in Putnam County. She will bring a list of items needed as soon as possible. Items need to be non-perishable food items.

New Business

Steve Patrick noted that the city of Hurricane is holding a city wide garage sale on August 16th, and would like for us to be involved in some way. Details at a future date.

Next week's meeting will be at another location; the bank will be using the community room next week. Steve will find a new location and notify the members.

Thesauruses still need to be delivered to the two private schools. Steve will contact Tina about making that happen.

Steve has the Presidential Citation and will begin working on it with Walter Hall, our Assistant Governor.

Mary was asked to check and see if we made a donation to the Salvation Army within the last few months.

Jeff Kayango contacted Bob Keely asking for a donation to Orphans in Uganda; he asked for \$200 to help orphans in the Entebbe area. The suggestion was moved for approval by George Six, seconded by Cheryl Rust and approved unanimously by the board. The monies will be deposited in the Smile Uganda account for distribution.

Tom Midkiff suggested that we have four teams for the raffle to be headed by Tom, Mary, George and Chuck. The team that sells the most tickets will get a free lunch on the day of the final drawing.

Bob Keely (Tina McComas proxy) made a motion to adjourn, seconded by George Six and approved by the Board. Meeting adjourned at 12:01 PM.

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