

**The Rotary Club of Putnam County  
Board of Director's Meeting Minutes  
February 25, 2014**

**Board Members**

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

**Absent:** Jack Bailey, Tina McComas (Steve Patrick holds her proxy) and Bob Alexander

**Others attending:** Mary Keely and Bob Keely

The meeting was called to order by President Steve Patrick at 10:57 AM.

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

The minutes of the January 28, 2014 Board meeting were moved for approval without change by Cheryl Rust, seconded by Sam Sentelle and approved unanimously by the Board.

**Club finances**

Mary Keely presented the Financial Statement Summary Report through January 2014. The report showed a balance of \$13,490.36 for the club including \$100.75 in petty cash leaving \$13,389.61 available for the club to use. The report was moved for acceptance by Marilyn Pemberton, seconded by Cheryl Rust and approved unanimously by the Board.

**Happy Dollars**

President Steve noted that we designated the Make a Wish Foundation for children in Putnam County as our current project, and their check has already been issued. We have \$172 in the Happy Dollar fund, so we'll need a new project very soon.

**Membership Committee**

Chair Chuck Nuckles noted that our first open house will be held at the April Club Assembly. Chuck also suggested that we have another gorilla outing prior to that date, and he'll schedule something in March.

**Public Relations Committee**

Chair Sam Sentelle was very pleased with the local newspaper coverage our club has received in the last month.

**Foundation Committee**

Chair Bob reported that all monies that have been collected for The Rotary Foundation have been sent. We have also sent our \$2,000 for Polio Plus.

**Scholarship Committee**

Chair Sam Sentelle reported that Bonnie Prisk has given him the forms that she used, and he is in the process of updating them. There are two issues currently; (1) this is a "needs" based scholarship and there is no definitive way to measure that and (2) the guidelines state that scholarship winners must be Putnam County Students. Last year, two of our scholarship winners were already in college, and not in Putnam County. It was decided to change the guidelines to state

they must be Putnam County Residents. They will continue to try to find a good way to measure the financial needs of the student.

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

Bobby Rhyne is chair of the event again this year. Bob Keely reported that we changed the location of our 5K Run to the park in Eleanor; there was a conflict with the March 29th date at Valley Park. Bobby Rhyne and Bob and Mary Keely visited there on Saturday, and Bobby rode his bike to get a tentative layout for the race. They met the Mayor of Eleanor, Walter Halstead, who is very happy to have our group use the park. Bobby will notify the registered runners about the change of location, notify Tri State Racers and the new course will be announced as soon as possible.

### **Raffle**

Mary Keely reported that 272 tickets have been taken; we need to sell 500. We have collected \$3,460 to date, and the first winner was drawn last week. Don Broyles sold the ticket to the winner.

### **Pancake Breakfast**

The next Pancake Breakfast will be held on April 26th and we looking for a chair for the event.

### **Orientation**

George Six is working on Rotary Jeopardy. However, a speaker has been scheduled for next week, so George will need another date for our orientation.

### **New Honorary Member**

The Board voted unanimously to make Bill Ellis an honorary member effective July 1, 2013. Jack Bailey will make the changes with RI and our data base.

### **New Business**

President Steve presented Deputy Phil to the board. We participated last year by purchasing an ad in the publication. Cost this year is \$299.00.

President Steve also presented an invitation to the WV Youth Leadership Association. We can send a student to this camp in Tucker County for \$300.00.

Both items were tabled until further information is gathered.

George Six made a motion to adjourn, seconded by Sam Sentelle and approved by the Board. Meeting adjourned at 12:06 PM.

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