

**The Rotary Club of Putnam County
Board of Director's Meeting Minutes
March 18, 2014**

Board Members

Present: Cheryl Rust, George Six, Chuck Nuckles, Marilyn Pemberton and Sam Sentelle

Absent: Jack Bailey, Tina McComas, Bob Alexander, Bonnie Prisk, Denise Springer and Steve Patrick (Bob Keely holds his proxy)

Others attending: Mary and Bob Keely

The meeting was called to order by President Elect, Sam Sentelle at 11:26 AM after a quorum was established.

Reading and approval of minutes for previous meeting

The minutes of the February 25, 2014 Board meeting were moved for approval without change by Bob Keely, seconded by George Six and approved unanimously by the Board.

Club finances

Mary Keely presented the Financial Statement Summary Report through February 2014. The report showed a balance of \$15,532.28 for the club including \$100.75 in petty cash leaving \$15,431.53 available for the club to use. The report was moved for acceptance by George Six, seconded by Chuck Nuckles and approved unanimously by the Board.

Happy Dollars

President Elect Sam noted that we need a new happy dollar project. After a brief discussion, the Board decided to make the next project in support of the Salvation Army's Day Camp clean-up.

Membership Committee

Chair Chuck Nuckles stated that he would pass out a sheet for people to add names for potential members for our next gorilla outing at the end of March; we can invite those people to our April Club Assembly. Marilyn Pemberton told us that Melissa Pratt and Gary Lacy will not be joining as corporate members so we need to remove them from the membership roster. Jeanie Niebert's application was approved by the BOD previously.

Public Relations Committee

George Six had no report. Sam did note that we are still getting good coverage in the newspapers. Bob Keely reported that Bobby Rhyne has sent information about the 5K Run to the newspapers and was trying to get a contact for a radio station. George noted that we have a Face Book page which can be used for publicity.

Foundation Committee

Chair Bob stated that he will send a notice next month to our membership to help encourage donations to the Rotary Foundation. And, he hopes that the next Pancake Breakfast will generate more income for Polio Plus in April.

Scholarship Committee

Chair Sam stated that notices have been sent to all newspapers, all high schools and is posted on the website.

5K Run/Walk

Bob Keely stated that we are still recruiting sponsors and we already have more runners registered than we had participants last year. We have approximately \$6,000 in sponsors, either received or committed.

Raffle

Mary Keely reported that 217 tickets are still available to sell. We have collected \$3,660 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 Chuck Nuckles will check his schedule to become chair and will let us know. Cheryl Rust, Marilyn Pemberton and George Six will assist.

Orientation

George Six will host Rotary Jeopardy next week! Great orientation is planned for our membership!

New Business

Dianna Casto is in charge of programs for April

The BOD decided not to support Deputy Phil this year.

The BOD decided not to support the Tucker Co. Camp for WV Youth Leadership Association.

The BOD decided to pay for Marilyn Pemberton's membership in the Chamber of Commerce; we will have access to their resources and information through her. The action was moved for acceptance by George Six, seconded by Cheryl Rust and approved unanimously by the Board.

Bob Keely made a motion to adjourn, seconded by Chuck Nuckles and approved by the Board. Meeting adjourned at 11:57 AM.

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