

The Rotary Club of Putnam County
Board of Director's Meeting Minutes
April, 22 2014

Board Members

Present: Steve Patrick, George Six, Chuck Nuckles, Denise Springer, Sam Sentelle and Bonnie Prisk

Absent: Cheryl Rust (proxy held by Sam Sentelle), Marilyn Pemberton (proxy held by Jon Miller), and Christine (proxy held by Denise Springer)

Others attending: Bob Alexander

The meeting was called to order by President Steve Patrick at 11:05 AM.

Reading and approval of the minutes of previous meeting

The minutes of the March 2014 meeting were moved for approval without change by Steve Patrick, moved for approval by Sam Sentelle, seconded by George Six and approved unanimously by the Board.

Club Finances

Steve Patrick presented the Financial Statement Summary Report through March 2014. The report showed a balance of \$13,552.13 for the club including \$100.75 in petty cash leaving \$13,451.38 for club to use. The report was moved for acceptance by George Six, seconded by Chuck Nuckles, and was approved unanimously by the Board.

Happy Dollars

President Steve Patrick noted that we had \$361 available and that our goal of \$250 set for the Salvation Army Day Camp was achieved and a check was to be sent, leaving a balance of \$111. A new project was established for the Gold Star Mothers for the purchase of holiday wreaths with a goal of \$250 set. The motion was moved by Bob Alexander, seconded by Sam Sentelle and approved unanimously by the Board.

Membership Committee

Chair Chuck Nuckles noted that our open house will be held at the April 29 Club Assembly. Chuck also noted that we need to push to get out more, and to try to update the master list of more recent accomplishments that have been made by the club.

Public Relations Committee

Chair Sam Sentelle noted that there was nothing new in this committee.

Scholarship Committee

Chair Sam Sentelle noted that 1 application has turned in so far with the deadline of May 16 quickly approaching. George Six noted that it was promoted very well in the Hurricane Breeze and Bonnie Prisk noted that possible letters would be sent out to all of the school counselors.

Raffle

President Steve Patrick noted that there would be no prize for the sales of raffle tickets do to the fact that "sales teams" were not promoted highly and not known by many members.

Pancake Breakfast

President Steve Patrick noted that a future date is to be set for the breakfast due to a miscommunication with Applebee's.

Golf Tournament

President Steve Patrick noted that the date of the Golf Tournament will be moved from Sept. 19, 2014 to Sept. 12,2014

Orientation

George Six noted that a new day still needs to be set for Jeopardy.

New Business

Nominating Committee

- A new nominating committee was chosen. Members of 2014-15 committee are Chair Bob Alexander, George Six, and Bonnie Prisk

Open House

- A Motion by President Steve Patrick was made at this time to designate \$75 to promote the open house in the Chamber Blast including RSVP. Steve also noted that an invite needed to be made to Interact Club for Open House. A challenge was made to invite potential members out next week for meeting. Motion moved by George Six, seconded by Bonnie Prisk and approved unanimously by Board.

Entebbe Water Project

- President Steve Patrick made a motion to match the funds of \$1220 to purchase a water tank. Moved by Bob Alexander, seconded by Bonnie Prisk approved unanimously by the Board

Support for Walinese

- Former member Steve Neher had gathered the following information before departing
 - o Information was passed around about Walinese
 - o Amount to sponsor Walinese is \$420/ yr or \$105/ qtr. This includes food (consisting of beans and rice), school books, uniforms and school supplies.
 - o Monies will be going to Fort Liberté given through First Presbyterian Church of South Charleston.

Motion was made to support Walinese , moved by Chuck Nuckles seconded by Cheryl Rust (proxy was Sam Sentelle) approved unanimously by Board.

Putnam County Library

President Steve Patrick noted that the Putnam County Library was seeking support for the upcoming summer reading program. Sam Sentelle noted that he would talk to Steve Cristo about the sponsor.

Speaker Gifts

President Steve Patrick noted that we have been lacking in our gifts to our guest speakers. George Six noted that he would donate a number of 4 way test coins to be given as gifts. Bonnie Prisk noted that Rotary note pads and pens would also make great gifts as well.

Reimbursement

George Six submitted motion for approval to be reimbursed for money that was to be spent on postage for a member directory that he would be putting together. Motion was moved by Bob Alexander, seconded by Chuck Nuckles approved unanimously by Board.

George Six made a motion to adjourn meeting, seconded by Bob Alexander approved unanimously by Board.

Meeting adjourned at 12:02 PM

Submitted by Jon Miller on behalf of Secretary, Jack Bailey.