

The Rotary Club of Putnam County
Board of Director's Meeting Minutes
June 17, 2014

Board Members

Present: Steve Patrick, George Six, Sam Sentelle, Marilyn Pemberton, Sam Sentelle, Mary Keely, and Bob Keely

Absent: Chuck Nuckles, Denise Springer, Cheryl Rust (proxy held by Marilyn Pemberton), Bonnie Prisk, and Christine ?

Others attending: Bob Alexander and Jon Miller

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 May 2014 meeting were not read because there were no minutes that were turned in but they were recorded. Minutes for the May and June meeting are to be read and approved at the July 2014 meeting.

Club Finances

Sam Sentelle presented the Financial Summary Report for the upcoming 2014-2015 fiscal year. The report was given. Pres. Steve Patrick motioned and Bob Alexander 2nd. Board voted unanimously.

Happy Dollars

President Steve Patrick noted that our current Happy Dollars are going to Putnam Aging.

Membership Committee

Chuck Nuckles was absent ad there was nothing reported

Public Relations Committee

Chair Sam Sentelle noted that we have been in many newspaper articles and brought them in to show everyone.

Scholarship Committee

Chair Sam Sentelle noted that last week that 2 of 4 on the committee have looked through the applications. Cheryl had no looked through hers at this time and Michael went through only have of his.

Raffle

It is noted that there is a possibility of discontinuing raffle and placing our time, finances and energy into another fundraiser.

Pancake Breakfast

Marilyn Pemberton had noted that Michel Moffitt has been in communication with Apple Bee's and the date of the event is July 26.

Golf Tournament

President Steve Patrick noted that the date of the Golf Tournament will be moved from Sept. 19, 2014 to Sept. 12, 2014 and that there will be a meeting shortly to get this even underway.

Orientation

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

New Business**Foundation**

It was an assumption that we would have to play catch up with the foundation. Bob Keely then notified that board that the foundation was up to date and fully funded as of this time.

Next Rotary Club Meeting

District Governor Harry Faulk will be attending the next club meeting to install new 2014-2015 officers and board members.

July 1 Meeting

There will be no meeting on July 1 due to the Fourth of July holiday. George Six motioned, Bob Alexander 2nd, and Marilyn Pemberton moved.

July 15th Meeting

Meeting will be held one hour early

Marilyn Pemberton made a motion to adjourn meeting, seconded by George Six approved unanimously by Board.

Meeting adjourned at 12:00 PM

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