

The Rotary Club of Putnam County
Board of Director's Meeting Minutes
July 15, 2014

Board Members

Present: Steve Patrick, George Six, Sam Sentelle, Marilyn Pemberton, Denise Springer, Chuck Nuckles, Cheryl Rust, Mary Keely, Bob Keely, Bonnie Prisk, Bob Alexander and Jon Miller

Absent: Dianna Casto

Others attending: DG A.H. "Herb" McClaugherty, Carol McClaugherty, ADG Walter Hall, George Discipio

The meeting was called to order by President Sam Sentelle at 11:05 AM.

Reading and approval of the minutes of previous meeting

Minutes for the May meeting were read and approved unanimously.

Minutes for the June meeting were read George Six motioned and Steve Patrick 2nd, moved unanimously.

**Sam Sentelle presented a bill for the amount of \$156 for 200 folders/flyers that he printed and requested reimbursement from the board, Moved unanimously.

Club Finances

Sam Sentelle presented the Financial Summary Report for the upcoming 2014-2015 fiscal year. The report was given. Steve Patrick motioned and Bob Alexander 2nd. Board voted unanimously. Mary Keely presented that June report and noted it was a cleanup month and that we have \$16000 left in the bank. Mary had also offered to do the 990 for this year (Annual non-profit report form.) Motioned moved by Marilyn Pemberton and 2nd by Chuck Nuckles. Michael Moffitt was suggested to replace Mary Keely as financial officer.

Membership Committee

Chuck Nuckles stated that there will be upcoming events to push Rotary Membership

Public Relations Committee

Chair Sam Sentelle noted that we have been in many newspaper articles and brought them in to show everyone. Presentations have been posted to Facebook by George Six and also emailed them to presenters.

Scholarship Committee

Chair Sam Sentelle noted that there was only one application left to look over, and applications would be finalized and tallied and dispersed in August.

Pancake Breakfast

Michel Moffitt has been in communication with Apple Bee's and the date of the event is July 26. Michael will be bringing in tickets for sale today.

Golf Tournament

Steve Patrick noted that the Golf Tournament planning is underway also dispensed flyers and information to hand out to potential sponsors. Steve requests people to contact previous sponsors to see if they would sponsor again. Will also put flyers on P-mail. Noted that we are really looking for golfers this year.

Notes from DG "Herb" McClaugherty

Herb complimented club on being well organized and a good club. He also applauded our club for giving to worthwhile projects. Each club is autonomous. Challenged us with "carrying the water" throughout the year. Herb also suggested a minimum of \$100k given to R.I. (Rotary International) from all the clubs and try to give the R.F. (Rotary Foundation) \$7000, which includes the water jug project.

EREY (Every Rotarian Every Year) and sustaining members will make a great impact towards this goal. We are also looking for Paul Harris Society members.

Herb also discussed doing membership online through having clubs that attend meetings online and must attend an actual meeting at least once a quarter.

Herb very strongly recommended on Rotary Club Central, and the need to input information on there, not only dacDB.

Marilyn Pemberton made a motion to adjourn meeting, 2nd by George Six approved unanimously by Board.

Meeting adjourned at 12:00 PM

Submitted by Jon Miller, Putnam Rotary Secretary