

The Rotary Club of Putnam County
Board of Director's Meeting Minutes
August 19, 2014

Board Members

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

Absent: Dianna Casto, Bonnie Prisk

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 July meeting were read and approved 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 Dues

Membership dues are due. Email was sent out by Denise to all members.

Membership Committee

Chuck Nuckles mentioned that he would like to have an Open House/Picnic along with a Rotary Assembly on Oct 14th in order to make awareness about Rotary Membership.

Public Relations Committee

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

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. Steve noted that we are really looking for golfers this year. We have about \$7000 in sponsorships so far but we need about another \$10000. Also Steve requested that we stay after Rotary is done on Sept 8th to pack the bags for the tournament.

Happy Dollars

There has not been an organization that has been appointed for Happy Dollars at this time.

Sam Sentelle made a motion to adjourn meeting, 2nd by Chuck Nuckles approved unanimously by Board.
Meeting adjourned at 11:50 PM

Submitted by Jon Miller, Putnam Rotary Secretary