

The Rotary Club of Putnam County
Board of Director's Meeting Minutes
October 21, 2014

Board Members

Present: Steve Patrick, George Six, Sam Sentelle, Marilyn Pemberton, Denise Springer, Chuck Nuckles, Bob Alexander, Donnie Prisk. Marilyn Pemberton had Cheryl Rusk's Proxy.

Absent: Dianna Casto, Michal Moffat, and Jon Miller

President Sam Sentelle called the meeting to order at 11:10 am

The minutes of the September 16th Board of Director's Meeting were not available and the treasurer's report was not available.

George Six presented a proposal for our dues and meal payment structure. The board members discussed it. George will present a new proposal and Sam will look at the By-Laws for a possible change. At the next meeting on Tuesday, November 18 a final decision will be made.

Chuck Nuckles presented a plan to canvas the area for new members on October 29 or 30. A sign up sheet was distributed at the Rotary meeting for members to participate.

Ashley Afford from the Putnam Chamber of Commerce attended our meeting to discuss Celebrate Putnam, which will be November 11, 11:30 am at the Parks and Recreation Building in Valley Park. The cost of the lunch will be \$20. Ashley is looking for a speaker. Names of possible speakers were given to Ashley. Marilyn and Bonnie will help with registration and Bob Alexander will be a greeter. Registrations are required.

The next possible Happy Dollar project will be Putnam Project Lifesaver bracelets for the Sheriff's Department.

Tina McComas has been talking to the middle schools about thesaurus distribution dates. Sam plans to have the books available at the meeting on October 25 to place the templates in the front of them. Distribution at Hurricane Middle School may be done later that week.

The program for November 4 will be the Teays Strings,

We will be collecting food for Christian Community Cupboard in Hurricane and Two Fish and Five Loaves in Poca in the months of November and December.

The meeting was adjourned at 12:02 pm.

Respectfully submitted by Marilyn Pemberton