

The Rotary Club of Putnam County
Board of Director's Meeting Minutes
January 20, 2015

Board Members

Present: Sam Sentelle, George Six, Marilyn Pemberton, Denise Springer, Cheryl Rust, Dianna Casto, Chuck Nuckles and Jon Miller

Absent: Bob Alexander, Steve Patrick, Bonnie Prisk

The meeting was called to order by President Sam Sentelle at 11:00 AM.

MINUTES

Minutes for the Dec 16th meeting were read and approved unanimously.

NEW MEMBERS

No new information on membership.

PR

George Six had reported that he had delivered newspaper articles to those that have spoken at Rotary and has been updating the Rotary Facebook page on a regular basis.

DUES

There has been much talk about the changes in dues. This is the final word.

- All dues have been paid for 2014-2015
- The money that is due from Jan 1, 2015 – June 30, 2015 is for the remainder of the **MEALS** during these 6 months.
- The total amount do for every member is \$115 this is for **MEALS only!**
- For those that have paid an amount of \$27.50 which was a miscommunication you only owe the remaining balance of the \$115. (which is \$87.50)
- Starting July 1, 2015 all members will begin the new dues/meals fees of \$360/ year. This can be paid quarterly/semiannually/ or yearly.

FOUNDATION

- Jeff Kayongo of (Rotary Mariners of East Africa) is requesting a donation of \$2,320. The board has voted to give \$1000 to this organization for the purchase of new life jackets. Diana Casto moved and Marilyn Pemberton 2nd, the vote was passed unanimously by the board.
- The Board has also brought to the table the continued support of Friends of Liberty and our adopted child "Walnesse". The continued support is \$35/month for a total of \$420/year. Marilyn Pemberton moved and Cheryl Rust 2nd, the vote was passed unanimously by the board.

HAPPY DOLLARS

Happy Dollars have been voted on to be giving \$250 for the Putnam Project Life Saver bracelets. The next Happy Dollars collection is going to be going to Resurge.

RLI

March 7th RLI will be held in Beckley, WV. The board motioned to pay for Bob Alexander and Dave Allen. George Six moved and Diana Casto 2nd, the vote was passed unanimously by the board.

5K Run/Walk

Bobby Rhyne has secured Valley Park in Hurricane for the race. The date is April 18th. (*More details to come)

PANCAKE BREAKFAST

The pancake breakfast has been scheduled by Michel Moffat for March. *(More details to come)

FUND RAISING DINNER DANCE

Mote Carlo Style (*More details to come from Steve Patrick)

Sam Sentelle made a motion to adjourn meeting, 2nd by George Six approved unanimously by Board.
Meeting adjourned at 11:57 PM

Submitted by Jon Miller, Putnam Rotary Secretary