

The Rotary Club of Putnam County
Board of Director's Meeting Minutes
March 17, 2015

Board Members

Present: Bob Alexander, Dianna Casto, Marilyn Pemberton, Cheryl Rust, Sam Sentelle, and Denise Springer. Dianna held a proxy for Chuck Nuckles, and Bob held a proxy for Steve Patrick

Absent: Jon Miller, Chuck Nuckles, Steve Patrick and Bonnie Prisk

Sam Sentelle called the meeting to order.

Minutes. The minutes for the meeting of February 24, 2015, were revised to show the Pancake Breakfast at Applebee's is scheduled for June 13, 2015. Motion by Bob Alexander, seconded by Dianna Casto to approve the minutes as revised. Motion carried by unanimous vote.

IRS letter. Sam Sentelle signed a letter to the US Treasury Department in response to a notice of failure to submit a Form 990.

Open House. The luncheon meeting next Tuesday will be an Open House with presentations by West Virginia First Lady Joanne Tomblin and singer Landau Eugene Murphy, Jr. The meeting will begin at 11:30. Those attending should register with the Chamber of Commerce or with Denise Springer by the end of the day Friday, March 20. There will be no charge to guests.

Facebook. A link has been placed on the web site to the club's Facebook page.

5K Walk/Run. The Chet Marshall 5K Walk/Run is scheduled for April 18 at Valley Park. Sponsors need to be contacted.

Speaker gifts. Dianna Casto moved to pay for speaker gifts. Marilyn Pemberton seconded the motion. The motion carried by unanimous vote.

International projects. Dianna Casto gave a report on the life jackets for Uganda.

There being no further business, the meeting of the Board of Directors adjourned.

Submitted by Cheryl Rust.