

The Rotary Club of Putnam County
Board of Director's Meeting Minutes
May 26, 2015

Board Members

Present: Sam Sentelle, George Six, Marilyn Pemberton, Cheryl Rust, and Jon Miller

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

George Six wanted it noted that we paid \$1545 to bring our Polio Plus donation up to \$2000.

NEW MEMBERS

Chuck Nuckles would really like to have a push in marketing for new membership. New members that were approved were Tandra Chamin, and Krystal Mayville. Members that were removed were Mark Madore and Tana Dupay.

PANCAKE BREAKFAST

The pancake breakfast has been scheduled by Michel Moffat for June 13th. Tickets will be dispersed at the meeting to be sold.

FINANCIALS

We are in good shape with finances. Two items were mentioned to be brought before the board for a vote.

- 1) Jon Miller made a motion to make the dues (meals money) that was paid from Jan – present would be credited to the account of those members toward the \$360 dues for the 2015-16 year. Motion was moved by Chuck Nuckles and 2nd by George Six. Vote was unanimous.
- 2) Jon Miller also motioned that only one signature is to be required on checks that are written for \$300 and below. Anything above \$300 will require two signatures. The motion was moved by George Six and 2nd by Cheryl Rust. Vote was unanimous. New checks are to be ordered stating this on them.

Sam Sentelle made a motion to adjourn meeting, 2nd by George Six approved unanimously by Board.
Meeting adjourned at 11:55 PM

Submitted by Jon Miller, Putnam Rotary Secretary