

**The Rotary Club of Putnam County
Board of Director's Meeting Minutes
June 16, 2015**

Board Members

Present: George Six, Sam Sentelle, Marilyn Pemberton, Cheryl Rust, Michel Moffatt

Absent: Chuck Nuckles, Bonnie Prisk, Bob Alexander, Dianna Casto, Dave Allen, Jon Miller, Steve Patrick

Others attending: Heather Eva

The meeting was called to order by President Sam Sentelle at 11:00 AM. With no quorum present no actions were taken. Information was exchanged:

George Six :

1. All Dues invoices were delivered or mailed. With due date of July 15, 2015.
2. We have 6600 recognition points on our CRS. We may use some of these to make several new PH Fellows.
3. The PH name tag list is being updated. Missing tags for George Six, Dianna Casto, Michel Moffatt and Chet Marshall are being ordered.
4. Several of the newer members have not had their Initiation fee sent in to TRF. Jon Miller and George Six are working on that issue.
5. The Office exchange will be on June 30th. All items are ready. As Sam steps down Bob Alexander will step up.

Program Director

There is a need for a program director for 2015-2016 year.

Happy Dollars

President Sam Sentelle noted that our current Happy Dollars, \$250, are going to Putnam Library Children's Summer Reading Program and will be delivered today.

Membership Committee

Chuck Nuckles was absent and there was nothing reported.

Public Relations Committee

Newspaper articles were sent to Matt Boggs by George Six.

Scholarship Committee

George Six reported that there were only three applications for scholarships this year.

Pancake Breakfast

Michel Moffitt reported that we earned for Polio Plus around \$400. The exact sum will be sent to TRF in July for Polio Plus.

Golf Tournament

Steve Patrick is leading the Golf Tournament which is on Friday, September 18, 2014 and that there will be a second meeting shortly.

Meeting adjourned at 12:00 PM

Submitted by George D Six, Secretary.