

**The Rotary Club of Putnam County
Board of Director's Meeting Minutes
July 21, 2015**

Board Members

Present: George Six, Sam Sentelle, Marilyn Pemberton, Cheryl Rust, Michel Moffatt, Jon Miller, Bob Alexander, Dave Allen.

Absent: Chuck Nuckles, Bonnie Prisk, Dianna Casto.

Others attending: Robert Alexander

The meeting was called to order by President Bob Alexander at 11:00 AM.

Reading and approval of minutes for previous meeting

Minutes from the June 16, 2015, Board meeting were discussed. No changes were needed.

Jon Miller moved to approve the minutes. Motion was seconded by Dave Allen and approved by the Board.

Club Finances

1. Jon Miller reported that we had a balance on June 30th of \$14,886.57.
2. Jon Miller, Michel Moffatt and George Six will complete and send in the 990 IRS form. George Six will look into getting our club a 501-C3 rating using Mark Ellis, CPA. Motion by Dave Allen, Seconded by Jon Miller and approved by board.
3. Several of the newer members have not had their Initiation fee sent in to TRF. Jon Miller will send in Joe Duerr's and Nancy Foster's Initiation Fee to RI.
4. Dues to be paid to Rotary International. Motion Cheryl Rust, Second Marilyn Pemberton, Board approved.

Program Director

The program director for 2015-2016 year is Kelley Davis.

Happy Dollars

The Board voted that our next Happy Dollars, \$250, are going to WV Sheriffs' Youth Leadership Academy. Motion by Cheryl Rust, Second by Jon Miller and Dave Allen. A program on this will be delivered July 28th by Sherriff Steve Deweese.

Membership Committee

1. Chuck Nuckles was absent and there was nothing reported.
2. Leave of Absence was approved for Steve Patrick for one year sans dues.
3. Board approved Nancy Foster for membership via voca at a previous time. First reading was July 7, second was July 14. This is just a record retention note.
4. Jon Miller and George Six will have a recommendation for the Boards' next meeting on Membership terminations for non-payment of dues.

Public Relations Committee

An email and Newspaper articles were sent to Leo Lopez, Mandy Curry, Megan Tarbet and Jennifer Papouschek by George Six.

Scholarship Committee

George Six reported that there were only three applications for scholarships this year. A meeting will be held later today to decide on these requests. (Note: All were approved by Scholarship Committee 7-21-2015. Notices were sent 7-24-2015. They are:

Kayla Hinkley – West Virginia Wesleyan
Taylor Cox – Alderson Broaddus University
Jordan Losh – Marshall University)

Fundraising and Community Projects:

1. Golf Outing – Don Broyles, Chair, Krystal Mayville, Chair.
 2. 5K Race – Bobby Rhyne, Chair
 3. Interact – Tom Midkiff
 4. Pancake Breakfast – Michel Moffatt, Chair
 5. Happy Dollars – Marilyn Pemberton, Chair
 6. Cans for Candy Parades – Dave Allen, Chair
 7. Salvation Army Bell Ringing - Marilyn Pemberton, Chair
 8. Back Pack – Back to School – Grade Schools - Marilyn Pemberton, Chair
 9. A Car show idea was discussed. Not action by the Board.
10. The Thesaurus project was discussed. When it was leaning towards not doing it this year. Sam Sentelle said he would check with the school system. No action until Sam reports back to the Board.

Golf Tournament

Don Broyles and Krystal Mayville are leading the Golf Tournament which is on Friday, September 18, 2014 and that there will be a second meeting shortly. A W-9 was supplied to Don for Toyota.

Meeting adjourned at 12:00 PM

Submitted by George D. Six, Secretary.