

The Rotary Club of Putnam County
Board of Director's Meeting Minutes

August 25, 2015

Board Members

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

Absent: Dianna Casto

Others attending: DG Cecil Varney, ADG Walter Hall

The meeting was called to order by President Bob Alexander at 11:05 AM.

Reading and approval of the minutes of previous meeting

Minutes for the July meeting were read and approved unanimously.

Club Finances

Bob Alexander presented the Financial Summary Report for the upcoming 2015-2016 fiscal year. The report was given. We have not produced as many revenues as last year but the club is not in fiscal problems. Tough decisions will be required by the club to determine this year's direction and goals.

Happy Dollars

We were in the process of looking for 2 Happy Dollars Projects. These were the projects that were presented.

- 1) Teays Valley Church of God – after school supplies
- 2) Young Life
- 3) Interplast
- 4) Shop with a Rotarian
- 5) Heart and Hands Food Bank
- 6) Poca Foodbank
- 7) Hurricane Community Cupbord

Those that were selected were: 1) Teays Valley Church of God and 2) Shop w/ a Rotarian

Future Projects

Shop with a Rotarian: We will set aside \$250/ food bank.

The "Cans for Candy" project was approved and will be conducted at the Putnam Homecoming on September 13th.

The Board unanimously agreed and voted to use the Club's recognition Points to make Kelly Davis and Ellis Conley new Paul Harris Fellows and make all members sustaining.

Notes from 7550 DG Cecil Varney

Cecil complimented our club on being well organized and a good club. He also applauded our club for having worthwhile projects like the Teays Valley Strings, Thesaurus, Pancake breakfasts and 5K Run. Using you Club Recognition Points to Make sustaining members will have a great impact towards your goals. We are also looking for Paul Harris Society members. Cecil strongly recommended that we need to input information on Rotary Club Central.

Marilyn Pemberton made a motion to adjourn meeting, 2nd by George Six approved unanimously by Board.

Meeting adjourned at 12:00 PM

Submitted by Jon Miller, Treasurer and George D Six, Secretary