

The Rotary Club of Putnam County
Board of Director's Meeting Minutes
September 22, 2015

Board Members

Present: Pres Bob Alexander, Dave Allen, Marilyn Pemberton, Sam Sentelle, Cheryl Rust, Bonnie Prisk, George Six and Jon Miller

Absent: Chuck Nuckles, Dianna Casto, Michel Moffatt

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

Approved August 2015 Meeting Notes: This motion was made by Jon Miller and seconded by Sam Sentelle.

Financial Discussion: Jon Miller informed the Board that the club has plenty of money in checking. Our fund raising and spending will be reviewed by President Bob with the whole club.

Approved the club to join with "Five Loaves Two Fish" in a parade in Poca WV on Sept 26th, 2015 to raise 'Cans for Candy' for their foodbank.

A vote will be held to select new board members and club officers per Club Bylaws section 5.1.

A total of 5 nonpaying members will be called and offered a choice of **membership options** by Club Secretary George Six.

The board approved to use some of the Club's recognition points to make K. Davis and E. Conley PH Members.

Missing member Joe Duerr will be contacted on his status in the community.

Meeting adjourned at 11:55 AM

Submitted by George Six, Putnam Rotary Secretary