

The Rotary Club of Putnam County  
Board of Director's Meeting Minutes  
Oct 20, 2015

**Board Members**

**Present:** Pres Bob Alexander, Dave Allen, Marilyn Pemberton, Chuck Nuckles, Cheryl Rust, Bonnie Prisk and Jon Miller

- Jon Miller has George Six's proxy

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

**NEW OFFICERS**

It was motioned that new officers and a new board of directors be selected. This motion was made by Chuck Nuckles and seconded by Jon Miller. Many of those who are on the board of directors feel that there needs to be some fresh faces and some new blood on the board.

**HURRICANE PARK BENCHES**

A motion was made by President Alexander that the Club would like to donate new benches to the New Hurricane Park. This motion was moved and unanimously agreed upon. Jon Miller motioned that the payment for these benches would be made using the Happy Dollar funds from Jan and Feb 2016. Motion was seconded by Marilyn Pemberton and Chuck Nuckles. This was approved unanimously.

**CLUB OUTING**

Marilyn Pemberton brought to the board and idea of another club outing. This outing will be in Dec. at Forest Burdette Church in Hurricane. A Holiday Organ concert.

President Bob Alexander made a motion to adjourn meeting, 2<sup>nd</sup> by Jon Miller approved unanimously by Board.

Meeting adjourned at 11:40 AM

Submitted by Jon Miller, Putnam Rotary Treasurer