

The Rotary Club of Putnam County  
Board of Director's Meeting Minutes- January 19, 2016

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

**5 New Members Approved:** This motion was made by Jon Miller and seconded by Cheryl Rust.

They are : Andrea Lannom, Dusty Hurley, Stephen Sluss, David Dean, Rebecca Harless.

**Treasurers Report:** Jon Miller informed the Board that as of December 31, 2015 the club had \$7042 in checking.

**RI Dues payment Approved: Pay \$1754** This motion was made by Sam Sentelle and seconded by George Six.

The board discussed some **DaCdb and other** items. No action taken.

The Board directed George Six, Jon Miller and Michel Moffatt to complete and file **the IRS 990** as required.

The decisions of the **Scholarship Committee** were discussed. These were the change of amount from \$2000 to \$1000 and the date of student submission to April 30<sup>th</sup>. All forms will be posted on the club website by Sam Sentelle.

Sam Sentelle informed the Board that the **Golf Outing flyer** is posted on the website.

**Approved Purchase from Russell Hampton of Misc Club Supplies by George Six :** This motion was made by John Miller and seconded by Dave Allen.

**Approved next Happy Dollar's \$250 dollar contribution recipient Heart & Hand Putnam County:** This motion was made by Bonnie Prisk and seconded by Cheryl Rust. **Heart & Hand Putnam County** assists low income Putnam County residents with emergency basic needs. They provide utility assistance, process Dollar Energy applications, and coordinate services with other social service agencies and churches.

**Approved** Steve Deweese, Shannon Dean and Kenneth Higginbotham be made **Honorary Members** Effective December 31, 2015. Unanimous.

**NEW OFFICERS**

It was mentioned that new officers and a new board of directors need to be selected. This motion was made by Chuck Nuckles and seconded by Jon Miller. During the October Board meeting. 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.

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

There was no official Board meeting in November or December. The board did approve the purchase of Rotary Emblems for the Hurricane Park Benches via voca. The cost was \$264.54.

Joe Duerr is in South Carolina and making up at local clubs.

Meeting adjourned at 11:55 AM Submitted by George Six, Putnam Rotary Secretary