

**The Rotary Club of Putnam County
Board of Director's Meeting Minutes- February 23, 2016**

Board Members Present: Pres Bob Alexander, Marilyn Pemberton, George Six, Chuck Nuckles and Jon Miller. Proxys were provided by Dave Allen, Sam Sentelle, and Cheryl Rust. Visitors were Cyndee Adkins and Krystal Mayville.

Absent: Dianna Casto, Michel Moffatt, Bonnie Prisk, Dave Allen, Sam Sentelle, Cheryl Rust
The meeting was called to order by President Bob Alexander at 11:00 AM.

Approved January 2016 Meeting Notes: This motion was made by Jon Miller and seconded by Marilyn Pemberton.

1 New Member Approved: The motion to approve Jennifer Papouschek was made by Jon Miller and seconded by George Six. She had her first reading today and the second will be March 1st with her induction to follow immediately.

Treasurers Report: Jon Miller informed the Board that as of January 31, 2015 the club had \$10,695.51 in checking.

Approved Mary Zigmond's donation of a weekly meal cost for the Golf fund raiser. Paid Russel Hampton invoice.

The board discussed some **Membership** items. George Six reported that there are 55 total members: 34 active, 13 Corp, 7 Honorary and 1 Leave of Absence. No actions were taken.

Donations: The board approved two donations one to the Teays Valley strings for \$447.00 and the other for Wanneese for \$420.00. The first motion was by Jon Miller with a second by Chuck Nuckles. This will purchase one viola and two bows. The second motion was by Marilyn Pemberton and seconded by Jon Miller. A District Simplified grant will be submitted by George Six for the Teays Valley Strings.

The **Scholarship Committee** will meet after the regular meeting. Bonnie Prisk sent out a list of High School contacts to all members. All forms needed are posted on the club website by Sam Sentelle.

Golf Fund raiser was discussed. We need teams. \$3800 has been raised to date. Copies of the Golf **Outing flyer** were given to the board members and all regular members today.

RLI Training: Motion by Chuck Nuckles and George Six to send and pay fees for Pam Myers and Andrea Lannom to the March 5th RLI training at Beaver WV. George Six will drive them to this event. Board Approved.

5K Run: Kelly Davis reported that 3 checks were received and the insurance and T-shirts are on schedule.

NEW OFFICERS: The officers for 2016-2017 were entered in Rotary.org. The president Nominee, Pam Myers (2017-2018) was also entered. Current board members that wish to leave the board of directors need to notify the President now. Pam's election to President Nominee by the membership was held February 9th.

President Bob Alexander made a motion to adjourn meeting, 2nd by Jon Miller approved unanimously by Board. Meeting adjourned at 11:55 AM Submitted by George Six, Putnam Rotary Secretary