

**The Rotary Club of Putnam County  
Board of Director's Meeting Minutes- March 15, 2016**

**Board Members Present:** Pres. Bob Alexander, Marilyn Pemberton, George Six, Chuck Nuckles, Dave Allen, Sam Sentelle, Cheryl Rust, Bonnie Prisk. Proxy was provided by Michael Moffett

**Absent:** Dianna Casto, Michel Moffatt.

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

**Approved February 2016 Meeting Notes:** the motion was made by Dave Allen and seconded by Chuck Nuckles.

**New Members Approved:** Motion to approve Andre Wilkerson, Mara Judd and Jill Adams was made by Dave Allen seconded by Marilyn Pemberton.

They all had their first reading on March 8th and the second will be March 15th with their induction to follow when present.

**Treasurers Report:** Jon Miller was not present there was no Treasurers report. Having already been approved at a prior meeting Jon Miller will send a \$500 check as the clubs support to Polio Plus.

The board discussed some **Membership** items. George Six reported that there are 59 total members: 37 active, 14 Corp, 7 Honorary and 1 Leave of Absence. No actions were taken.

**Golf Tournament:** The Board approved a \$50 banner add to be placed with the Putnam Chamber. Dave Allen motioned and Cheryl Rust seconded the motion.

**5K Run:** It had been recommended by Tri State Racing, and John Young to move the race date to May 28<sup>th</sup>. This is due to several 5K runs being held on the initial date set for the Putnam Rotary 5K. Cheryl Rust made a motion to move the date and was seconded by Dave Allen motion was approved.

**Happy Dollar funds:** Marilyn Pemberton made a motion and was seconded by Sam Sentelle that the next project to receive Happy Dollars would be the **Green House Project**. Also in the motion was that after the Golf Tournament the club would look at donating \$100 to each of the Show Choirs in Putnam County. The motion was approved.

**A District Simplified grant** was submitted by George Six for the Teays Valley Strings donation.

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

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