

## **The Rotary Club of Putnam County**

### **Board of Director's Meeting Minutes- January 17, 2017**

**Board Members Present:** Pres David Gilpin, Pam Myers, George Six, Andrea Lannom, Chuck Nuckles, Jon Miller, Sam Sentelle, Cheryl Rust, Bonnie Prisk and Michel Moffatt. Cyndee Adkins Was added to the BOD.

The meeting was called to order by President David Gilpin at 1:00 PM.

**Treasurers Report:** Jon Miller informed the Board that as of January 23, 2017 the club had \$6,695.51 in checking.

The board discussed some **Membership** items. George Six reported that there are 53 total members: 37 active, 8 Corp, 7 Honorary and 1 Leave of Absence. No actions were taken. Joni Cantrell was named an Honorary member due to her outstanding work in the Arts for the Putnam community.

**Happy Dollars:** The board approved a donation to the Susan G Komen of Charleston, WV of \$250. The Next two Happy Dollars recipients are the Summer Reading program and the Master Gardeners program.

**Park Benches** for the new Putman county park renovations were discussed.

The **Scholarship Committee** will meet after the regular meeting. Cyndee Adkins is the new Chairperson with Bonnie Prisk assisting. All forms needed are posted on the club website by Sam Sentelle.

**Golf Fund** raiser was discussed. No action taken.

**RLI Training:** Motion by Chuck Nuckles and George Six to send and pay fees for all club members that wish to attend the March 4<sup>th</sup> RLI training at South Charleston, WV. Board Approved.

**5K Run:** No date is currently set for the race.

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

Meeting adjourned at 1:55 PM Submitted by George Six, Putnam Rotary Secretary