

**The Rotary Club of Putnam County
Board of Director's Meeting Minutes- March 7, 2017**

Board Members Present: Pres David Gilpin, Pam Myers, George Six, Andrea Lannom, Chuck Nuckles, 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: George Six informed the Board that as of March 1, 2017 the club had \$6,112.02 in checking. With Several checks outstanding that when cleared will reduce that to under \$ 4000.

Michel Moffatt made a motion to create two more accounts at First State Bank; One for Scholarship monies and the other for Happy Dollars monies. Chuck Nuckles seconded and it was passed by the BOD with no negative comments.

The board discussed some **Membership** items. George Six reported that there are 49 total members: 30 active, 10 Corp, 8 Honorary and 1 Leave of Absence. No actions were taken. Numerous members were removed from the list.

Happy Dollars: The board approved a donation to the Susan G Komen of Charleston, WV of \$250 in March but it has not been sent yet.. The Next two Happy Dollars recipients are the Putnam Summer Reading program and the Master Gardeners program.

The **Scholarship Committee** will meet after the regular meeting. Cyndee Adkins the new Chairperson reported that only one application has been received. All forms needed are posted on the club website by Sam Sentelle.

Golf Fund: Tom Midkiff is working with a team of members on the Golf Tourney.

RLI Training: Motion by Chuck Nuckles and George Six to send and pay fees for Tom Midkiff and Cheryl Rust to attend the March 31 PETS training at Flatwoods, WV. Board Approved.

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

President David Gilpin made a motion to adjourn meeting, 2nd by Cheryl Rust approved unanimously by Board. Meeting adjourned at 1:55 PM Submitted by George Six, Putnam Rotary Secretary