

**The Rotary Club of Putnam County
Board of Director's Meeting Minutes- May 23, 2017**

Board Members Present: Pres David Gilpin, George Six, Chuck Nuckles, Sam Sentelle, Cheryl Rust, Bonnie Prisk and Cyndee Adkins. Missing was Michel Moffatt, Andrea Lannom and Pam Myers.

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

Treasurers Report: George Six informed the Board that as of May 22, 2017 the club had \$1,357.10 in the Checking account, \$1010 in the Scholarship account and \$697.88 in the Happy Dollars account.. With Several checks outstanding, that total up to \$820, that leaves a balance in the Checking account of \$537.10.

The board agreed to hold next week's meeting at the Commons Building near the wave pool to reduce expenses.

George Six informed the board of the RI Dues increases that will require our Annual dues to be increased by \$40. It is currently \$130. Meals will remain at \$230. The total dues for each member will be \$400 beginning on July 1, 2017 for the 2017-2018 Rotary year. The Bylaws will need to be modified. Bonnie Prisk made the motion and Chuck Nuckles seconded and the board was unanimous.

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.

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. A correct address is needed.

The Next two Happy Dollars recipients should be the Putnam Summer Reading program and the Master Gardeners program. However due to are funds being low the board decided to use the Happy Dollars for club expenses.

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

A \$100 donation to the District water jug project was made.

Fund raisers: No date is currently set for the 5Krace.

No date is set for a pancake breakfast.

The board discussed several ideas for new fund raisers; Health screens, Elimination Dinners, etc. No action was taken.

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