

**Rotary Club of Putnam County
Board of Directors Meeting Minutes
Dec. 20, 2011**

Board Members

Present: Bob Keely, Chuck Nuckles, Glen Gibbs, Jack Bailey, Marilyn Pemberton, Sam Sentelle, Elaine Rader, Bonnie Prisk, Dianna Casto, and Mike Herron.

Absent: Tina McComas

Others attending: Chet Marshall, Mary Keely

Meeting called to order at 11 a.m. by Bob Keely.

Reading and approval of minutes for previous meeting

Minutes from November 22 meeting were moved for approval by Glen Gibbs, seconded by Dianna Casto and approved by the Board.

Financial statement

Mary Keely presented the financial statement for the Club through Nov. 30. Statement showed \$13,694.28 cash in bank for the Club including \$100.75 in petty cash and \$11,593.53 available for use by the Club. Mary also suggested that \$2,000 held in reserve may be returned to the Club for Club use. Marilyn Pemberton moved to accept the financial report, seconded by Glen Gibbs and approved by the Board.

Old Business

Poinsettia Sale status report

Chet Marshall delivered a report on the poinsettia sale. In all, 203 poinsettias were sold. Not all money has been collected yet, but if all money is collected as pledged total sales should be \$3,408 and net profit for the club has been projected to be \$1,343.

Funding for Uganda project

Dianna Casto outlined a proposal to provide funding for 10 windows at \$150 each and 7 doors at \$200 each for the Divine Secondary School Orphanage in Entebbe, Uganda. The funding would come from \$2,000 provided by the Putnam Rotary Club and \$1,000 from the Rotary Clubs of St. Albans and Madison. Chet Marshall moved to accept, seconded by Marilyn Pemberton and approved by the Board.

Funding for Haiti project

Glen Gibbs outlined a proposal to support a child in Haiti. For \$30 a month a child would be able to attend school, get school supplies and a school uniform. In addition, Glen discussed an orphanage in Haiti that was also in need of funding. The Club had \$1,200 set aside for an international project and Mike Herron suggested sponsoring one child for one year at a cost of \$360 and then donating \$840 as an unrestricted gift to the Haitian orphanage. Glen Gibbs moved to accept, seconded by Mike Herron and approved by the Board.

New Business

Election of 2012-2013 Officers and 2014-2015 Club President

Chet Marshall presented the report of the nominating committee which for 2012-2013 included the following nominations: Tina McComas, club president; Robert Keely, club immediate past president; Jack Bailey, club president elect/secretary; Steve Patrick, club president nominee; and Marilyn Pemberton, club treasurer. The following were nominated to be on the Board in 2012-2013; Glen Gibbs, Chuck Nuckles, Bonnie Prisk, Elaine Rader, Sam Sentelle and Linda Tennant.

Supplemental Action

Chet Marshall presented the report of the nominating committee to the full club membership during the regular club meeting on Dec. 20. Club member Dave Williams made a motion to close nominations and accept the report of the nominating committee. Motion seconded by Club member Greg Eiler and approved by the full Club membership.

For This We Give Thanks problem resolution

Mike Herron outlined problems with this year's For This We Give Thanks event at Sleepy Hollow Golf Club. Herron said that there was a misunderstanding between himself and Sleepy Hollow regarding the billing for the event and he took responsibility for the misunderstanding. After negotiations with Sleepy Hollow Mike said that \$184.80 remained outstanding and in dispute and he made a motion for the club to pay the amount in order to close the book's on this year's event. Sam Sentelle seconded and it was approved by the Board.

Winfield Bridge support letter

Bob Keely presented a draft letter from the Club in support of the Winfield Bridge (also known as the Ross Booth Bridge) being added to the National Register of Historic Places. The Board approved sending the letter.

Committee Reports

Fundraising

Chet Marshall reported that the fourth annual Rotary Raffle would kickoff in January. This year 500 tickets will be sold at \$20 with the goal remaining to raise \$10,000. Chet suggested reducing the grand prize from \$2,000 to \$1,000 while keeping the two \$500 prizes. Mike Herron moved to adopt Chet's idea to reduce the grand prize, with Chet seconding the motion. Approved by the Board.

Chet also said that Bob Keely has agreed to co-chair the upcoming 5K Run with Elaine Rader. Chet also reported that the annual golf tournament has been set for Aug. 6, 2012 and that Committee Chair Don Broyles wants to start early to obtain sponsorships.

Membership

Chuck Nuckles reviewed the Dec. 13 open house held by the Club in conjunction with Generation Putnam. He said that he thought the event was a great success and he wants to plan another one in 2012.

Adjournment

Motion to adjourn made at 11:50 a.m. by Mike Herron, seconded by Dianna Casto and approved by the Board.

