

Rotary Club of Farmville  
Minutes for Board of Directors meeting  
February 12, 2009.

Start time 7:30 AM

In attendance Sam Shield; Kerby Moore; Mabel Shanaberger; Jim Neale; Wendell Barbour; Randy Reed

- Treasurer's Report
  - \$4476 Checking Account
  - \$2975 Accounts Receivable
  - \$142 Petty Cash
  - \$7593 Total
  
- Celebrity Cook Off
  - Netted \$2480 from the Cook Off
  
- Administration
  - The storage cabinet is complete and is now in place
  
- Foundation
  - \$2800 donated year to date
  - Estimated another \$800-\$900 will come in before end of year
  - Scott Harwood donated the \$279 he won in the Queen's prize
  
- Membership
  - Edgar Mayse recently inducted as a new member
  - Kerby is actively recruiting Troy Austin, Robbie Lester, Navona Hart
  - New Members Orientation will still be held on the last Tuesday of every month now at Grady's BBQ
  
- Banquet
  - Set for Thursday 2/19/09 5:30 at the Gee-Price Center at the Fuqua School
  - Program for the dinner was reviewed and approved
  - Sign up sheet will be passed around at 2/12 meeting
  - At the dinner tickets will be sold for soft drinks, beer, and wine
  - Cost of dinner will be \$25-\$30 per person
  
- Yard Sale
  - Robyn Allen is working of the Yard Sale
  
- Heart of Virginia
  - Date is set for Saturday 5/20/09
  - Sam Shield will submit application by due date of 2/25/09

- It was recommended that we pass the sheet to ask members to volunteer to donate money for the pizzas
- Chili Super Bowl
  - Great success
  - Netted \$758
  - A motion was made moved and carried to donate \$75 to Farmville Baptist Church for allowing us to use their kitchen
- Get Well Correspondent
  - Jack Lee our current Get Well Correspondent is recovering in Richmond and will not be back in the near future. Mabel Shanaberger will approach a member to take Jack's place
- Boys State/Girls State
  - We will offer to Prince Edward H.S. and the Fuqua School to sponsor a boy and a girl from each school to attend Boys Sate and Girls State

Meeting adjourned 8:13 AM