

**Board of Directors Meeting
St. Simons Island Rotary**

March 3, 1998

**Present: Don Varnadoe, Calder Kinney, Sonny Doebring, Rem Johnston, Mel Baxter,
Henry Kingdon, Ann Nermoe, Joe Garner, Jack Kurschner, Paul Sanders, III,
Bill Hicks, and Allen Berry.**

Meeting called to order by President Don Varnadoe at 11:30 a.m.

\$200.00 was approved for the Russia team.

The minutes were read and accepted from the last report.

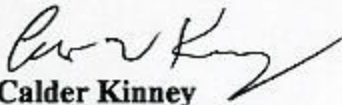
Treasurer's report: See attached.

Copy of the proposed amendments to the Bi-laws: See attached.

Next meeting is to be held at the Sea Island Club.

Ann Nermoe's proposal of \$225.00 for the dictionary program was approved and Timothy Gentry was approved by the Board for membership.

Respectfully Submitted,


Calder Kinney
Secretary

approved

ROTARY CLUB of ST. SIMONS ISLAND

FINANCIAL REPORT

2/1/98 to 3/3/98

INCOME

BALANCE AS OF 2/1/98		\$ 13,679.49
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Dues	\$ 14,860.00	
Visitors	\$ 520.00	
Dance	\$ 3,430.74	
Misc (Southland Waste)	\$ 19.46	
Adjustment	\$ 0.03	
		<u>\$ 18,830.23</u>

TOTAL AVAILABLE FEB. '98		\$ 32,509.72
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EXPENSES

Map International	\$ 375.00	
King & Prince (2 months)	\$ 8,220.76	
Watermarks	\$ 209.98	
Rotary International (District)	\$ 1,775.00	
Stamps (Treasurer)	\$ 32.00	
Dance		
Mimi's	\$ 313.60	
Sea Island	\$ 6,491.46	
Tip Piano Player	\$ 50.00	\$ 6,855.06
Rotary International	\$ 4,260.00	
Adjustments	\$ 20.30	
		<u>\$ 21,748.10</u>

<u>BALANCE as of 3/3/98</u>		<u>\$ 10,761.62</u>
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ROTABUCKS

BALANCE AS OF 2/1/98		\$ 2,172.16
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INCOME

Deposits in Feb		
Regular(thru 2/21)	\$ 195.00	
Earned Interest	\$ 6.85	
		<u>\$ 201.85</u>

AVAILABLE in Feb.		\$ 2,374.01
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<u>EXPENSES</u>		
St. Simons Library	\$ 500.00	
Glynn Co. Recreation Dept.	\$ 225.00	\$ 725.00
<u>BALANCE as of 2/28/98</u>		<u>\$ 1,649.01</u>
<u>Deposit Made 3/2/98</u>		<u>\$ 53.00</u>
<u>Adjusted Balance as of 3/3/98</u>		<u>\$ 1,702.01</u>

2 13 878 48

BALANCE AS OF 3/3/98

\$ 14,000.00	Debit
\$ 800.00	Vendor
\$ 8,400.00	Debit
\$ 10.00	Debit
\$ 0.00	Adjusted

2 18 834 03

2 30 804 73

TOTAL AVAILABLE

EXPENSES

\$ 325.00	Rep. Insurance
\$ 8,500.00	Rep. & Prince (Insurance)
\$ 1,000.00	Water (Rep.)
\$ 1,175.00	Rep. Insurance (Rep.)
\$ 35.00	Stamps (Rep.)
	Finance
\$ 11,000.00	Income
\$ 1,000.00	Rep. Insurance
\$ 8,500.00	Rep. Insurance
\$ 1,000.00	Rep. Insurance
\$ 20.00	Adjusted

2 21 148 70

2 10 761 13

BALANCE as of 3/3/98

ROTABUCKS

BALANCE AS OF 3/3/98

2 2,152 16

INCOME

\$ 100.00	Deposit in Fed
\$ 0.00	Rep. Insurance
\$ 0.00	Rep. Insurance

2 201 82

2 2,353 98

AVAILABLE

Proposed Amendments
By-Laws of the Rotary Club of St. Simons Island, GA

Article V-Fees and Dues

(New) Section 3- Honorary Members

Any Senior Active or Past Service member who, because of protracted ill health or impairment, is physically unable to attend meetings, may by Board action become an Honorary Member. The meal portion of the quarterly dues will be waived during the period of the written notified absence. (See Article IX-Section 2 - Leave of Absence and Article XI - Method of Electing Members - Section2 - Senior Active, Past Service and Honorary Members.)

Article V - Fees and Dues

(New) Section 4 - Seasonal or Prolonged Absence

Any member who expects to be away from the Club area for a period of three months or longer, may upon application to the Board be excused from the meal portion of the dues, provided the member makes up a minimum of 60% of the Club meetings during the period of absence and provides the Secretary with the make-up slips.

Note: Amendments to the By-Laws must be approved by the Board, published in 2 issues of the SPRAY and then voted on by the Club membership at a regular meeting.

3-3-98 WT/WBH