

ROTARY CLUB OF ST. SIMONS ISLAND, GEORGIA
BOARD OF DIRECTORS MEETING

April 7, 1998

DATE

PRESENT: Don Varnedoe, Sonny Doebling, Calder Kinney, Rem Johnston, Bill Hicks,
Carl Bystrom, Elmer Bell, Allen Berry, Henry Kingdon, Jack Kurshner, Joe
Garner, Paul Sanders III, Ann Nermoe, Mel Baxter

ABSENT: Don Varnedoe, Sonny Doebling, Calder Kinney, Rem Johnston, Bill Hicks,
Carl Bystrom, Elmer Bell, Allen Berry, Henry Kingdon, Jack Kurshner, Joe
Garner, Paul Sanders III, Ann Nermoe, Mel Baxter

VISITORS: Bill Keim, Minor S. Harris Jr., Skip Wright, John Parkins, Ross Walters,
Scott Slade, William Kerohan

MEETING MINUTES

Meeting called to order at 11:30 A.M. by President Don Varnedoe.

President's Comments:

- a. Welcome Red Badge and other visitors.
- b. Thanks to district assembly attendees and for the packages they brought back.
- c. District Conference May 15-17 at Savannah Marriott. People encouraged to go- reservation deadline May 14th.

Secretaries Report:

- a. Calder Kinney's minutes presented and approved as is. Discussed Franklin Miller who has not paid and not attended. He is officially dropped from membership.

Treasurers Report:

- a. Rem Johnson gave Treasurer's report. Accepted and approved as is.
- b. Discussion of by law change for seasonal or prolonged absence. Motion presented requiring those seeking relief (including Senior Active) to have paid up front and apply for refund after having provided proof of 60% of their make ups on a monthly basis. Motion made by Rem Johnson, 2nd by Ann Nermoe. Approved.

Director's Report:

Club Relations- Henry Kingdon

Thanks for all the work on the scrap book.

Club Service and Membership- Jack Kurschner

- a. Presented new members Sheila Moody, James Schwartz, James Turner, and Dr. William Nelson (transfer). Motion to accept by Ann Nermoe, 2nd and approved.
- b. Registration of members accepted. Roy Arens, Jay Robinson, and Ted Riedeburg. Motion by Sonny Doebling, 2nd by Jack Kurschner to drop Franklin Miller. Approved.

Community Service- Joe Garner

- a. Motion by Joe Garner, 2nd by Ann Nermoe to give \$500 to Boy Scouts from Rotobucks for next year. Approved.
- b. Motion by Ann Nermoe, 2nd by Joe Garner to give Community Concert Band \$250 for this year. Approved
- c. Spring barbecue party to be held 5/14/98 at the home of Mike and Bonnie Miller- approx. cost to be \$1300. Motion by Sonnie Doebling,

2nd by Joe Garner to have club pay \$18 for each Rotarian who attends.
Guests to pay \$10. Approved.

International Service- Paul Sanders III

- a. Exchange team from Philippines- no definite date.
- b. Rotary Foundation: 8 new sustaining members, 8 new Paul Harris Fellows-
present total of 48 sustaining and 36 Paul Harris fellows. Collected thru 4/1/98
\$11,195

Programs: Ann Nermoe

Third grade dictionary program going well.
Brunswick Club will participate with us.

Vocational Services- Mel Baxter

Plaques are in.

No other business- adjourned at 12:40 P.M.

Respectfully Submitted:



William D. Keim

None
\$ 2,033.32

EXPENSES
BALANCE as of 4/05/98

ROTARY CLUB of ST. SIMONS ISLAND
FINANCIAL REPORT
3/3/98 to 4/7/98

INCOME

BALANCE AS OF 3/3/98		\$ 10,761.29
Dues	\$1,375.00	
Adm & Directory	\$50.00	
Visitors	\$ 460.00	
Interest	\$ 27.44	
Adjustment (Chk for District)	\$ 4,260.00	
		<u>\$ 6,172.44</u>
TOTAL AVAILABLE MARCH. '98		\$ 16,933.73

EXPENSES

Fendig Outside Advertise	\$ 100.00	
King & Prince	\$ 3,597.32	
Watermarks	\$ 140.68	
District Dues	\$ 3,313.50	
Secretary Expenses	\$ 6.20	
Fee For District Seminar	\$ 28.00	
Sea Island/Island Club	\$ 1,138.51	
District Donation GSE Russia	\$ 200.00	
		<u>\$ 8,524.21</u>
<u>BALANCE as of 4/05/98</u>		<u>\$ 8,409.52</u>

ROTABUCKS

BALANCE AS OF 3/3/98		\$ 1,702.01
<u>INCOME</u>		
Deposits in Mar '98		
Regular (thru 4/5)	\$ 325.00	
Earned Interest (Est.)	\$ 6.31	
		<u>\$ 331.31</u>
AVAILABLE in Mar.		\$ 2,033.32