

**Rotary Club of St. Simons Island, GA.  
Board of Directors Meeting  
May 6, 1998**

**Present:** Don Varnedoe, Sonny Doehring, Calder Kinney, Rem Johnston, Henry Kingdon, Jack Kurschner, Joe Garner, Paul Sanders, III, Ann Nermoe, Mel Baxter

**Absent :** Bill Hicks, Carl Bystrom, Elmer Bell, Allen Berry

**Visitors:** Minor S. Harris, Jr., Bill Keim, John Parkins

**Minutes**

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

President's Comments:

- a) Welcome visitors
- b) Discussed district conference, door prizes requested. Motion by Henry Kingdon, second by Jack Kurschner to allow Don to purchase seven items at a cost of \$15.00 each. Motion passed.
- c) Need not felt to supply \$350 silent auction item.
- d) GRSP student Adam will be flying home June 22nd.
- e) June fun days discussed - still open for discussion.

Secretary's Report:

- a) Minutes presented and approved as is.

Treasurer's Report:

Rem Johnston gave Treasurer's Report. Accepted & approved as is.

Directors' Report:

Club Relations - Henry Kingdon

- a) Henry thanked Jack Kurschner for his work on scrap book which he was gone.

Club Service & Membership - Jack Kurschner

- a) As of April 28, 20 new members, 12 lost, total with today's new names included is 152.
- b) New members presented: Clark Hendley, Eric Kaufman, Delores Brantley and Sam Shaw (transfer). Motion to accept by Rem Johnston, second by Paul Sanders. Motion approved.

Community Service & Fellowship - Joe Garner

- a) Taps at Twilight going well
- b) BBQ date May 11 - going well
- c) PTSA request for funds for Senior splash. Held for more information.

International Service - Paul Sanders, III

- a) Plans for team from Philippines discussed by Carolyn Byars. Need some help, but it

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- is going well. \$500 available for assistance with meals, etc.
- b) Also discussed 7 Russian team members coming at same time. This was new and will require some immediate assistance from club members for housing, etc.

Programs - Ann Nermoe

- a) No report

Vocational Services - Mel Baxter

- a) Awards to be presented at 5/5/98 general meeting.

Other Business:

Adjourn - 12:30 pm

Respectfully Submitted:



William D. Keim

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EXPENSES - Community Center Band

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BALANCE as of 5/06/98

ROTARY CLUB of ST. SIMONS ISLANDFINANCIAL REPORT

4/7/98 to 5/6/98

INCOME

BALANCE AS OF 4/7/98		\$ 8,409.52
Dues	\$11,015.00	
Adm & Directory	\$60.00	
Visitors	\$ 450.00	
Interest	\$ 23.08	
		<u>\$ 11,548.08</u>
TOTAL AVAILABLE APRIL '98		\$ 19,957.60

EXPENSES

Scrap Book Mailing	\$ 6.39	
King & Prince	\$ 5,707.00	
Watermarks	\$ 194.87	
Publicity (Ralph Russell)	\$ 47.70	
Rota-Bucks Expenses (Tickets)	\$ 7.60	
Russell Hampton	\$ 141.90	
Dinner Dance (Margie Dorsey)	\$ 41.70	
		<u>\$ 6,147.16</u>

BALANCE as of 5/06/98\$ 13,810.44ROTABUCKS

BALANCE AS OF 4/5/98 \$ 2,033.32

INCOME

Deposits in Apr. '98		
Regular (thru 5/5)	\$ 118.00	
Earned Interest (Est.)	\$ 4.77	
		<u>\$ 122.77</u>

AVAILABLE in APR.

\$ 2,156.09



**EXPENSES - Community Concert Band**

**\$ 250.00**

**BALANCE as of 5/06/98**

**\$ 1,906.09**

ROTARY CLUB of ST. SIMONS ISLAND  
FINANCIAL REPORT  
4/1/98 to 3/31/98

**INCOME**

BALANCE AS OF 4/1/98

\$ 8,408.53

\$11,015.00  
\$20.00  
\$ 450.00  
\$ 23.08

Dues  
Adm & Directory  
Visitors  
Interest

\$11,548.08

\$18,957.60

TOTAL AVAILABLE APRIL '98

**EXPENSES**

\$ 6.38  
\$ 5,707.00  
\$ 194.87  
\$ 47.70  
\$ 7.60  
\$ 141.90  
\$ 41.70

Scrap Book Mailing  
King & Prince  
Watermarks  
Publicity (Ralph Russell)  
Rota-Bucks Expenses (Tickets)  
Russell Hampton  
Dinner Dance (Margie Dorsey)

\$ 6,147.16

\$13,810.44

BALANCE as of 5/06/98

**ROTABUCKS**

BALANCE AS OF 4/1/98

\$ 5,033.33

**INCOME**

\$ 118.00  
\$ 4.77

Deposits in Apr. '98  
Regular (Rusell)  
Earned Interest (Est.)

\$ 122.77

\$ 5,156.09

AVAILABLE IN APR.

\$ 5,156.09  
\$ 1,906.09  
\$ 3,250.00