

**St. Simons Island Rotary Club
Board Meeting
July 7, 1998**

Present: Sonny Doehring, Rem Johnson, Paul Saunders, III, Bill Keim
Carolyn Byars, Mike Harris, John Parkins, Ralph Russell, Joe
Garner, Jack Kurschner, Don Varnadoe, Allen Berry, Bill
Turbeville

Absent : Mark Podlin

Visitors: Calder Kinney, Marie Dodd, Henry Kingdon, Jim Szwast,
Delores Brantley

Presidents Comments:

Welcome to new board members and red badge members Marie Dodd, Delores Brantley
and Jim Szwast

Secretary's Report (Bill Keim):

Motion to approve minutes as is by Rem Johnson. Seconded by Don Varnadoe.
Approved.

Treasurer's Report (Rem Johnson):

Motion to approve Treasurer's report by John Parkins. Seconded by Ralph Russell.
Approved. Budget information to board members within 2 weeks.

Director's Reports:

Club Relations and PR (Ralph Russell):

Committee meeting today after general meeting.

Club Service and Membership (John Parkins):

Russ Walters resignation accepted.

Motion to accept Marie Dodd as new member by John Parkins. Seconded by Mike
Harris.

Approved current red badge members at 11.

6 months medical leave of absence requested by Bess Smith. Motion by Don Varnadoe,
seconded by Jack Kurschner. Approved.

Explanation of Rotary By-Laws:

Senior Active: 15 years active service or 10 years at age 60 or 5 years at age 65

Senior Active opens classification for new members.

To be eligible to be excused from attendance, age plus years of service to equal 85. Board
must then officially approve.

Board Meeting
July 7, 1998
Page Two

Attendance requirements: miss 4 in a row and you are out (make-ups to be made within 14 days.) Must attend minimum of 60% of meetings in each 6 month period.

Community Service (Joe Garner):

Requested \$500.00 for Boy Scouts (approved last year)

International Service (Carolyn Byars):

Brazil student to arrive in August---going to Georgia Southern.

Programs and Fellowship (Mike Harris):

Mary Tipton to head programs.

Committee of 7 - possible 3 parties. (1) Feb. 13 dance (2) Oyster Roast this Fall (3) Tea dance

Vocational Services: (Paul Saunders, III)

No report. Jim Cooper to do 4 way test.

No other business.

Adjourned at 12:30 pm.

Respectfully submitted:



William D. Keim
Secretary

TAPS at TWILIGHT
SUMMARY - 1998

1. EXPENSES

BETSY SHELANDE	\$ 50.00	
GRANT BROWN	\$ 50.00	
WILLIAM HAMMITT	\$ 50.00	
GOLDEN ISLE CONCERT BAND	\$ 100.00	
D. WILLIAMS (SOUND TRACK)	\$ 250.00	
SUB TOTAL- ANN NEMORE		\$ 500.00
BRUNSWICK NEWS	\$ 78.85	
DARK ROOM	\$ 69.43	
SUN PHOTOS	\$ 47.70	
ENTERTAINMENT - COMMITTEE(Prelim)	\$ 297.87	
FENDIG OUTSIDE ADVERTISING	\$ 100.00	
WATERMARKS	\$ 422.76	
SUB-TOTAL		<u>\$ 1,016.61</u>

TOTAL EXPENSES \$ 1,516.61

2. BUDGET - 1997-98 \$ 1,800.00

3. OVER or (UNDER) BUDGET \$(283.39)

ROTARY CLUB of ST. SIMONS ISLAND
FINANCIAL REPORT
5/31/98 to 6/30/98

INCOME

BALANCE AS OF 5/31/98		\$14,121.21
Dues	\$1,750.00	
Visitors	\$ 140.00	
Interest	\$19.41	
Adjustment	\$23.25	
Total Income June		<u>\$ 1,932.66</u>
TOTAL AVAILABLE JUNE. '98		<u>\$16,053.87</u>

EXPENSES

District Conference		\$ 516.17	
Student Attendance (Adam)	\$ 139.41		
Officers	\$ 376.76		
Philippines & Russians Visit		\$ 607.28	
Epworth Low Country Boil	\$ 196.02		
General Exp.(Byars & Platt)	\$ 411.26		
Russell Hampton (Past President)		\$ 166.75	
Rotary International		\$1,000.00	
Contribution for:			
Secretary / Treasurer			
Taps at Twilight		\$ 799.08	
Committee	\$ 297.87		
Brunswicknews	\$ 78.45		
Watermarks	\$ 422.76		
Postmaster		\$ 104.00	
King & Prince		\$4,898.01	
			<u>\$ 8,091.29</u>
BALANCE as of 6/30/98			<u>\$ 7,962.58</u>

ROTABUCKS

BALANCE AS OF 5/31/98	\$ 1,959.36
-----------------------	-------------

INCOME

DEPOSITS in JUNE		
Regular (thru 6/30)	\$ 324.00	
Earned Interest (May & Jun.)	\$ 9.06	
Service Charge Credited	\$ 20.00	<u>\$ 353.06</u>
AVAILABLE in JUNE		\$ 2,312.42

EXPENSES

	\$ -
BALANCE as of 6/30/98	<u>\$ 2,312.42</u>