

**St. Simons Island Rotary Club  
Board of Director's Meeting  
October 6, 1998**

**Present:** Sonny Doebling, Bill Keim, Mike Harris, John Parkins, Jack Kurschner, Don Varnadoe, Bill Turbeville, Rem Johnston, Paul Saunders, III

**Absent :** Joe Garner, Allen Berry, Mark Podlin, Carolyn Byars, Ralph Russell

**Visitors :** Mike Alderman, Jerry Mooney, Josh Haley, Charles Lewis

**President's Comments:**

Welcome to red badge members, Mike Alderman, Jerry Mooney, Josh Haley and Charles Lewis. Upcoming club meeting at FLETC discussed and agenda handed out. Keep Brunswick Clean people looking for individuals to help with program. Anyone interested may offer their services.

**Secretary's Report: (Bill Keim)**

Motion by Rem Johnston to approve as presented. Second by Jack Kurschner. Approved by all.

**Treasurer's Report: (Rem Johnston)**

Copy of financials presented and motion to accept by Jack Kurschner. Seconded and approved by all. Motion by Rem Johnston to accept John Alexander as HONORARY member and motion by Bill Turbeville to accept Bob Couch as HONORARY member. Both seconded by Jack Kurschner. Both approved by all. Notification that Ken Rushin has resigned.

**Director's Reports**

**Club Relations and PR (Ralph Russell):**

No report.

**Club Service and Membership (John Parkins):**

Two new members presented by Bill Turbeville: Carl Dewhurst sponsored by Bob Peery, and Bob French sponsored by Nat Johnson. Motion to accept by Rem Johnston, seconded by Bill Turbeville. Accepted by all. Rule of 85 explained again by John Parkins. (See previous board minutes for full explanation.)

**Community Service (Joe Garner):**

Jack Kurschner requested \$400.00 for Humana House. Motion by Jack to accept, seconded by Don Varnadoe. Approved by all.

**Minutes**  
**Board of Director's Meeting**  
**10/6/98**

**International Service (Carolyn Byars):**  
No report.

**Programs and Fellowship (Mike Harris):**  
Mike expressed his pleasure with how well Mary Tipton is handling programs. The oyster roast will be Nov. 10th and the Christmas lunch will be Dec. 22nd. The committee of 7's main plan of action is to make activities enjoyable to everyone. A committee of Young Turks has been established to determine how to better serve the social needs of the club.

**Vocational Services (Paul Saunders, III):**  
Working on coloring books which need to be ordered immediately. Cost is to be \$221.00.

**Other Business:**  
None

Adjourned at 12:30 pm.

Respectfully submitted:

A handwritten signature in cursive script, appearing to read "Bill".

William D. Keim  
Secretary



ROTARY CLUB of ST. SIMONS ISLAND  
FINANCIAL REPORT  
9/01/98 to 9/30/98

**INCOME**

BALANCE AS OF 9/01/98		\$ 9,103.20
Dues	\$2,270.00	
Visitors	\$ 410.00	
Interest -(Jul & Aug)	\$23.12	
Administration Fee	\$80.00	
Joint Meeting	\$510.00	
Misc.	\$15.00	
Adjustment	\$340.00	
Directories	\$130.00	
Total Income September	\$3,778.12	

TOTAL AVAILABLE ,SEPTEMBER '98	<u>\$12,881.32</u>
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**EXPENSES**

Printing	\$305.21	
Russell Hampton	\$87.96	
Misc.	\$15.00	
Governor's Dinner	\$276.11	
Adjustment	\$30.00	
King & Prince	\$ 9,730.08	
TOTAL EXPENSES - SEPTEMBER		<u>\$10,444.36</u>

BALANCE as of 9/30/98	<u>\$ 2,436.96</u>
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**ROTA BUCKS**

BALANCE AS OF 9/1/98	\$ 2,234.91
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INCOME	
Regular Deposits	\$ 268.00
Earned interest (Est)	<u>\$ 5.30</u>

**ROTABUCKS**

Income in September	<u>\$ 273.21</u>
AVAILABLE IN SEPTEMBER	\$2,508.21
EXPENSES IN SEPTEMBER	<u>\$ -</u>
BALANCE as of 9/30/98	<u>\$ 2,508.21</u>