

**St. Simons Island Rotary Club
Board of Director's Meeting
November 3, 1998**

Present: Sonny Doehring, Bill Keim, Mike Harris, John Parkins, Jack Kurschner,
Don Varnadoe, Bill Turbeville, Allen Berry, Rem Johnston, Joe Garner

Absent : Mark Podlin, Carolyn Byars, Ralph Russell, Paul Saunders III

Visitors: Bill Hicks, Clark Hendley, Erik Kaufmann, Martin Worthy

President's Comments:

Welcome to red badge members, Clark Hendley, Erik Kaufmann and Martin Worthy. 3 prospective members presented by Bill Hicks were Rebecca Farrow, Hamp Whittle and Dwight Plyler. Motion to accept by Jack Kurschner, seconded by John Parkins. Approved by all. Bill Hicks representing past presidents, presented nomination slate for 1999 - 2000 officers and Board of Directors. They are as follows:

President	Jack Kurschner
Vice President	John Parkins
Secretary	Marie Dodd
Treasurer	Rem Johnston
Sgt. at Arms	Mark Podlin
Current Board of Directors	Carolyn Byars, Mike Harris & Ralph Russell
New Board Members	Nat Johnson, Scott Slade & Dick Wilkins

Motion to accept by Mike Harris, seconded by Allen Berry. Approved by all. Sonny stated that the Board would be working jointly with the Scholarship Fund Committee in the near future.

Secretary's Report: (Bill Keim)

Motion to accept by Sonny Doehring, seconded by John Parkins. Approved by all.

Treasurer's Report: (Rem Johnston)

Checkbook balance and Rotobucks info attached. \$200.00 to go to Brunswick Professional Football Team. Motion by Mike Harris, seconded by Rem Johnston. Approved by all. Rem recommended waiting one year for donation to MAP. Motion to move checking account to Frederica Bank by Rem Johnston, seconded by Jack Kurschner. Approved by all.

Directors' Reports:

Club Relations and PR (Ralph Russell):

No Report.

Club Service and Membership (John Parkins):

12 new members this year, we have lost 8. Number of Senior Active members who meet the test of 85 in 39 (list attached). Motion to excuse list of 39 from attendance by John Parkins, seconded by Rem Johnston. Approved by all.

Community Service (Joe Garner):

Motion by Joe Garner to give \$100 from Rotobucks to CIVINETTE (Toys for Kids), seconded by Rem Johnston. Approved by all.

International Service (Carolyn Byars):

No Report.

Programs & Fellowship (Mike Harris):

Oyster Roast to be Tuesday, 11/20/98. Only 55 signed up at present.

Vocational Services (Paul Saunders III):

No Report

Other Business:

None

Adjourned at 12:30 pm.

Respectfully submitted:



William D. Keim
Secretary

ROTARY CLUB of ST, SIMONS ISLAND

AS OF 10/1 TO 10/31/98

INCOME

CHECK BOOK BALANCE AS OF 10/31

\$14,266.44

ROTABUKS

BALANCE AS OF 10/1/98 \$2,508.21

Deposits \$148.00

Adjustment for est Int. (\$0.50)

Total for October \$147.50

TOTAL AVAILABLE OCT. \$2,655.71

EXPENSES OCTOBER

Manahouse \$400.00

BALANCE AS OF 10/31 (W/O INT) \$2,255.71

ROTARY CLUB OF ST. SIMONS

Excused From Attendance

As of 11/2/98

Adams, B.
Becker, W.
Berry, A.
Birdsong, R.
Bryde, W.
Buxton, W.
Collins, F.
Cooper, J.
Dinkler, C.
Doehring,
Donahoo, P.
Edwards, J.
Engen, E.
Flexer, J.
Franklin, S.
Goldman, R.
Gould, J.
Griffiths, E.
Hansen, H.
Heyward, R.

Hunt, A.
Johnson, N.
Kingdon, H.
Kinney, C.
Lowe, J.
Mahlberg, R.
McGinnis, A.
Paynter, C.
Peery, R.
Platt, R.
Poer, S.
Sanders, P.
Shannon, J.
Sobke, L.
Stroud, T.
Swift, W.
Taylor, K.
Tomlin, R.
Turbeville, W.

39 Members
26% of Total