## St. Simons Island Rotary Club Board of Director's Meeting December 1, 1998

Present: Sonny Doehring, Bill Keim, Don Varnadoe, Bill Turbeville, Rem Johnston,

Ralph Russell

Absent: Mark Podlin, Carolyn Byars, Paul Saunders III, Mike Harris, John Parkins,

Jack Kurschner, Allen Berry, Joe Garner

Visitors: Harold Dewhurst

Call to Order - 11:30 am

President's Comments:

Welcome to red badge member Harold Dewhurst. Spouses are invited to the Dec. 22nd Christmas meeting. The charge will be \$10 each (\$12 each the previous year). A collection for the waiters and staff will be done at the Dec. 15th meeting. There will be no meeting on Dec. 29, 1998.

Secretary's Report: (Bill Keim)

Motion to accept by Ralph Russell, seconded by Don Varnadoe. Approved by all.

Treasurer's Report: (Rem Johnston)

No official report. There is approximately \$12,000 in the two bank accounts and approximately \$2,300 in the Rotobucks account.

Director's Reports:

Club Relations & PR (Ralph Russell):

Sam Shaw is doing a good job with visitations. Ralph is helping Sheila Moody in taking pictures. It was suggested that our Scrapbook might feature our foundation work. May also want to explore exposure of the Rotary Club to the Island Newcomers Club.

Club Service & Membership (John Parkins): No report.

Community Service (Joe Garner):

Speech contest letter received by Sonny to be delivered to Joe. Motion to give \$250 to Salvation Army by Don Varnadoe, seconded by Rem Johnston. Approved by all. Question about status of canned food drive raised. No one knew.

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International Service (Carolyn Byars): No report.

Programs & Fellowship (Mike Harris): No report.

Vocational Services (Paul Saunders): No report.

Other Business:

None

Adjourned at 12:10 pm.

Respectfully submitted:

William D. Keim Secretary