

**St. Simons Island Rotary Club
Board of Director's Meeting
January 5, 1999**

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

Absent: Mark Podlin, Allen Berry

Visitors: Pat Storino, Henry Kingdon

Call to Order: 11:30 am

President's Comments:

No Red Badge people present. \$350.00 MAP Pack requested by Ernest Gilbert for trip to Africa. Motion to approve by Jack Kurschner, seconded by Rem Johnston. All approved. District conference is in May in Augusta. \$1,800 is in the budget for this. Henry Kingdon presented By Law changes for scholarship fund. They are:

- 1) Change name to St. Simons Island Rotary Scholarship Fund.
- 2) Outline how money is to be spent---scholarship only.
- 3) Disposition of assets if Rotary Club disbands. Funds to go to State Board of Regents.

Motion to approve by Rem Johnston. Discussion as to why club would vote on motion regarding activity which club has no control of or input into. Henry will present concerns to his committee and hopefully change bylaws to put Rotary Club in control of Scholarship fund. Vote on motion taken and approved by a vote of 5 - 4.

Secretary's Report: (Bill Keim)

Motion to accept by Sonny Doehring, seconded by Rem Johnston. Approved by all.

Treasurer's Report: (Rem Johnston)

Report given for both regular account and Rotobucks. Both reports attached. Motion to accept by John Parkins, seconded by Mike Harris. Approved by all.

Director's Reports:

Club Relations & PR: (Ralph Russell)

Concern expressed that we need to keep working on scrapbook.

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Club Service & Membership: (John Parkins)

Year to date, 16 new members and 10 members lost. Total as of 12/31/98 is 154. Pat Storino will be in charge of keeping membership lists current.

Bill Turbeville presented new members for approval:

- 1) William Jens - Sponsor Sam Shaw
- 2) Stacy Campbell - Sponsor Carolyn Byars
- 3) Leonard Richardson - Sponsor John Parkins
- 4) Leslie Mattingly - Sponsor Mike Harris

Motion to accept by Mike Harris, seconded by John Parkins. Approved by all.

Community Service: (Joe Garner)

Motion to give \$500 to Library Fund by Joe Garner, seconded by Rem Johnston.

Approved by all. Taps-At-Twilight program needs to get under way.

International Service: (Carolyn Byars)

Christiana Romanini (our exchange student) to be speaker for the day. Carolyn expressed some concerns she was having about providing transportation to and from Georgia Southern.

Programs & Fellowship: (Mike Harris)

Mike expressed his desire to have his programs run on a fiscally sound basis and expressed a desire to work closely with Rem Johnston. Spring barbecue date will be May 11th.

Vocational Services: (Paul Saunders, III)

Time to start working on business awards.

Other Business:

None

Adjourned at 12:40 pm.

Respectfully submitted:



William D. Keim
Secretary

**ST. SIMONS ROTORY-ROTABUCKS
TRANSACTION SUMMARY
FOR THE SIX MONTHS ENDED 12/31/98
FOR THE YEAR ENDED 06/30/98**

	<u>1999</u>	<u>1998</u>
RECEIPTS		
ROTOBUCKS	\$ 1,512.00	\$ 3,120.25
INTEREST	27.24	63.26
	<u>1,539.24</u>	<u>3,183.51</u>
 DISBURSEMENTS		
YWCA	-	200.00
BOYS CLUB	-	200.00
HABITAT FOR HUMANITY	-	100.00
AMERICAN LEGION POST #9 THE WALL	-	100.00
SAFE HARBOR CHILDRENS CENTER	-	100.00
BOYS SCOUTS OF AMERICA	500.00	500.00
ST. SIMONS ISLAND LIBRARY	-	500.00
CASA GLYNN, INC.	-	200.00
SALVATION ARMY	250.00	250.00
GATHERING PLACE	-	200.00
MANNA HOUSE	400.00	200.00
GLYNN COUNTY RECREATION AND PARKS	-	225.00
GOLDEN ISLES COMMUNITY CONCERT BAND	-	250.00
PTSA-SENIOR SPLASH	-	200.00
JEKYLL ISLAND MUSICAL THEATER FESTIVAL	150.00	-
CIVINETTE CLUB	100.00	-
WILLIAM D. KEVM-TICKETS	-	15.07
BANK SERVICE CHARGE	-	20.00
	<u>1,400.00</u>	<u>3,260.07</u>
 NET	139.24	(76.56)
CASH-BEGINNING	<u>2,248.42</u>	<u>2,324.98</u>
 CASH-ENDING	<u>\$ 2,387.66</u>	<u>\$ 2,248.42</u>

ROTARY CLUB OF ST. SIMONS ISLAND
FINANCIAL REPORT - 12/1 TO 12/31/98

I. INCOME

CHECK BOOK BALANCE 12/1/98			\$8,016.26
DUES	\$1,930.00		
VISITORS	\$150.00		
INTEREST 11/30	\$6.96		
OYSTAL ROST	\$1,477.00		
MISC	<u>\$47.00</u>	\$3,610.96	
TRANSFERRED FROM NATIONS		<u>\$2,725.89</u>	<u>\$6,336.85</u>
TOTAL AVAILABLE IN DECEMBER			<u><u>\$14,353.11</u></u>

II. EXPENSES

ROTARY INTERNATIONAL (New Members)	\$67.25		
OYSTAL ROAST			
Flowers Hostess	\$21.20		
Stamps for Mailing	<u>\$46.95</u>	\$68.15	
WATERMARKS		\$100.98	
CLUB -New Member Info		\$63.60	
KING & PRINCE		\$4,013.92	
CHECKS & DEPOSIT BOOKS	<u>\$83.57</u>		<u>\$4,397.47</u>
CHECK BOOK BAL 12/31/98			<u><u>\$9,955.64</u></u>