

**St. Simons Island Rotary Club  
Board of Director's Meeting  
February 2, 1999**

**Present:** Sonny Doehring, Bill Keim, Rem Johnston, Mike Harris, John Parkins, Jack Kurschner, Ralph Russell, Don Varnadoe, Carolyn Byars, Bill Turbeville

**Absent :** Allen Berry

**Visitors:** Henry Kingdon, Leslie Mattingly, Bob French

Call to Order 11:30 am.

**President's Comments:**

- 1) Welcome to Red Badge members, Leslie Mattingly and Bob French.
- 2) Prospective new members, Cheryl Albright & Connie Patrick, presented by John Parkins on behalf of Bill Turbeville. Motion to accept Cheryl by John Parkins, seconded by Bill Keim. All approved. Motion to accept Connie Patrick subject to her understanding that this is an individual membership and dues would be her sole responsibility. Billings could not be made directly to employer, but might possibly be sent to her % a company. Motion by Bill Keim, seconded by Joe Garner. Approved by all.
- 3) GRSP Student program discussed by Jack Kurschner. A selected group of 3 - 4 names was to be submitted by 1/15. Our club is to pay for 50% of their expenses as in the past (approx. \$3,000).
- 4) Mike Harris discussed the upcoming Winter dinner dance at the Cloister. Approximately 65 couples are signed up. Mike is concerned about the low participation. Mike made a motion to send a letter to all members under signature of the President to find out what type of party/function they would be interested in and what they would participate in. He is also interested in why they might not have elected to attend the Cloister party. Motion seconded by Rem Johnston, approved by all.
- 5) Scholarship fund discussed by Henry Kingdon. \$10,000 given each year to the Community College to use as they see fit. Also, money going to deserving students in need of financial assistance. Presently three full scholarships being given. Leslie Mattingly is to look at By Laws of Rotary Club and Scholarship Fund to determine changes necessary to integrate the two.
- 6) District Meeting to be in early May. Sonny would encourage anyone interested to attend.

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

Motion to accept by Jack Kurschner, seconded by John Parkins. Approved by all.

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

Treasurer's report presented by Rem Johnston---see attached. Motion to accept by Don Varnadoe, seconded by John Parkins. Approved by all.

Motion by Rem Johnston to give \$225.00 from Rotobucks to Glynn Co. Parks & Recreation Dept. for a team sponsorship. Seconded by Jack Kurschner, approved by all.

Motion by Joe Garner to give \$500.00 from Rotobucks to the Habitat Fundraiser. Seconded by Jack Kurschner. Approved by all.

Motion by Don Varnadoe to give \$275.00 from Rotobucks to the School Character Education Program. Seconded by Rem Johnson, approved by all.

No discussion of Director's Reports due to lack of time.

**Other Business:**  
None.

Adjourned at 12:45 pm.

Respectfully submitted:

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

William D. Keim  
Secretary



**ROTARY CLUB OF ST. SIMONS ISLAND**  
**FINANCIAL REPORT - 12/31/98 to 1/31/99**

**I. INCOME**

CHECK BOOK BALANCE 1/1/99 **\$9,955.64**

DUES	\$9,734.00
VISITORS	\$420.00
ADMIN. FEES	\$40.00
XMAS LUNCHEON	\$200.00
DIRECTORIES	\$30.00
INTEREST 1/31	\$21.72

MISC:	
Ck for Oyster counted 2X	(\$18.00)
Inter from 11/30	<u>\$7.78</u> <u>(\$10.22)</u>

**\$10,435.50**

TOTAL AVAILABLE IN JANUARY

**\$20,391.14**

**II. EXPENSES**

ROTARY INTERNATIONAL (New Members)	\$3,637.00
o"Simi-Annual Dues (154)	\$3,619
o"New Member Pro-Rated	\$18.00
ROTARY DISTRICT (Dues)	\$1,925.00
WATERMARKS	\$281.53
KING & PRINCE (2 Months)	\$8,806.60
MIMI's EXPENSES	\$459.86
o Taps at Twilight	\$92.42
o Spring Dance Inv	<u>\$367.44</u>
MAP INT'L ( So. African Trip)	\$350.00
RUSSELL HAMPTON (Badge Rice)	\$13.95
Misc. (Refund of Over-pay for Dance)	<u>\$55.00</u>

TOTAL EXPENSES thru 1/31/99

**\$15,528.94**

**CHECKBOOK BAL as of 1/31/99**

**\$4,862.20**