

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

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

Absent: Paul Saunders, III, Carolyn Byars, Allen Berry

Visitors: Reuel Platt, Dwight Plyler, Rick Richardson

President's Comments:

- 1) Welcome to Red Badge members Dwight Plyler and Rick Richardson
- 2) Prospective new members Dale Smodic, Ernest Williams, Marie Ault and William Ray presented by Bill Turbeville. Motion to accept by John Parkins, seconded by Jack Kurschner. Approved by all.
- 3) Motion to give \$100 to Scholarship Fund in memory of deceased members starting with Bess Smith made by Rem Johnston, seconded by John Parkins. Approved by all.
- 4) District meeting to be May 14 - 16. Anyone interested encouraged to attend.

Secretary's Report: (Bill Keim)

Motion to accept by Rem Johnston, seconded by John Parkins. Approved by all.

Treasurer's Report: (Rem Johnston)

Treasurer's Report and Spring dance report (both attached) presented by Rem Johnston. Motion to charge a \$15.00 late fee for dues more than 30 days past due made by Jack Kurschner, seconded by Bill Keim. Approved by all.

Director's Reports:

Club Relations and PR - (Ralph Russell)

Ralph suggested contribution checks given to various charitable organizations should be presented at our meetings so that we might obtain some media coverage and/or exposure. Ralph is completing scrapbook which is due this month.

Director's Reports, cont.

Club Service and Membership - (John Parkins)

John stated that we started the year (7/1/98) with 151 members. We presently have 158 with seven more in process. John expressed his concerns about attendance.

Community Service - (Joe Garner)

Joe to present \$500 check to library today at general meeting. We will be giving Humana House a check for \$600 within the next two weeks.

International Service - (Carolyn Byars)

No report.

Programs and Fellowship - (Mike Harris)

Results of a poll of 100 members regarding the Winter party indicated that a good percentage of those who responded enjoyed the event and wished to continue.

Vocational Services - (Paul Saunders, III)

No report

Other Business:

None

Adjourned 12:35 pm.

Respectfully submitted:



William D. Keim
Secretary

ROTARY CLUB OF ST. SIMONS ISLAND
FINANCIAL REPORT - 2/1/99 to 3/1/99

I. INCOME

CHECK BOOK BALANCE 2/1/99		\$4,862.20
DUES	\$8,484.00	
VISITORS	\$420.00	
ADMIN. FEES	\$40.00	
XMAS LUNCHEON	\$190.00	
DIRECTORIES	\$80.00	
SPRING DANCE	\$1,430.00	
INTEREST 2/28 (Est.)	\$15.00	
ADJUSTMENT (Spring Dance Omitted)	<u>\$2,255.00</u>	
		<u>\$12,914.00</u>
TOTAL AVAILABLE IN FEBRUARY		<u><u>\$17,776.20</u></u>

II. EXPENSES

ROTARY INTERNATIONAL (ABC of Rotary -25)	\$32.50	
ROTARY DISTRICT - PETS	\$40.00	
WATERMARKS	\$134.25	
KING & PRINCE	\$0.00	
ROTARY FOUNDATION - Mailing	\$48.00	
SEA ISLAND - Dance	\$6,633.84	
Misc. (Rota-bucks Tickets)	<u>\$10.52</u>	
TOTAL EXPENSES thru 2/28/99		<u>\$6,899.11</u>
 CHECKBOOK BAL as of 3/1/99		 <u><u>\$10,877.09</u></u>

**ST. SIMONS ROTORY-ROTABUCKS
TRANSACTION SUMMARY
FOR THE EIGHT MONTHS ENDED 02/28/99
FOR THE YEAR ENDED 06/30/98**

	1999	1998
RECEIPTS		
ROTOBUCKS	\$ 2,042.00	\$ 3,120.25
INTEREST	32.81	63.26
	<u>2,074.81</u>	<u>3,183.51</u>
 DISBURSEMENTS		
YWCA	-	200.00
BOYS CLUB	-	200.00
HABITAT FOR HUMANITY	500.00	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	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	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>2,625.00</u>	<u>3,260.07</u>
 NET	(550.19)	(76.56)
CASH-BEGINNING	<u>2,248.42</u>	<u>2,324.98</u>
 CASH-ENDING	<u><u>\$ 1,698.23</u></u>	<u><u>\$ 2,248.42</u></u>

ROTARY SPRING DANCE STATUS -1999

INCOME

REGULAR	\$3,685.00
REFUND OF PAYMENT	<u>(\$55.00)</u>
TOTAL	\$3,630.00

BUDGET

OVER/UNDER

\$4,125.00	(\$495.00)
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EXPENSES

SEA ISLAND (DINNER)	\$6,633.84
INVITATIONS & MAIL	<u>\$367.44</u>
TOTAL (PARTIAL)	\$7,001.28

\$7,975.00	(\$974.00)
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<u>COST TO CLUB (Partial)</u>	<u><u>\$3,371</u></u>
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