

**St. Simons Island Rotary Club  
Board of Director's Meeting  
April 6, 1999**

**Present:** Sonny Doebling, Bill Keim, Rem Johnston, Mike Harris, John Parkins, Jack Kurschner, Don Varnadoe, Joe Garner, Carolyn Byars, Paul Saunders III

**Absent:** Ralph Russell

**Visitors:** Ernie Williams, Leslie Mattingly, Henry Kingdon, George Chester

**President's Comments:**

- 1) Welcome to Red Badge members Ernie Williams and George Chester
- 2) Prospective new member, Dick Wicker, presented by John Parkins.  
Motion to accept by John Parkins, seconded by Jack Kurschner. Approved by all.
- 3) Presently have ten club members registered for District Conference.
- 4) Attendance discussed by John Parkins. Must meet 60% per year and can't miss more than three in a row. Board members will be contacting those who are lax in their attendance.
- 5) Henry Kingdon presented list of three newly elected trustees for the Scholarship Fund (list attached). Motion to approve by Rem Johnston, seconded by John Parkins. All approved.

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

\$15.00 late fee for past due fees should read five weeks, not 30 days. Motion to accept by Rem Johnston, seconded by Jack Kurschner. Approved by all.

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

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

**Director's Reports:**

**Club Relations and PR (Ralph Russell):**

No report.

**Club Service and Membership (John Parkins):**

Nothing new besides attendance concerns.

**Community Service (Joe Garner):**

Motion to give YWCA \$500 for swim program and \$250 to Golden Isles Concert Band made by Joe Garner. Seconded by Jack Kurschner. Approved by all.

**International Service (Carolyn Byars):**

Five Bolivian GSE students coming May 4. Several trips are planned. Carolyn still needs drivers.

**Programs and Fellowship (Mike Harris):**

Spring party will be Tuesday, May 11, at Mike's house. It will be a barbecue at 6:30 with a cash bar. Guests will be \$10 per person.

**Vocational Services (Paul Saunders III):**

Ballots to be passed out again at meeting.

**Other Business:**

None

Adjourned 12:35 pm.

*Bill*

William D. Keim  
Secretary

**ROTARY CLUB OF ST. SIMONS ISLAND**  
**FINANCIAL REPORT - 3/1/99 to 3/31/99**

**I. INCOME**

CHECK BOOK BALANCE 3/1/99		\$10,877.09
DUES	\$2,743.00	
VISITORS	\$559.00	
ADMIN. FEES	\$80.00	
DIRECTORIES	\$20.00	
INTEREST 3/28 (Est.)	\$20.00	
USTMENT (Act. Int. To Est. Int-2/99)	<u>\$9.99</u>	
		<u>\$3,431.99</u>
TOTAL AVAILABLE IN MARCH		<u><u>\$14,309.08</u></u>

**II. EXPENSES**

ROTARY INTERNATIONAL (Mag. Billing-New Mer	\$24.00	
DISTRICT - Seminar In-Coming Pres	\$300.00	
WATERMARKS	\$168.19	
IG & PRINCE(\$371 charge pending)	\$3,118.87	
Lapel Pins (25)	\$43.80	
Labels for Bills	\$7.31	
Blue Badges - 25	\$40.60	
Spring Dance - Decorations	\$159.98	
Club's Tax Prep (Shell & Hogan)	<u>\$300.00</u>	
TOTAL EXPENSES thru 3/31/99		<u>\$4,162.75</u>
CHECKBOOK BAL as of 3/31/99		<u><u>\$10,146.33</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)
------------	------------

**EXPENSES**

SEA ISLAND (DINNER)	\$6,633.84
DECORATIONS	\$159.98
INVITATIONS & MAIL	<u>\$367.44</u>
TOTAL	\$7,161.26

\$7,975.00	(\$813.74)
------------	------------

**COST TO CLUB**

(\$3,531.26)

(\$3,850.00)



## ST. SIMONS ROTARY SCHOLARSHIP FUND

April 6, 1999

Board of Directors  
St. Simons Island Rotary Club  
St. Simons Island, GA 31522

At its last meeting the Scholarship Fund Trustees elected three new Trustees to serve 3-year terms, succeeding Ralph Birdsong, Kent Taylor and Henry Kingdon, each of whom has served two terms and will be rotating off.

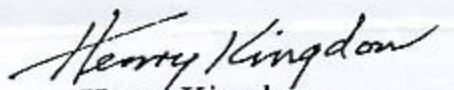
We submit for your approval the following (Class of 2002):

George Dorsey  
Leslie Mattingly  
Richard Wilkins

For your information, each has agreed to serve and has been apprised of the fact that they must first be approved by the Rotary Board.

We sincerely request your approval.

Respectfully submitted,

  
Henry Kingdon  
Chairman of the Trustees