

**St. Simons Island Rotary Club
Board of Director's Meeting
May 4, 1999**

Present: Sonny Doehring, Bill Keim, Rem Johnston, Mike Harris, John Parkins,
Jack Kurschner, Don Varnadoe, Joe Garner, Paul Saunders III, Ralph Russell,
Allen Berry

Absent: Carolyn Byars (picking up exchange students)

Visitors: Henry Kingdon, Bill Turbeville, Dee Brantley, Marie Dodd

President's Comments:

- 1) No Red Badge members present
- 2) Prospective new members Barbara Chad, James Fletcher and Ken Webley presented by Bill Turbeville. Motion to accept by Don Varnadoe, seconded by Rem Johnston. Approved by all.
- 3) Nine members are signed up to attend District Convention.
- 4) Approx. 100 signed up for Bar-B-Que next Tuesday evening at Mike Harris's home.
- 5) Allen Berry working to identify, organize, etc., old pictures, files, etc.

Secretary's Report: (Bill Keim)

Motion to accept by Rem Johnston, seconded by Jack Kurschner. Approved by all.

Treasurer's Report: (Rem Johnston)

Financial report (attached) submitted by Rem Johnston. Motion to accept by John Parkins, seconded by Don Varnadoe. Approved by all.

Director's Reports:

Club Relations & PR: (Ralph Russell)

No report.

Club Service & Membership: (John Parkins)

Started year (July 1) with 158 members, 29 new (including 3 above), lost 11. John presented those members who are failing in their attendance requirements. Names were divided among board members to be called to determine reasons for absence and action to be taken. Reports and recommendations should be made at the next board meeting.

Community Service: (Joe Garner)

Motion to give CASA \$200 made by Joe, seconded by John Parkins. Approved by all.

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International Service: (Carolyn Byars)

Carolyn was on her way back from picking up visitors from Bolivia.

Programs & Fellowship: (Mike Harris)

Rick Richardson will be taking over programs. Sheila Moody will be heading the social committee.

Vocational Services: (Paul Saunders III)

Need to find program time to present winners of Industry Awards.

Other Business:

None

Adjourned 12:30 pm.



William D. Keim
Secretary

ROTARY CLUB OF ST. SIMONS ISLAND
FINANCIAL REPORT - 3/31/99 to 5/02/99

I. INCOME

CHECK BOOK BALANCE 3/31/99		\$10,146.33
DUES	\$14,850.00	
VISITORS	\$350.00	
ADMIN. FEES	\$40.00	
DIRECTORIES	\$10.00	
INTEREST 3/28 (Est.)	\$20.00	
ADJUSTMENT (Act. Int. To Est. Int-4/99)	\$6.46	
		<u>\$15,276.46</u>
TOTAL AVAILABLE IN APRIL		<u>\$25,422.79</u>

II. EXPENSES

ROTARY INTERNATIONAL (Mag. Billing-New Memt	\$66.30	
ROTARY DISTRICT	\$270.00	
Rotary Student	\$250.00	
New Off Registration	\$20.00	
WATERMARKS	\$39.48	
KING & PRINCE (3 Meetings)	\$3,192.73	
ISLAND CLUB	\$2,876.24	
Meeting 3/29 (116 per)	\$1,708.47	
Meeting 4/29 (110 per)	\$1,167.77	
FALL PARTY LATE EXP	\$10.52	
MIMI's EXPENSES		
Taps at twilights	\$40.94	\$255.89
B-B-Q Party Invitations	\$214.95	
RYLA PROGRAM		\$600.00
SCHOLARSHIP FUND(Bess Smith)		\$100.00
TOTAL EXPENSES thru 5/02/99		<u>\$7,411.16</u>
CHECKBOOK BAL as of 5/02/99		<u>\$18,011.63</u>

Rotabucks Balance for April = \$2248.42