

**St. Simons Island Rotary Club
Board of Director's Meeting
June 1, 1999**

Present: Sonny Doehring, Jack Kurschner, Bill Turbeville,
Mike Harris, John Parkins, Bill Keim, Carolyn
Byars

Absent: Ralph Russell, Don Varnadoe, Joe Garner, Paul
Sanders III, Allen Berry, Rem Johnston

Visitors: Dee Brantley, Marie Dodd, Lisa Anderson

President's Comments: (Sonny Doehring)

- 1) Welcome to Red Badge member Lisa Anderson.
- 2) Prospective New Member, Al Murdock, presented by Bill Turbeville. Motion to accept by Jack Kurschner; second by John Parkins. Unanimously approved.
- 3) Taps at Twilight - Appreciation was given to the Taps at Twilight committee with special thanks to Ralph Russell for outstanding local publicity and to Cal Paynter's Flag program for providing the funds to sponsor Taps at Twilight.
- 4) Changeover of Rotary Year - This is the last meeting for the 1998-99 year. New Board and Officers will meet and be installed on June 29.
- 5) Attendance - John Parkins led significant discussion centered on Attendance. Suggestions were made for a pro-active Red Badge program; creating a pro-active program for all new members as well as make phone calls and send notes to remind "old" members of their Rotary obligation to attend each meeting.

Recommended: That an active Attendance Committee be formed within the Club Service Director's purview to accept direction from the Board to meet established objectives for compliance with Rotary International by-laws. Motion by John Parkins; second, Bill Keim. Unanimously approved.

Recommended: Jack Kurschner nominated Richard Tomlin as an Honorary Member, having been a Rotarian since 1952. Second, Marie Dodd.

- 6) President Sonny acknowledged the special efforts of Bill Turbeville as he met and indoctrinated all new members.

Secretary's Report: (Bill Keim)

Motion to accept Minutes as submitted by Jack Kurschner; second, John Parkins.

Treasurer's Report: (Rem Johnston)

No report. Treasurer out of town.

Director's Reports:

Club Relations and PR: (Ralph Russell)
No report.

Club Service and Membership: (John Parkins)
See Attendance concerns in President's Comments.

Community Service: (Joe Garner)
No report.

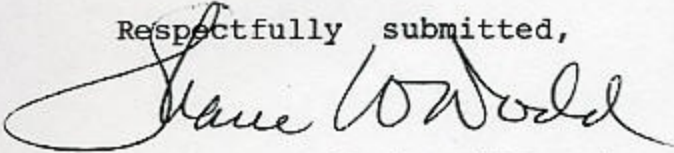
International Service: (Carolyn Byars)
Carolyn reported on a successful and pleasant visit for GSE students from Bolivia. She also reported that Christiane Romanini has returned to her home but will return to Georgia Southern University in August as a graduate assistant. Our Club's exchange student for the ensuing year will be from India.

Programs and Fellowship: (Mike Harris)
Concerns regarding budgeting for socials were voiced. Mike will work with Treasurer Rem to keep him informed and to maintain prompt payment and budget accuracy.

Other Business:
A suggestion that prompt dues billing and collection of initiation fee upon introduction as a new member rather than waiting for a quarterly billing would enhance the Club's cash flow.

Adjourned: 12:30PM.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Marie W. Dodd".

Marie W. Dodd for Bill Keim, Secretary