

**ST. SIMON'S ISLAND ROTARY CLUB  
BOARD OF DIRECTOR'S MEETING  
JULY 6, 1999**

**Present:** Jack Kurschner, John Parkins, Marie Dodd, Dee Brantley, Bill Hicks, Leslie Mattingly, Dick Wilkins, Mike Harris, Buddy McNeese

**Absent:** Nat Johnson, Carolyn Byars, Allen Berry, Mark Podlin, Sonny Doehring, Rem Johnston

**Visitors:** Bill Jens, Dick Wicker, Rebecca Farrow, Dale Smodie

**President's Comments: (Jack Kurschner)**

1. Welcome to Red Badge Members: Bill Jens, Dick Wicker, Rebecca Farrow, Dale Smodie
2. New member Robert L. Oplinger, presented by Bill Hicks, sponsored by Cheryl Albright. Motion to accept by B. McNeese; second by J. Parkins. Unanimously approved.
3. Sam Cofer and Gene Engen have requested a leave of absence for the period beginning April 1, 1999 and ending October 1, 1999. They will continue to pay dues for this period. Motion to approve made by M. Dodd; second J. Parkins. Unanimously approved. A written request should be submitted to the secretary for extended absences.

**Secretary's Report: (Marie Dodd/Dee Brantley)**

Motion to accept minutes as submitted by J. Parkins, second M. Harris. Unanimously approved.

**Treasurer's Report (Jack Kurschner for Rem Johnston)**

Jack reported the balance in the treasurer's account is approximately \$14,000. He requested that all officers/directors forward any anticipated expense to the treasurer.

**Director's Report:**

**Club Relations and PR (Leslie Mattingly)**

No report. New chairman will review and report at next meeting.

**Club Service and Membership (Nat Johnson)**

In Nat's absence, a discussion of ongoing attendance problems was held. Copies of attendance policy will be placed on tables at weekly meeting. A copy will be mailed to all absent members. Leslie Mattingly recommended replacing the current green sheet with an entrance door sign-in sheet. Pat Storino's list can be used. This will provide an immediate attendance list. Committee to call absentees, address mailing cards, etc. Questions raised regarding the continuance of the 2-year membership program. The above issues will be referred to Nat for feedback to the board.



**Community Service (Dick Wilkins)**

Dick reported he contacted the service committee and all agreed to serve. Mike Alderman was recruited to head a student-mentoring group for grammar and high school students. Leslie Mattingly agreed to work on this project.

**International Service (Carolyn Byars)**

No report

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

Mike reported that the new program director, Rick Richardson, has speakers identified for first half of his year. He also recognized Merry Tipton for the outstanding job she did this past year. He requested public acknowledgment of her efforts.

Mike discussed the large expense involved in social events and requested that they be budgeted and paid in a timely manner. He requested that the treasurer note the importance of this.

Jack requested that Mike include some recognition of the club's 50<sup>th</sup> anniversary.

**Vocational Service: (Buddy McNeese)**

Presentation of vocational programs to include high school student Community Service Award and Career Day. This is to be coordinated with Dick Wilkins Community Service. Jim Cooper will continue to handle committee for 4 way Test. Bill Hicks recommended that coloring book distribution be added to the project list.

**Club Historian: (Allen Berry)**

No report

**Other New-Old Business:**

Bill Hicks submitted bylaws and amendments for each new officer/director.

Bill advised that indoctrination of red badge members would now be held the last Tuesday of each month rather than weekly. He encouraged more interactions on the part of sponsors.

Jack Kurschner submitted a request to have Rotary host an information table at the Newcomer's Club October meeting. Mike Harris will follow-up on this request.

Suggestion for Treasurer. After placing dues notices on entrance table that those not picked up be mailed with a return envelope. This would speed payment and improve cash flow as well as identify members not paying promptly.

Mike Harris recommended that membership requirements be reviewed to insure that rotary guidelines are being adhered to in admitting new members to the club.

Adjourned at 12:35PM

Respectfully Submitted:

Marie Dodd/Dee Brantley