

**ST. SIMONS ISLAND ROTARY CLUB
BOARD OF DIRECTOR'S MEETING
AUGUST 3, 1999**

Present: Kurschner, Parkins, Dodd, Johnston, Hicks, Mattingly, Johnson, Wilkins, Harris, Berry

Absent: Brantley, Doehring, Podlin, Byars, McNeese

Visitors: R. Richardson, Barbara Chal, Virgil Early, Maggie Dutton, Jim Fletcher

President's Comments: (Jack Kurschner)

1. Budget – Committee Chairman asked to submit budget to Treasurer.
2. Club President's attendance at RI International Convention – Wilkins moved that club finance cost to include airfare, hotel, meals and registration of President to attend International Convention. Cost is not to exceed \$2500.00. Second, Harris. Approved.
3. Permanent move to Sea Palms Conference Center will occur on September 7, 1999.
4. Requests for Leaves of Absence/Excuses:
Excused – Clark Hendley – surgery – July through October
Leaves of Absence – Rod Leigh – business related – July through October
Cheryl Albright – business related – July through October
Motion to Accept, Parkins; second R. Johnston. Approved.

Welcome to Red Badge Members: Barbara Chal, Virgil Early, Jim Fletcher.

New Members: Jane Greene, Harvey Richardson

Secretary's Report: (Marie Dodd, Dee Brantley)

Motion to accept as submitted by Parkins, second R. Johnston. Approved.

Treasurer's Report: (Rem Johnston)

Financials for May and June (attached) as well as Taps at Twilight report.

Motion to approve Nat Johnson, second, Parkins. Approved.

Johnson submitted copies of other clubs' newsletters, which are mailed weekly to their members as well as to all clubs in district. Asked that consideration/study be made to redesign Spray, mail or FAX to members. Referred to Club Service Committee.

Director's report:

Club Relations and PR: (Leslie Mattingly) No report.

Club Service and Membership: (Nat Johnson) No Report.

Community Service: (Dick Wilkins)

International Service: (Carolyn Byars)

Presented revisions of the By-Laws of the St. Simons Island Rotary Scholarship Fund. Revisions were approved.

Programs and Fellowship: (Mike Harris)

Program Chairman Richardson reviewed speakers for first quarter and noted that the entire year is nearly complete.

Mike Harris for Sheila Moody, Social Chairman, and Allen Berry, Historian, discussed plans for gala celebration to recognize Club's 50th Anniversary on or near April 13, 2000.

Vocational Service: (Buddy McNeese) No report.

Club Historian: (Allen Berry) Reported in conjunction with Social Committee.

Other New-Old Business:

Adjourned at 12:50PM

Respectfully Submitted:

Marie Dodd/Dee Brantley

ROTARY CLUB OF ST. SIMONS ISLAND
FINANCIAL REPORT - 5/2/99 to 6/30/99

I. INCOME

CHECK BOOK BALANCE 5/3/99		\$16,278.58
DUES - May & June	\$5,317.00	
VISITORS - May & June	\$450.00	
ADMIN. FEES - May & Jun	\$40.00	
DIRECTORIES - May & Jun	\$20.00	
INTEREST May	\$37.47	
BBB May & Jun	\$910.00	
LATE FEES May & Jun	\$128.00	
FLAG CONTRIBUTION	\$1,171.00	
MCELANEOUS	\$135.50	
		<u>\$8,206.97</u>
TOTAL AVAILABLE IN MAY - JUNE		<u><u>\$24,485.55</u></u>

II. EXPENSES

ROTARY INTERNATIONAL (Mag. Billing-New Membr)	\$109.00	
TAPS at TWILIGHT	\$984.98	
Rotary Visitors - Bolivian	\$894.81	
ISLAND CLUB	\$1,273.90	
WATERMARKS	\$309.72	
B-B-Q	\$2,612.57	
CLUB EXPENSES		
Rota bucks	\$10.50	\$1,964.05
Past Pres	\$206.54	
Postmaster	\$147.01	
CofC membership	\$100.00	
Rotary Scholarship	\$1,000.00	
Rotary Found- Paul Harris	\$500.00	
Directory Picture		\$15.85
Education Binders (For Year '99-'00)		\$280.00
DISTRICT CONF EXPENSES (2)		<u>\$901.01</u>
TOTAL EXPENSES thru 6/30/99		<u>\$9,345.89</u>
CHECKBOOK BAL as of 6/30/99		<u><u>\$15,139.66</u></u>

Rotabucks Balance for April = \$2248.42

ROTART CLUB of ST. SIMONS ISLAND
REORT ON TAPS AT TWILIGHT - 1989

INCOME

FLAG PROGRAM CONTRIBUTION \$1,171.00

EXPENSES

\$1,025.92

NET OVERAGE

\$145.08