

ST. SIMONS ISLAND ROTARY CLUB BOARD OF DIRECTOR'S MEETING

November 2, 1999

Present: Jack Kurschner, John Parkins, Nat Johnson, Rem Johnston, Mike Harris, Dick Wilkens, Bill Hicks, Allen Berry, Buddy McNeese, Marie Dodd, Mark Podlin, Sonny Doebling, Carolyn Byars, Dee Brantley

Absent: Leslie Mattingly

Visitors: N/A

President's Comments: (Jack Kurschner)

Welcome to Red Badge Members: Don Robertson, Tom Swan

New Members: Cheri Clements, Ray Worthington
Motion to accept by Rem Johnston, second Allen Berry. Approved.

Discussion:

1. Acknowledgement of donations : United Way and Habitat for Humanity
2. Request for donation from FOCUS. Request for Dick Wilkens to follow-up for additional information.
3. Discussion on location of weekly meeting place. Confusion of members and visitors. Request by Jack Kurschner for suggestions. Request for Cal Payner to follow-up with King and Price on the possibility of returning.
4. Review of attendance policy, letter received from Brad Stroud, and elimination of yellow card.

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

Request from Rem Johnston, Treasurer to amend minutes dated October 5, 1999 to read "Based on budget projections, we are showing negative spending of \$11,000.00 with an ending balance on 6-30-00 of approximately \$4000.00." Approved.

Treasurer's Report: (Rem Johnston)

1. Budget Reviews – see attached.
2. Recommendation was made by Treasurer, to increase quarterly dues by \$10.00 to be effective January 2000. Nat Johnson recommended a \$15.00 increase to cover deficit and give us a positive balance. A vote was taken. The \$15.00 increase was approved by a vote of seven for and five against. Motion to increase was made by Nat Johnson, second Marie Dodd. Approved.
3. Approval of financial statement (attached). Motion by Nat Johnson, second John Parkins. Approved.
4. Sonny Doebling requested the club give future consideration to forming a second St. Simons Island club due to our increasing size and inability to find meeting facilities.

Director's report:

Club Relations and PR: (Leslie Mattingly)

No report.

Club Service and Membership: (Nat Johnson)

Review of policy on occurrence of fourth absence. Nat Johnson requested that Don Blalock be excused due to confusion of meeting location. Scott Slade has request a leave of absence until January. Nat Johnson to send letter formalizing LOA. It was requested that Rem Johnston contact Sam Cofer regarding past due status of dues.

One resignation, one drop out - net gain in membership of three.

Community Service: (Dick Wilkens)

Request from Warner Robbins Rotary Club. Program with Red Cross establishing a bone marrow registry. Annual expenses of \$11,000. Dick Wilkens to contact other local clubs to evaluate level of interest.

International Service: (Carolyn Byars)

Holiday home needed for Georgia Rotary student.

Programs and Fellowship: (Mike Harris)

The Fall Party is to be held November 19, 1999, at the home of M.G. Whittle. On budget.

Vocational Service: (Buddy McNeese)

Speech contest information needed. Jack Kurschner requested Buddy McNeese coordinate with other local clubs and Don Varnadoe.

Club Historian: (Allen Berry)

Leroy Reagan cannot accommodate request to re-write club history for 50th anniversary. Recommendation to include new members Cheri Clements and Dave Schaffer in this project.

Other New-Old Business:

1. Slate of officers for 2000 - 2001 submitted by John Parkins (see attached) for presentation to Club by 12-1-99.
2. Review of membership request for Patsy Bryan. Additional clarification needed on classification. Request was made for Nat Johnson to meet with Pete Swift, sponsor, and Mrs. Bryan.

Adjourned at 12:40 p.m.

Respectfully Submitted:

Marie Dodd/Dee Brantley

ROTARY CLUB OF ST. SIMONS ISLAND
FINANCIAL REPORT - 10/10/99 to 11/02/99

I. INCOME

CHECK BOOK BALANCE 10/10/99 \$18,143.76

DUES - 3 rd Quarter	\$7,540.00	
VISITORS - October	\$340.00	
Admin Fee 3 rd Qtr.	\$100.00	
DIRECTORIES - 3rd Qtr.	\$40.00	
INTEREST Sept	\$37.27	
JOINT MEETING Oct.	\$1,590.00	
ROTARY RAFFLE	\$1,100.00	
GOLF OUTING	\$240.00	
	<u> </u>	<u>\$10,987.27</u>

AVAILABLE TO 11/2 \$29,131.03

II. EXPENSES

ROTARY INTERNATIONAL	\$0.00	
ISLAND CLUB - MEALS	\$2,100.00	
EPWORTH BY THE SEA	\$2,467.81	
SEA PALMS RESORT	\$6,796.11	
WATERMARKS	\$153.17	
CLUB EXPENSES		
PROGAMS	\$95.00	\$136.73
TREASURER	<u>\$41.73</u>	
C of C DIRRECTORY		\$296.10
TOTAL EXPENSES thru 11/02/99		<u>\$11,949.92</u>

CHECKBOOK BAL as of 11/3/99 \$17,181.11

Rotabucks Balance: \$2525.23

BUDGET REVIEW

1. Budget projected a checkbook balance at 6/31/00 of \$3,761.
2. Budget projected an average of 182 member for 99-00. Currently we are stagnated at about 166 with an average of 163. This is 19 below projected or \$9,500 loss of income.
3. The eat around are costing; Island Club loss \$700; Epworth loss \$550 and we will have loss of income 11/9 and 11/30 of an estimate of \$650. That's a total of \$1,900 increased expenditures, in 6 months.
4. The biggest factor is the current dues do not cover the total cost of luncheons, ie, 13 weeks at \$125 vs 13 weeks at \$130 (\$10/person).
5. Item 3 and 4 are part of the negative spending for this year of \$11,000 as projected in the budget.
6. With an average of 120 members attending meeting we have 46 no shows. This amounts to \$460 / week "income" or \$5,900 a month. This was projected in the budget and it is providing operating cash.
7. Big Ticket Items:
 - a. Dinner Dance is projected to cost the Club \$2,100.
 - b. new item of \$2,500 for the president to attend International Convention.
 - c. two months of non-billed at King & Prince of \$9,000 carry-over.
8. How much to increase dues:
 - a. \$5.00 will cover lunches at Sea Palms.
 - b. \$10 will give coverage for eating other places
 - c. \$15 would eliminate the \$11,000 negative spending.

ST. SIMONS ISLAND ROTARY CLUB
OFFICERS FOR 2000-2001

The nominating committee of past presidents Bill Turbeville, Bill Hicks, Sonny Doehring, and Don Varnadoe along with President Jack Kurschner and President Elect John Parkins met and wish to present these to you for your approval per our bylaws.

President - John Parkins
Vice-President (President Elect) - Nat Johnson
Secretary (s) - Marie Dodd and Dee Brantley
Treasurer - Rem Johnston
Immediate Past President - Jack Kurschner
Past President Rep. - Sonny Doehring
Sergeant-at-arms - Mark Podlin
Historian - Allen Berry

Directors: Remaining for 1 yr.
Dick Wilkins (2000)
Buddy McNeese (2000)
Elect for 1 year
Leslie Mattingly (2000)
Elect for 2 years
Mike Hendley (2001)
Jack Sullivan (2001)
Mary Grace (M.G.) Whittle (2001)

*Approved by all Past Presidents on
Oct. 26, 1999.*