

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

November 30, 1999

December 7, 1999

Present: Jack Kurschner, Marie Dodd, Don Varnadoe, Jim Cooper, Nat Johnson, John Parkins, Leslie Mattingly, Dick Wilkens, Rem Johnston, Mike Harris, Buddy McNeese.

Absent: Carolyn Byars, Allen Berry, Sonny Doehring, Mark Podlin

Visitors: Jeanette Caneega – group discussion of goals for Rotary International and review of this year's projects.

President's Comments: (Jack Kurschner)

Welcome to Red Badge Members: No red badges.

New Members: Request for approval of new members, Richard Brown and Michael Gray. Motion by Nat Johnson, second by John Parkins. Approved.

Discussion:

1. Discussion of the weekly meeting location: Jack Kurschner reported that Days Inn on St. Simons can only accommodate 110 people. Rem Johnston to contact the Plantation Supper Club and Bennie's Red Barn to determine if they have an interest.
2. Discussion of forming a second club. Jack Kurschner distributed a handout and requested that the Officers and Directors review and be prepared to discuss at the next board meeting.
3. A recommendation was made by Bill Hicks to present the matter of a second club to the membership for a vote before spending time on the issue. John Parkins to research Rotary International requirements for forming a new club and report to the board at the next meeting.

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

Approval of last month's minutes. Motion to accept by Rem Johnston, second John Parkins. Approved.

Treasurer's Report: (Rem Johnston)

See attached.

Motion to accept by John Parkins, second Dick Wilkens. Approved as presented.

Director's report:

Club Relations and PR: (Leslie Mattingly)

No report.

Club Service and Membership: (Nat Johnson)

Discussion of \$25.00 addition to quarterly dues statement for credit to the Paul Harris Foundation. Deferred for further review.

Total membership: 165

Community Service: (Dick Wilkens)

Request for contributions:

1. Mary Graveson - National Youth Leadership Conference - Request declined.
2. Keep Golden Isles Beautiful
3. FOCUS - Request declined.
4. Salvation Army - \$250.00. Motion to accept by John Parkins, second Leslie Mattingly. Approved.
5. Glynn County Recreational Department ¹²⁵\$250.00. Motion to accept by John Parkins, second Leslie Mattingly. Approved.
6. St. Simons Island Library - \$500.00 Motion to accept by John Parkins, second Leslie Mattingly. Approved.
7. Hospice of Glynn County - Deferred until after the 12-7-99 meeting.
8. Katrina Newkirk children's Christmas - \$150.00 Motion to accept by Nat Johnson, second Buddy McNeese. Approved

International Service: (Carolyn Byars)

No report.

Programs and Fellowship: (Mike Harris)

No report.

Vocational Service: (Buddy McNeese)

No report.

Club Historian: (Allen Berry)

No report.

Other New-Old Business:

1. Discussion of Fall fundraiser. Objective is to raise \$15,000 annually, to be used for charities of the St. Simons Island Rotary Club. Separate account to be established for accounting purposes. Discussion of matching donations to Paul Harris Foundation.
2. Discussion of Spray distributions.
3. Collection will be taken at 12-22-99 meeting for Christmas gift to serving staff at Sea Palms.

Adjourned at 12:20 p.m.

Respectfully Submitted:

Marie Dodd/Dee Brantley

ROTARY CLUB OF ST. SIMONS ISLAND
FINANCIAL REPORT - 11/02/99 to 11/27/99

I. INCOME

CHECK BOOK BALANCE 10/10/99

\$17,181.11

DUES - 3 rd Quarter	\$10,245.00
VISITORS - November	\$180.00
Admin Fee 3 rd Qtr.	\$150.00
DIRECTORIES - 3rd Qtr.	\$100.00
INTEREST Oct.	\$28.88
FALL PARTY	\$954.00
ROTARY RAFFLE	\$1,500.00
GOLF OUTING	\$540.00

\$13,697.88

AVAILABLE FOR 12/99

\$30,878.99

II. EXPENSES

ROTARY INTERNATIONAL	\$26.00
EPWORTH BY THE SEA	\$1,716.13
SEA PALMS RESORT	\$0.00
WATERMARKS	\$141.23
CLUB EXPENSES	\$86.00
SECRETARY	\$53.00
TREASURER	\$33.00
ROTARY RAFFLE	\$2,600.00
ROTARY BOWL FLOAT	\$200.00
GOLF OUTING	\$50.00
SUMMER ABSENCE PROG	\$165.00
SHELL & HOGAN(PREP TAX FORM)	\$305.00
FALL PARTY	\$2,065.00
KING & PRINCE(Jun;Jul;Aug)	\$13,224.43

TOTAL EXPENSES thru 11/02/99

\$20,578.79

CHECKBOOK BAL as of 11/3/99

\$10,300.20