

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

January 4, 2000

Present: Jack Kurschner, Nat Johnson, Marie Dodd, Dick Wilkens, Rem Johnston, John Parkins, Buddy McNeese, Leslie Mattingly, Carolyn Byars, Dee Brantley

Absent: Allen Berry, Mike Harris, Bill Hicks

Visitors: N/A

President's Comments: (Jack Kurschner)

Welcome to Red Badge Members: Jane Greene, Beverly Fedder

New Members: None

Discussion:

Report by Jack Kurschner:

1. Meeting locations – Days Inn cannot accommodate our size club. King and Prince will not commit to long term arrangement. Possibility of Red Barn or Plantation Club. Under review.
2. 2001 Council Legislation – recommended Pat Donahoo or Jim Cooper
3. Discussion of recommendations made by Bud McGrath: club size; orientation; programs, Spring Education Programs; song variety.

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

Corrections to last months meeting. Visitors, add Jeanette Caneega, District Governor.

Change amount of contribution to Glynn County Recreation from \$250.00 to \$225.00

Approval of last months' minutes. Motion by Rem Johnston, second Leslie Mattingly.

Approved.

Treasurer's Report: (Rem Johnston)

Quarterly bills distributed today reflecting new dues amount of \$140.00.

See attached copy of Treasurer's report.

Director's report:

Club Relations and PR: (Leslie Mattingly)

Leslie Mattingly and new member Cherie Clements are working on club public relations for more exposure, as well as an article on our flag program for the Rotary Magazine.

Club Service and Membership: (Nat Johnson)

1. We experienced a 4.2% increase over prior years' attendance.
2. We currently have 163 members. Eight referrals made to membership committee.
3. Six month perfect attendance recognition at weekly meeting.
4. Motion to change status of Sam Cofer to Honorary member. Motion by Dick Wilkens, second by Buddy McNeese. Approved.

Community Service: (Dick Wilkens)

Mike Hendley and Jeff Wigham will serve as sponsors of the Mentor's program.
Review of charitable Christmas gifts.

International Service: (Carolyn Byars)

Work in progress for May International Visitor's Program. Reuell Platt will be coordinating the local arrangements for visitors.

Programs and Fellowship: (Mike Harris)

No report.

Vocational Service: (Buddy McNeese)

Speech program, Frederica school, scheduled for mid-February. Recommendation was made to coordinate with Rick Richardson, program director.

Club Historian: (Allen Berry)

50th Anniversary – Club History Book – ready for review 3/1/2000.

Discussion of numbers of copies needed.

Discussion of sale of 50th Anniversary mugs. Carolyn Byars and Jack Kurschner to coordinate.

Recommendation made that Allen Berry determine the cost of additional copies and report to the board.

Other New-Old Business:

1. Report given by John Parkins on nominations for GRSP. Four names were submitted from our club. John will report to the board when decision is made.
2. Presentation was made by John Parkins on requirements for forming a new club. First step involves appointing a current member to work with the District Governor. Recommendation was made by Marie Dodd that Bill Ray be contacted for interest in this project. If he agrees to serve, John Parkins to contact District Governor. Motion to accept by Leslie Mattingly, second Carolyn Byars. Approved.

Adjourned at 12:35 p.m.

Respectfully Submitted:

Marie Dodd/Dee Brantley