

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

February 1, 2000

Present: Jack Kurschner, Nat Johnson, Marie Dodd, Dick Wilkens, Rem Johnston, John Parkins, Buddy McNeese, Leslie Mattingly, Carolyn Byars, Allen Berry, Mike Harris

Absent: Dee Brantley, Bill Hicks

Visitors: Bill Ray

President's Comments: (Jack Kurschner)

Primary discussions today: 1. Meeting site.
2. Possible formation of new club.

Welcome to Red Badge Members: Cheri Clements

New Members: Jack Kurschner in the absence of Bill Hicks introduced three new members:
Marcia Dobbin, Lorrie Etheridge, Clyde Taylor

Discussion:

1. Review of alternative meeting space, dates and places by Rem Johnston.
2. Jack Kurschner suggested the preparation of a questionnaire for membership. Dodd, Mattingly and Parkins to assist in drafting for presentation to membership on February 8, 2000.
3. Site for February 29, 2000 meeting will be a "test" for Steamers Restaurant. Mike Harris cautioned about using as a permanent site due to the experience another club has had there.

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

Minutes of Called Special Board Meeting of January 18, 2000 were not available.

Treasurer's Report: (Rem Johnston)

Copy attached. Motion by Marie Dodd, second by John Parkins. Approved.

Director's report:

Club Relations and PR: (Leslie Mattingly)

No report.

Club Service and Membership: (Nat Johnson)

1. Attendance for January 2000 averaged 84%.
2. First seven months of year: 18 new members, lost 16 members. Total: 166 members.
3. First seven months average is 77.8%, an improvement of 5.4% over like period during previous year.

Community Service: (Dick Wilkens)

Dick Wilkens recommended following expenditures from Rotabucks fund:

YWCA	\$500.00
Habitat for Humanity	\$200.00
Manna House	\$200.00
Hospice of Glynn	\$200.00

Motion by Rem Johnston, second John Parkins. Approved.

International Service: (Carolyn Byars)

Group Study Exchange from India will arrive in April, stay through May. Our club will host last week of stay.

Programs and Fellowship: (Mike Harris)

No report.

Vocational Service: (Buddy McNeese)

Speech program representative will be from Frederica Academy.

Club Historian: (Allen Berry)

Allen Berry reviewed 50th anniversary program book plans.

Other New-Old Business:

1. John Parkins will host meeting on February 8, 2000 of incoming officers and directors.
2. Mark Podlin suggested recruiting a volunteer to design a web site for Club. One item to include would be the 50 year history program book. Advantage: ease of maintenance and updating.

Adjourned at 12:35 p.m.

Respectfully Submitted:

Marie Dodd/Dee Brantley