

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

**March 7, 2000**

**Present:** Jack Kurschner, Nat Johnson, Marie Dodd, Rem Johnston, John Parkins, Buddy McNeese, Leslie Mattingly, Carolyn Byars, Allen Berry, Mike Harris, M. G. Whittle, Mark Podlin

**Absent:** Sonny Doehring, Mike Hendley

**Visitors:** Bill Ray, Lee Haller, Jerry Mooney, Sheila Moody

**President's Comments: (Jack Kurschner)**

**Welcome to Red Badge Members:** Peter Webley, Ray Worthington

**New Members:** No report

**Discussion:**

1. Discussion of proposed new breakfast club. Request made by John Parkins to present proposal of membership sharing to current club members for vote. Jack Kurschner requested John Parkins and Bill Ray to prepare proposal. Motion made by Rem Johnston, second Marie Dodd. Approved.
2. PETS and District Assemble discussion March 11, 2000.
3. District Conference May 5, 6, & 7, 2000.
4. Vote for Candidate for Rotary International President for the term of 2002 - 2003. N. Pratt Secrest. See attached. Approved.

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

Approval of last months' minutes. Motion by Rem Johnston, second Carolyn Byars. Approved.

**Treasurer's Report: (Rem Johnston)**

See attached. Approved as submitted. Motion by Nat Johnson, second Allen Berry. Approved.

**Director's report:**

**Club Relations and PR: (Leslie Mattingly)**

No report.

**Club Service and Membership: (Nat Johnson)**

77% attendance - 5% improvement over last year.

Request for extension of Leave of Absence by Scott Slade until 5/1/00 - Approved.

Request for extension of Leave of Absence by Helen Glenn until 4/1/00 - Approved.

**Community Service: (Dick Wilkens)**

1. \$300 donation to Salvation Army - Summer Camp for 2 local children. Motion to approve by Dick Wilkens, second Nat Johnson. Approved.
2. Update on Taps at Twilight by Lee Haller. See attached.

**International Service: (Carolyn Byars)**

Discussion of GSRP student. Paul Navas from Equador needs host family. Announcement to be made at weekly meeting.

**Programs and Fellowship: (Mike Harris)**

Update on 50<sup>th</sup> Anniversary Spring Dance presented by Sheila Moody. Explanation of change in cost.

**Vocational Service: (Buddy McNeese)**

No report.

**Club Historian: (Allen Berry)**

Update on 50<sup>th</sup> Anniversary booklet.

**Other New-Old Business:**

1. The collection last week our District Governor, Janet Caneega's son for a bone marrow transplant was in excess of \$600. Our goal is \$1000. Second donation will be requested at the weekly meeting.
2. Change of Board Meeting date to April 11, 2000.
3. Presentation by Jerry Mooney on proposed fundraiser for Veteran Memorial at Neptune Park. Architectural drawing reviewed with explanation of cost/site layout. Mark Podlin requested that the cost and complexity of a marble inscribed monument be researched. Motion by Mark Podlin, second Leslie Mattingly. Approved.

Adjourned at 12:45 p.m.

Respectfully Submitted:

Marie Dodd/Dee Brantley