

ISLAND ROTARY CLUB
BOARD OF DIRECTOR'S MEETING
April 11, 20000

Present: Jack Kurschner, Nat Johnson, Leslie Mattingly, Rem Johnston, Dick Wilkens, M.G. Whittle, Dee Brantley, Jack Sullivan, Bill Turbeville, Don Varnadoe, John Parkins, Buddy McNeese, Marie Dodd, Sonny Doehring

Absent: Carolyn Byars, Mike Harris, Allen Berry

Visitors: Bob Egger, Bill Ray

President's Comments: (Jack Kurschner)

Welcome to Red Badge Members: Clyde Taylor

New Members: Cynthia B. Couturier. Motion to approve. 1st Buddy McNeese 2nd John Parkins APPROVED

Discussion: By Jack Kurschner
Rotary International Financial Statement discussion. See attached.

Update on meeting place location.

Update on status of new club application. Paperwork has been submitted. 37 existing members have expressed an interest in moving to the new club.

Scheduling difficulties has prevented local Rotary Clubs from participating in this years Rotary Exchange Program visit.

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

Motion to accept as presented. 1st Rem Johnston 2nd Dick Wilkens APPROVED

Treasurer's Report: (Rem Johnston)

Report on 50th Anniversary party. See attached

Review of attached financial report.

Motion to accept. 1st John Parkins 2nd Marie Dodd APPROVED

Director's Report:

Club Relations and PR (Leslie Mattingly)

Update on scholarship applications currently being considered.

Club Service and Membership: (Nat Johnson)

16 additions

17 resignations

Total membership 164

9 members with perfect attendance through March 31, 2000

Community Service: (Dick Wilkins)

Motion to appoint Jane Green as a Trustee for the St Simons Island Scholarship Fund to serve in the capacity of Treasurer. She will replace Rod Leuthe who has resigned.

1st Leslie Mattingly 2nd Jack Kurschner APPROVED

ROTC presentation by Rotary members May 4, 2000. Jack Kurschner and Rem Johnston will attend.

International Service: (Carolyn Byars)

N/A

Programs and Fellowship: (Mike Harris)

N/A

Vocational Service: (Buddy McNeese)

Will give report on speech contest at next meeting

Club Historian (Allen Berry)

N/A

Other New-Old Business:

Interest in moving to the new breakfast club has been expressed by two directors/chairpersons Buddy McNeese and M.G. Whittle. A motion was made to approve Clint Winne as Chairman of Community Service committee and Jerry Mooney as Chairman of Vocational Services as replacement. Motion to accept. 1st Marie Dodd 2nd Nat Johnston. APPROVED

Update by Bob Egger on Veterans Walkway fundraising project. Request for approval to go forward with proposal as presented. Motion to approve 1st Nat Johnson 2nd Marie Dodd APPROVED

Adjourned at 12:20PM_____

Respectfully Submitted:

Marie Dodd/Dee Brantley