

ISLAND ROTARY CLUB
BOARD OF DIRECTOR'S MEETING
May 2, 2000

Present: Jack Kurschner, Nat Johnson, Rem Johnston, Dick Wilkens, Dee Brantley, John Parkins, Buddy McNeese, Mike Harris, Carolyn Byars

Absent: Leslie Mattingly, Allen Berry, Marie Dodd, Sonny Doehring, Mark Podlin

Visitors: Le Haller, Bill Ray

President's Comments: (Jack Kurschner)

Welcome to Red Badge Members: None

New Members: None

Discussion:

Update on status of the new breakfast club by Bill Ray. Gregory Franks, Rotary International Extension Officer, granted approval. Request for updated list of interested members made at today's regular meeting. Club name will be Rotary Club of St Simons Island Marshes of Glynn. July 12, 2000 is scheduled as the tentative start-up date. Motion to approve. 1st Mike Harris 2nd Buddy McNeese. APPROVED

Update on ongoing dialogue with the King and Prince regarding weekly meeting place. Day would need to be moved to Wednesday. Deferred discussion until price could be confirmed with King and Prince. Change of day will require a vote of the members.

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

Motion to accept as presented. 1st Rem Johnston 2nd John Parkins APPROVED

Treasurer's Report: (Rem Johnston)

Review of financial report. See attached

Motion to accept. 1st John Parkins 2nd Mike Harris APPROVED

Director's Report:

Club Relations and PR (Leslie Mattingly)

No report

Club Service and Membership: (Nat Johnson)

Presentation of new member Ray Ramsburg. Motion to approve 1st Nat Johnson 2nd Rem Johnston APPROVED

Community Service: (Dick Wilkins)

Presentation of nominations elected by the Rotary Scholarship board for Trustees of the Rotary Scholarship Foundation. See attached.

Motion to approve. 1st Dick Wilkins 2nd Rem Johnston APPROVED

Request from Jekyll Island Musical Festival for contribution. Motion to approve \$200.00
1st Rem Johnston 2nd Dick Wilkins APPROVED

International Service: (Carolyn Byars)

No report

Programs and Fellowship: (Mike Harris)

Discussion of responsibility of the incoming social club directors.

Vocational Service: (Buddy McNeese)

No report

Club Historian (Allen Berry)

N/A

Other New-Old Business:

Announcement of a Rotary night June 29, 2000 on Jekyll Island, Georgia

Discussion of status of current Red Badge members.

Update on Taps at Twilight by Le Haller.

Request by John Parkins for volunteers for Group Study Exchange from Poland

Adjourned at 12:30PM_____

Respectfully Submitted:

Marie Dodd/Dee Brantley