ST. SIMONS ISLAND ROTARY CLUB BOARD OF DIRECTOR'S MEETING June 6,2000

PRESENT: Jack Kurschner, Nat Johnson, Carolyn Byars, Buddy McNeese, Pat Storino, John Parkins, Leslie Mattingly, Marie In account to have all 1999 Red Badges progress to Blue 210 Dodd

ABSENT: Rem Johnston, Mike Harris, Allen Berry, Sonny Doehring, Mark Podlin

VISITORS: Bill Ray, Jerry Mooney, Bob Ramsburg, Marcia Dobbin, Charles Spalding

PRESIDENT'S COMMENTS: Jack Kurschner President Jack, since this is his last official meeting, thanked the members of the board who have served this year.

Requested a gift of \$500 to the new Breakfst Club. 1st Kurschner, APPROVED 2nd Johnson.

WELCOME TO RED BADGE MEMBERS: Robert Oplinger, Bob Ramsburg, Charles Spalding, Marcia Dobbin

NEW MEMBERS: None

## DISCUSSION: DISCUSSION:

Update on continuing discussions surrounding meeting site. Based on presentation of President Jack, motion was made to stay at Sea Palms. 1st Parkins, 2nd Johnson. APPROVED

SECRETARY'S REPORT: (Marie Dodd/Dee Brantley)

Accepted as mailed. APPROVED

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TREASURER'S REPORT: (Rem Johnston) No report.

DIRECTOR'S REPORTS:

Club Relations and PR (leslie Mattingly)

Recognized Ralph Russell for "pitoling in" and taking photos for commmittee

Requested suggestions for SPRAY editor for new year.

Club Service and Membership: (Nat Johnson)

May attendance percentage worst in twoyears. Down 8% from May '99.

Motion introduced to excuse members from attendance if travelling abroad for lengthy stay or when engaged in continuing education. 1st Johnson, 2nd Dodd. APPROVED

At June 27 meeting, attendance reward will be made as well as \$100 cash for sponsoring new members. Thirteen names will be in drawing.

In attempt to have all 1999 Red Badges progress to Blue Badges, Bob French spoke with each member and encouraged compliance.

## COMMUNITY SERVICE: (Dick Wilkins)

President Jack for Dick (absent) asked if club should participate in the Sunshine Fextival, sponsored by Pier Village Association on July 4.

DENIED

INTERNATIONAL SERVICE: (Carolyn Byars) No report

PROGRAMS AND FELLOWSHIP: (Mike Harris) No report

VOCATIONAL SERVICE: (Buddy McNeese) No report

CLUB HISTORIAN: (Allen Berry) No report

## OTHER NEW-OLD BUSINESS:

John Parkins (representing Andy Hunt) requested a \$200 contribution to Hospice of the GOlden Isles in memory of Bill Buxton. It was noted that check should be personally presented as it is designated for a special need. 1st Parkins, 2nd Dodd APPROVED

Jerry Mooney brought altered plans for Veteran's Walk to be placed at the Rotary Bendstand. 1st Johnson, 2nd Parkins APPROVED

Bill Ray announced first meeting of new club on July 12 at 7:30AM in the Tavern at the King and Prince. He thanked our club for the generous support, gift of flag and cash. He is holding a planning meeting with new board this week. Dues will be \$150 quarter.

Club Service and Manhership: (Nat John)

NEXT MEETING: July 11th at Sea Palms at 11:30AM. No meeting of club on July 4.

NEW OFFICERS AND DIRECTORS: Photos will be made on June 27.

ADJOURNED at 12:30PM.

Respectfully Submitted: Worlds MASS was another become

Marie Dodd/Dee Brantley