

St. Simons Island Rotary Club
Board of Directors Meeting
August 1, 2000

Present: John Parkins, Allen Barry, Nat Johnson, Rem Johnson, Jerry Mooney, Bernie Swafford, Tom Sibley, Sonny Doehring, Bill Jens, Bob French, Pat Storino, Tom Swann, Martin Worthy, Josh Haley, Hamsa Thota

Absent: Leslie Mattingly, Marie Dodd, Jack Kurschner, Bill McDougall

Secretary's Report: Josh Haley Minutes approved

Discussion: Pat Storino stated that the club needs to do a better job of keeping up with members information. Information like date of birth, years in the club and marriage status to name a few

Director's Report:

Club Relations \ Public Relations: Bernie Swafford- No report

Club Service & Membership: Leslie Mattingly- Absent

Community Service: Clint Winne- Absent

International Service: Bob French- Has met with committee and projects are underway. Thanks to Hamsa Thota the GRSP program is well underway. Our new GRSP student will arrive in just a few weeks.

Programs & Fellowship: Bill Jens- Gave update on upcoming programs. Next week's speaker from Habitat for Humanity. Group discussion on setting up a Fall calendar with specific dates for Fall party. Bill stated that he has sent out a letter to all Board Members asking if they need any program time. Board agreed to take off Tuesday, December 26th because of the Christmas Holiday's.

Vocational Service: Jerry Mooney- Committee will meet after today's regular meeting. Dave Hanson will give a 4-Way test talk in the coming weeks. Jerry is going before the County Commission Thursday to speak with them on the Veterans Walk Rotary project.

President Elect: Nat Johnson- No report

Treasurers Report: Rem Johnston- Handed out financial information sheets on Roto-Bucks, End of the year status, 50th Anniversary diner/dance, and Taps at Twilight. Reports approved. Rem would like to sell remaining "History of SSI Rotary Club" books to new members.

Historian: Allen Barry- Passed around the Rotary scrap book. He would like to see a better job of dating events and pictures for the scrap book.

Hamsa Thota presented a program on the GRSP. Currently the program has \$4.2 Million in the fund. As a fund raiser Hamsa issued a challenge that over the next three years every member of the SSI club donate \$100 each year. The yearly operating expense for GRSP is \$1 million dollars. A motion was passed to bring the challenge before the club in a few weeks. Nat Johnson 1st Bernie Swafford 2nd

John Parkins- Addressed issue of sound problem in Main Course dinning room. Board agreed that it needs to improve.

Foundation Seminar is in Vidalia on August 12th

Bernie Swafford agreed to be in charge of the telephone committee

Next Spring the district conference will be held on Jekyll. Our club might possibly present a few of the programs at the event.

The District Gov. will speak to our club on Nov. 14th. John Parkins kindly volunteered to have a reception for the District Gov. at his home on the evening of Nov. 13th. The reception will be for the District Gov. and all Board Members and Officers, including spouses.

Breakfast Club is ready for visitors.

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we re
away
from
Sea Palms

Shall we
try to have
@ Epworth?

Cancel 26th
w/ Jan

Cancel the
se. dates