

St. Simons Island Rotary Club
Board of Directors
December 5, 2000

Dodd

Present: Parkins, Winne, Worthy, Dodd, Johnson, Kurschner,
Mooney, French, Johnston, Cooper, Mattingly, Sullivan,
Swafford, McDougall

Absent: Berry, Haley

Guest: Sam Shaw

Red Badge Guest: Maria Vogt

President's Remarks: Announced spouses were invited to
Christmas luncheon 12/19. Widows of former members are also
invited.

No meeting on 12/26 but regularly scheduled board and weekly
meeting will be held on 1/2/01.

District Conference - SSI club involvement requested by District
Governor:

Silent Auction - Kurschner

Golf - Cooper

Attendance - Varnadoe

Tennis - Kurschner

Program - Requested of DG that Martin Worthy present his
excellent talk on "Character" and that Jerry Mooney present
the Veteran's Walk project

Conference dates are May 4-6 at the Jekyll Island Club

Requested approval of \$400 for Pres-Elect Johnson to attend
the RI meeting in Evanston for in-coming presidents.

1st McDougall; 2nd Dodd

DIRECTOR'S REPORTS:

Club Relations/PR - Swafford

Former president Bill Roebuck and former member Bob Louder died.

Discussed continuing our policy of a \$100 donation to the
Scholarship Fund in memoriam for any current member or past
president.

Club Service/Membership - Mattingly

Attendance - November 65.9%. Emphasized need for improvement.

J. Simms and Bill Keim will be introduced today.

Jeffrey Whigham requested a LOA. Secretary will notify that
a 6 months leave with payment of dues was approved.

Community Service - Winne

Three requests for funds:

CASA Glynn - @200

APPROVED.

1st Winne, 2nd Johnston

Kepp Glynn Clean, etc.

PASS

1st Kurschner, 2nd Dodd

SSI Volunteer Fire - \$200

APPROVED

1st Winne, 2nd Mattingly

W. Henderson

PASS

1st Dodd, 2nd Sullivan

- over

International Service - Bob French

Announced that Joe Jurskis will lead a study tour to Poland. He is seeking team members, ages 25-40, to spend 4-weeks in May with the team.

GRSP presentation will be in January.

An international scholarship in Norway, Germany or England, is available to person age 20-24, single. Deadline is 1/5/01. Suggested that he call Bob Nicholson for recommendation.

More information will be available later on speech contest.

Programs & Fellowship - Jack Sullivan

Reported that cookout on Rainbow Island was well received and well attended. 133 people present.

Gave brief report on meetings/programs for December.

Vocational Service & Fund Raiser - Jerry Mooney

Veteran's Walk project - good feedback. Asking each member to buy or sell bricks. Acknowledgements will be mailed to each donor. Mooney will give brief report at meeting on 12/12/00.

Sam Shaw introduced a project, Heifer Intl. for consideration by the Board. Brochures were distributed and the matter tabled until next meeting.

Respectfully submitted,

Marie W. Dodd
Secretary