

**ISLAND ROTARY CLUB
BOARD OF DIRECTOR'S MEETING
JULY 3, 2001**

Present: Nat Johnson, Marie Dodd, Barbara Chal, Jim Szwast, Clyde Taylor Martin Worthy, Bob French, Jack Kurschner, Bernie Swafford, Jack Sullivan, Erik Kaufman

Absent: John Parkins, Charles Lewis, Bud Dorsey, Bill Walker, Allen Berry

Visitors: Joe Fischer, Mike Muldowney

Welcome to Red Badge Members: Joe Fischer, Mike Muldowney

President's Comments: (Nat Johnson)

- 1) Rotobucks - Currently \$2300+. This amount is down due to decrease in membership.
- 2) District Governor - At the request of the District Governor, Marie Dodd will be chairing the Membership Development Strategy Committee. Bob French to serve on this committee as he will be implementing what this committee recommends.
- 3) Goals & Objectives - The Spray will be publishing the goals and objectives of the various Committees.
- 4) Board Meeting - When we meet as a board, the Directors will be expected to report on the progress and accomplishments of their areas. This will also be shared quarterly with the club. We will not be sending out notices or making phone calls to remind you of the meeting, so please mark your calendars. The meeting is the first Tuesday of the month at 11:30 a.m.
- 5) Su Casa pledge - Recommend delaying pledge payment due to their internal problems.
- 6) Vidailia meeting - August 18th; Nat, Marie, Bob, Bernie & Clyde need to plan to attend the Joint seminar of Rotary Foundation & Membership Development and Public Relations that will be held at South Eastern Tech College.
- 7) Catalogs - We will be ordering several catalogs to get insight into how to achieve our objectives. Will dispense to appropriate persons when they arrive.
- 8) John Simms - Mr. Simms job requires him to be out of town a great deal and he has missed many meetings. The motion was made to allow him to resign from the club and not be responsible for the last quarter dues and be released in "good standing". Motion seconded and carried.

- 9) Swedish student - Have not heard from student. Will call Sweden next week.
- 10) District Governor Meeting - Plan to attend a cocktail party at Nat's house for the District Governor on October 22 (cost to be divided among directors and officers.)
- 11) Roger Peterson - Introduced and approved for membership.

Treasurer's Report (Jim Szwest)

The proposed budget 01-02 is based on 122 paying members. Actual paying members is 116. Projected deficit is \$9000. To balance budget and leave a surplus of about \$5000 dues need to be increased \$35 per member per quarter.

Comments:

Feel it is unrealistic to raise dues more than \$25. Dues at other clubs range from \$165 to \$200 per quarter. 2001 budget figures will be available next board meeting and we will be able to make a more informed decision.

Club Relations and PR (Bernie Swafford) No report

Club Service and Membership (Bob French) No report

Community Service (Bill Walker) No report

International Service (Clyde) No report

Programs and Fellowship (Jack Sullivan) No report

Vocational Service (Erik Kaufman) - Need to decide n a project. Need to decide if we will be doing a student of the month program.

Club Historian (Allen Berry) No report.

Other New-Old Business

Adjourned at 12:30 p.m.

Respectfully submitted:

Barbara Chal