

**ISLAND ROTARY CLUB
BOARD OF DIRECTOR'S MEETING
August 7, 2001**

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

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

Visitors:

Welcome to Red Badge Members:

President's Comments: (Nat Johnson)

District Joint Seminar - Nat & Bob French will provide transportation. Will leave at 8:00 a.m. from the Winn Dixie parking lot.

Treasurer's Report (Jim Szwast)

The revised 2002 proposed budget with actual 2001 number was reviewed. The projected 2002 shortfall is \$13,000. (2001 shortfall \$7000, this includes the expenses for the veterans' Walk and sponsoring the new club). Some of the areas that have caused an increase from 2001 are: food costs, international contributions and dues (\$1700 less than 2001).

Comments:

Suggested cutting the expense to the District convention from \$1800 to \$1200. Jerry Money will write a check directly from the Veterans Walk fund to RI - Polio Partners (\$1000) and will reimburse the "seed" (\$715) money and also see if the breakfast club could pay us back the "seed" money we advanced to them (\$500). This will help offset the deficit. However, even with these modifications we still will need to raise the dues.

According to the bylaws of the club we have to present a dues increase to the membership at large for ratification and also publish the increase in the Spray two times.

Suggested that we raise the dues enough so that we don't have to address this problem again any time soon. It also needs to be pointed out that Rotary International and district dues have also increased. We were also left with less in the budget (\$1987 instead of \$5000).

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)

Leslie Mattingly agrees to chair the Career Development committee. One student per month from Frederica, August through May. 5 top seniors from each school will be honored in May. Motion to approve, seconded and carried.

Club Historian (Allen Berry)

No report.

Other New-Old Business

Jerry Money updated the Board of the Veteran's Walk progress. 736 bricks have been sold. \$12598. expenses have been paid out. \$9300. in the black less the \$1715. to be reimbursed to the club. Dedication will be held on Veteran's Day, Monday, November 12th. If there is a conflict will move it to Sunday. There will be a welcome, invocation, dedication and speaker. It will be closed with a musical medley of the various branches of the armed forces and by the raising of the new flag. RSVP invitations will be sent to county, state & Rotary officials.

Adjourned at 12:30 p.m.

Respectfully submitted:

Barbara Chal