

**ST. SIMONS ISLAND ROTARY CLUB
BOARD OF DIRECTOR'S MEETING
October 2, 2001**

Present: Nat Johnson, Marie Dodd, Jim Szwast, Bob French, Jack Kurschner,
Bernie Swafford, Erik Kaufman, Clyde Taylor, John Parkins

Absent: Martin Worthy, Charles Lewis, Jack Sullivan, Bud Dorsey, Allen Berry
Bud Dorsey, Bill Walker

President's Comments: (Nat Johnson)

Minutes of previous meeting distributed to the Board, read and approved.

Contributions to foundation only for past presidents.

Motion to allow Jim Szwast's firm to continue doing Rotary taxes, seconded and approved.

John Parkins is running for District Governor. Motion for letter recommending him from Club made, seconded and approved.

Monday, October 22, District Governor will arrive at 11:30 a.m.. He will be taken to lunch and golf. Cocktail party will be that evening at Nat's house.

Bob French to arrange for copy of directory, Spray and history book to be given to the District Governor.

October 23rd District Governor will meet with the Board in the Executive Suite at Sea Palms at 11:30 a.m. Board members be prepared to discuss experience in Rotary, responsibilities and progress in achieving goals.

Motion made to approve the following for membership:

Member	Sponsor
John H. Clifton	Carling Dinkler
Robert G. Covin	Nat Johnson
Victoria Braden	Roger Peterson
William F. Waddington	Mike Harris
Charles Regini	John Parkins

Motion seconded and approved.

Treasurers's Report (Jim Szwast)

\$2500 in bank. Should be in good shape after October dues collected. Cal advanced \$1500 from flag account. Meals at Sea Palms cost increased due to August meals not paid until October.

Club Service and Membership (Bob French)

75% attendance for the month of September. 3 red badge members approaching 4th month. Will ask sponsors to intercede. Suggest when red badge members go into 3rd month sponsor becomes involved and also when in the 4th month publish their delinquent red badge status in the Spray.

International Services (Clyde Taylor)

GSRP Conclave attended by Hamsa and Clyde. Jim Cooper will have raffle, part will go toward Paul Harris membership.

Vocational Services (Erik Kaufman)

Student of the month program at Frederica Academy has failed.

Club Relations (Bernie Swafford)

Cards will be spent from the St. Simons Island Rotary to the Rotary clubs in New York City and Washington, D.C.

Marie Dodd

Strategies developed for recruiting more members. Each committee member will invite a prospective member to 2 meetings. Resignation letter from Dr. David Shaeffer read to board.

The meeting adjourned at 12:30 p.m.

Respectfully submitted,

Barbara Chal

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