

**ST. SIMONS ISLAND ROTARY CLUB
BOARD OF DIRECTOR'S MEETING
December 4, 2001**

Present: Nat Johnson, Marie Dodd, Barbara Chal, Jim Szwest, Bob French, Bernie Swafford, Erik Kaufman, Clyde Taylor, John Parkins, Martin Worthy, Jack Sullivan, Bill Walker, Jack Kurschner, Charles Lewis, Allen Berry

Absent:

President's Comments: (Nat Johnson)

Letter received from Barbara Sullivan thanking us for the \$1000 donation.

Anyone going to the district conference in Augusta (4/19-4/21)? Mr. Puryear suggests calling Raddison River Hotel (706-722-8900) to make reservations now. Room rate is \$115 per night. Ramada Landmark also available is within 4 blocks is available for \$69 per night. Mention you are attending the Rotary Convention to get the good rates.

Letter from Woody Woodside re: investing in the Chamber of Commerce (\$100) as we had not contributed. Motion made to support the Chamber, seconded and carried.

Rose Bowl Rotary Float contribution discussed. Motion made to decline making a contribution seconded and carried.

Letter from Citizens Initiatives re: Productivity Enhancement Program discussed. Motion made to decline to participate in the program, seconded and carried.

Letter from Leon Benefield. Spreadsheet of contributions report has errors. Jim Cooper will correct.

There will be a cruise preceding the International Convention if anyone is interested.

Roland Daniel request \$500 for the Okefenokee Boy Scout Area Council. Motion made to donate \$500 seconded and carried.

Motion made to donate \$100 to Mary House, motions seconded and carried.

In the January edition of the Spray we will publish what we have accomplished this year.

Community Service (Bill Walker)

Will report on Rotobucks contributions next meeting.

Flag program - \$200 donated to Christmas Luncheon for the 224th Communications Unit - Georgia National Guard families since their loved ones have been deployed to Afghanistan.

Treasurers's Report (Jim Szwast)

\$9400 in bank. \$1200 outstanding dues. The Directory was underbudgeted by \$500.

Membership (Marie Dodd)

Have been targeting members who have visited 4-5 times. Net goal is 12-15 new members. One new member to be introduced today and we have one new application.

Club Service and Membership (Bob French)

Still searching to fill vacant Director's chair.

78.8% attendance for the month of November.

Have 9 new members to date and 4 resignations.

Roger Peterson is over his 4 month limit on achieving his Blue Badge. Sam Shaw (his sponsor) will be made aware.

Ernest Gilbert's LOA is over. He will be asked for a letter of resignation or membership dues.

Programs and Fellowship (Jack Sullivan)

Discussed having mid-term social in early March. Have contacted Lodge regarding having the social there.

Christmas Luncheon (\$15 guest charge). Starting list today to determine attendance. Know there are 22 widows to invite and approximately 50 other guests. Have 33 door prizes.

International Service (Clyde Taylor)

Still working on Ambassadorial Scholarships. Suggested Ed Bruce scholars is a source for ambassadorial scholar nominations.

Vocational Services (Erik Kaufman)

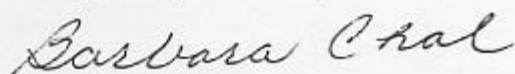
Essay/poster contest has December deadline.

Speech contest has January 15th deadline.

Club Historian (Allen Berry) No report

The meeting adjourned at 12:30 p.m.

Respectfully submitted,



Barbara Chal