

**ST. SIMONS ISLAND ROTARY CLUB
BOARD OF DIRECTOR'S MEETING
January 15, 2001**

Present: Nat Johnson, Marie Dodd, Barbara Chal, Jim Szwast, Bob French, Erik Kaufman, Clyde Taylor, John Parkins, Martin Worthy, Jack Sullivan, Allen Berry

Absent: Bernie Swafford, Bill Walker, Jack Kurschner

President's Comments: (Nat Johnson)

Red Badge member, Roger Peterson, recognized.

Minutes of the previous meeting, read, corrected and approved.

Reviewed significant accomplishments with Board. Suggestions/changes made.

Received e-mail from Chairman of Character Education that new binders are available if needed.

District Awards: We should put in for a Community Service Award. Verteran's Walk deserves to be considered again. Others we should persue are the Governor's Clubs of Excellence Award and Club of the Year Award

Community Service (Bill Walker) No report

Treasurers's Report (Jim Szwast) No report

Membership (Marie Dodd)

4 new members proposed:

Eric Andreae sponsored by Jim Bruce

Hazen Kent sponsored by Leslie Mattingly

Kevin Lokey sponsored by Jack Kurschner

Ralph Powers sponsored by Jim Shannon, Jr.

Motion made to approve these 4 proposed members made, seconded and carried.
They will have orientation the end of the month and officially be members in February.

Club Service and Membership (Bob French)

Dale Smodic will be sent a letter of termination due to dues not being paid and his lack of attendance effective immediately.

Ernest Gilbert requests an extension of his LOA. Extension for 6 months approved but his dues must be paid in order to remain a member of this club. A letter will be mailed to him.

Carl Bystrom will be given another month before any action is taken.

Ray Ramsburg - the Brunswick Rotary contacted our club to verify that he is a member in good standing as he is wanting to transfer. Bob will verify this with him.

Bob passed out a revised application form for the Board to review and consider. There have been comments about some of the questions on the application being too personal.

Programs and Fellowship (Jack Sullivan)

Mid-term social will be held March 12th. Arrangements are being made with the Island Club.

International Service (Clyde Taylor)

Student has arrived back from Sweden. He has been contacted to reserve a date to return to our club and speak with us.

Amanda Johnson (Ambassadorial Scholar) will try and arrange for her to speak to the club after March when she becomes available.

Emma Hoy (Ed Bruce Student) has applied for Ambassadorial Scholarship. Sonny Doebling is working on another applicant.

Vocational Services (Erik Kaufman)

5-6 students will be at the February 19th for the Speech Contest. The winner will be decided at that time.

In April honor students (5 from each school) will come to the meeting.

Club Historian (Allen Berry)

We need to encourage anyone taking pictures of any events to date and identify the event and persons.

The meeting adjourned at 12:30 p.m.

Respectfully submitted,

Barbara Chal

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