

**ST. SIMONS ISLAND ROTARY CLUB  
BOARD OF DIRECTOR'S MEETING  
March 5, 2002**

**Present:** Nat Johnson, Marie Dodd, Barbara Chal, Jim Szwast, Bob French, Clyde Taylor, Martin Worthy, Jack Sullivan, Bernie Swafford, Erik Kaufman  
Maria Vogt, John Laws, Jim Bruce

**Absent:** Jack Kurschner, Allen Berry, Bill Walker

**President's Comments: (Nat Johnson)**

Minutes of the previous meeting read and approved.

Documentation has been submitted to the district awards committee nominating the Flag Sales Program for Community Service Award, Scholarship Program for the Vocational Service Award, Disease Control Project in Netapala, India for the International Service Award.

We are also submitting documentation for the Governor's Club of Excellence Award and Club of the Year award.

Habitat for Humanity, Glynn County is asking for \$500 donation. Motion made to donate this money from the Rotobucks made, seconded and carried.

Our club is to help pay for the cost of the GRSP student to attend the district conference. We are to pay 50% of the cost.

Motion made to donate \$500 to the St. Simons Library from Rotobucks made, seconded and carried.

Motion made to nominate Jerry Mooney for candidate for Rotarian of the Year made, seconded and carried.

Senior Active badges are being replace due to the category being abolished, the cost to do this will be about \$255.

We will be co-hosting the 5 GSE (group study exchange) from France with the Brunswick club April 5-7.

Proposal by Henry Kingdon to restructure dues read to Board. Board declined proposal and a letter of response will be sent to Henry with the approval of the Board.

Thomas Parker sponsored by Dick Wicker for membership. Motion to approve for membership made, seconded and carried.

District conference attendees reminded about the "Shoe Box Project. All are encouraged to bring shoe boxes filled with toiletries, personal items to be donated to the United Way.

There are 6 members getting to the PETS conference in Swainsboro.

**Community Service (Bill Walker)** No report

**Treasurers's Report (Jim Szwest)**

No significant change since last meeting

**Membership (Marie Dodd)** No report

**Club Service and Membership (Bob French)**

Still looking for Spray Editor.

There are 122 members, 5 honorary members. There is a gain of 5 new members. We have 4 red badge member over 4 months, their sponsors will be asked to intervene.

Bystrom and Gilbert have been terminated as members.

**Programs and Fellowship (Jack Sullivan)**

We have 113 confirmed attendees for the spring social new week. We have budged for 150 to attend. The widows have been extended an invitation. There will be random seating.

**International Service (Clyde Taylor)**

We have a student interested in the Ambassadorial scholarship.

**Vocational Services (Erik Kaufman)** No report

**Club Historian (Allen Berry)** No report

John Laws spoke to Board regarding Taps at Twilight. It will be May 27th. Music begins at 7:00 p.m. and program begins at 7:30 p.m. Brig. General John Sobke to the speaker. Band and soloist secured by Ann Nermore. Everything progressing on schedule.

Respectfully submitted,

*Barbara Chal*

Barbara Chal