

**ST. SIMONS ISLAND ROTARY CLUB
BOARD OF DIRECTOR'S MEETING
May 8, 2002**

Present: Nat Johnson, Marie Dodd, Barbara Chal, Jim Szwast, Bob French, Clyde Taylor, Martin Worthy, Bernie Swafford, Bill Walker, Maria Vogt, Eric Kaufman, Jack Kurschner, Jack Sullivan, Allen Berry, John Laws

Absent: Martin Worthy, Bernie Swafford, Bill Walker

President's Comments: (Nat Johnson)

Minutes of the previous meeting, read and approved.

Quarterly dues reduction - we will leave dues as is due to our history of overruns, etc.

Four submitted to Board for approval for membership:

Dennis Beacham - Wine Marketing - Jim Cooper, sponsor

Shaun DuCom - Property Management - Clyde Taylor, sponsor

Maryalice Kimel - Financial Consulting - Nat Johnson, sponsor

Joseph Mruk - Industrial Tool Sales - Pat Storino, sponsor

Motion made to approve for membership, seconded and carried.

Hospice has asked for a donation of \$3000. Jim will research if we have contributed this year and perhaps contribute \$500 if no previous donation has been made.

We received a thank you from SSI Public Library for our contribution of \$500.

Installation of officers will be June 25th. We will review installation procedure at June 4th Board meeting.

John Simms has submitted request for LOA for 4 months effective June 1.

Bud McGrath has submitted request for LOA beginning 5/14/02 for medical reasons.

Jerry Mooney has submitted request for LOA for 1 year beginning 5/1/02.

Motion to approve the above made, seconded and carried.

Jerry Mooney thanks the Board for electing him Rotarian of the Year.

Josh Haley has resigned effective 6/30/02

Henry Hansen has resigned effective 3/31/02

Hazen Kent has been sent a letter of termination.

Motion made, seconded and carried to approve Alfred Jones for Honorary Membership.

2 members have requested and qualified for the Rule of 85.

Rod Garrett - 73 years old + 16 years in Rotary = 89 years

Eugene Griffiths - 78 years old + 21 years in Rotary = 99 years.

Boulder Colorado Rotary Club is offering centennial rings for sale. The individual clubs would get a commission on each ring sold.

Community Service (Bill Walker) No report

Treasurers's Report (Jim Szwest)

Positive variance of \$500 thru April budget.

Rotobucks account approximately \$1800.00.

Membership (Marie Dodd) No report

Club Service and Membership (Bob French)

Lisa Anderson will take over doing the Spray effective 6/1/02. John Johnson will be her backup.

Programs and Fellowship (Jack Sullivan) No report

International Service (Clyde Taylor) No report

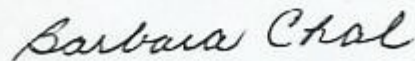
Vocational Services (Erik Kaufman) No report

Club Historian (Allen Berry)

To go through accumulated items for the past 50 years and use his judgement on what to save and what to destroy. Motion made, seconded and approved to do this.

John Laws - Taps at Twilight. Last year total expenses were \$2294.98. This year the expenses will be \$2396.13. This is about \$900 over budget. Motion made to approve the overrun, seconded and carried.

Respectfully submitted,



Barbara Chal