

**ST. SIMONS ISLAND ROTARY CLUB
BOARD OF DIRECTOR'S MEETING**

October 1, 2002

Present: Marie Dodd, Maria Vogt, Clyde Taylor, Nat Johnson, Rem Sims, Erik Kaufman,
Allen Berry, Pat Storino, Jim Szwast, Bill Walker, Bud Dorsey,
John Parkins, Jack Kurschner, Leslie Mattingly

Red Badge Member Dennis Beacham, John Mruk, Connie Herndon

Absent: Bill Jens, Barbara Chal, Leslie Mattingly

President's Comments: (Marie Dodd)

Minutes of the September meeting were not available.

President Dodd asked if there were interest in submitting nominees for Georgia students only to Norway and Germany

Treasurer's Report (Jim Szwast)

Nothing significant to report. Discussed different ways to send statements out, suggest via e-mail. Question asked if senior members can have inactive status and pay only when they attend?----No. Voted to write-off any non-collectible dues.

John Parkins proposed automatic withdrawal from bank account, also to post names of members who have not paid. It was decided that was a negative approach and not practical when we are seeking members.

Community Service (Bill Walker)

Committee reports:

Sims - picture sent to newspaper for medical help

Kurschner - tennis tournament plans in progress. Golf tournament 10/18 on Jekyll

Berry - reports that John Hopkins hospital is making progress in alzheimer disease research

Dorsey - trying to increase activities that involve the Salvation Army

Herndon -discussed ideas other Glynn County clubs are using to support "Child in Crisis", such pantry drive, clothing drive, etc. Nat Johnson moved to donate \$1000 from Rotobucks for this, seconded and approved.

Club Service & Membership (Pat Storino)

No new members. No resignations. No prospects. Will meet WITH Membership Committee and try to find way to get new prospects. 127 members including honorary.

Programs and Fellowship (Bill Jens)

Reports that plans are in progress for the Christmas Party plus suggestion that the spring get together may be a wine tasting at the Cloister

International Service (Leslie Mattingly) No report

Vocational Services (Erik Kaufman) No report

Club Historian (Allen Berry) No report

Club Relations & Public Relations (Rem Sims) No report

Clyde Taylor reports that they have enough volunteers for the bridge opening ceremony.

Respectfully submitted,

Barbara Chal

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