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

January 7, 2003

Present:

Marie Dodd, Barbara Chal Maria Vogt, Clyde Taylor, Nat Johnson, Sims, Erik

Kaufman, Allen Berry, Pat Storino, Jim Szwast, Bill Walker, John Parkins,

Leslie Mattingly, Bud Dorsey

Absent:

Bill Jens

Red Badge Member: Leon Jorgensen

President's Comments: (Marie Dodd)

Welcome to red badge member.

Minutes of the November & December meeting read and approved

Old marker on bandstand needs to be restored. Motion made, seconded and approved.

Also suggest erecting benches around the flag stand.

Bill Jens unable to be here but reports the Christmas party went over well. Have received many comments and thank you cards. He wants something spectacular for our Spring Fling. Need ideas! Some suggestions: White Oak, Cabin Bluff, Mighty * Museum

Honorary Membership is suppose to recognize outstanding public figures. Would like the club to consider Davis Love, his wife and brother as candidates.

The Spray cost \$1275 from June to November to pblish. Would like the Board to consider doing the newsletter on the internet which would save the club a lot of money. It was suggested that we check into it and do a trial run.

Treasurer's Report (Jim Szwast)

\$13,625 in bank. Some last quarter dues still outstanding. Contact will be made with the members delinquent. Invoices sent out by e-mail this quarter. Suggest sending them out a week in advance to reduce the about of paper invoices. Remind general membership to update their e-mail addresses.

Community Service (Bill Walker) (Distributed at meeting)

Bud Dorsey reported there will 32 St. Simons Island Rotary members bell ringers. \$1081.71 collected.

Taps at Twilight committee meeting to be held immediately after the meeting next week.

Club Service & Membership (Pat Storino)

Need 11 new members to meet our goal for the year. Membership presentation will be done in two weeks by Leslie Mattingly. Board members encouraged to come up with 2 new members apiece.

Programs and Fellowship (Bill Jens)

No report

International Service (Leslie Mattingly)

Rotary Foundation selling raffle tickets. We are the second highest in the district in sales. Group Study Exchange will be coming to District Conference. World Community Service-plans still being formulated. GRSP-Stefan will be returning for Part II of his presentation.

Vocational Services (Erik Kaufman)

Gary Colburg has been asked to speak on the 4 way test. Haven't seen anything on the Speech Contest. Honor students will start the 1st of March.

Club Historian (Allen Berry) No report

Club Relations & Public Relations (Rem Sims)

Bill Waddington will be Rem's backup.

Clyde Taylor reports he met with the McIntosh & Jekyll clubs and reviewed the GRSP. Each clubdecided on 4 students. They will be concentrating of South American countries versus European countries. Host family will need to be selected.

He also announced the president-elect training program will be in March.

Respectfully submitted,

Barbara Chal

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