

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

April 1, 2003

Present: Marie Dodd, Barbara Chal, Maria Vogt, Clyde Taylor, Rem Sims, Allen Berry, Jim Szwast, Leslie Mattingly, Bud Dorsey, Kevin Lokey, Bill Turbeville, Erik Kaufman, Nat Johnson

Absent: Bill Walker, John Parkins, Pat Storino

Red Badge Member: Stanley Kyker

President's Comments: (Marie Dodd)

Cansler, Mansfield, Buchanon submitted and approved for membership. Adams approved by board subject to publication in Spray x 2.

Al Baker is resigning to go to Hartford, CT to establish new church effective today.

Sims went to Immigration Induction ceremonies, 47 inductees.

Motion made to donate \$500 to Hispanic Resource Center, seconded and approved May 2-4 Rotary Conference on Jekyll. Everyone encouraged to attend.

4/29 meeting will be canceled and members will be asked to attend meeting at District Conference.

5/27 meeting will be canceled.

St. Simons Rotary has a vested interest in the pending changes at the Casino area. We need to ensure that the Veteran's Walk survives.

Historically, spouses of District Governors have been named as Honorary members. Motion made to make Mary Ellen Parkins an Honorary Member, seconded and approved.

Treasurer's Report (Jim Szwast)

Almost \$17,000 in bank. Dues rebates paid out of Veterans Walk instead of budget. Still some outstanding dues owed. Clyde will talk with Johnny Clifton regarding back dues.

Community Service (Bill Walker) No report

Club Service & Membership (Pat Storino) No report

Programs and Fellowship (Kevin Lokey)

Discussed using the Ocean Room at Sea Island for the Spring Fling. Decision needs to be made due to availability of room. Some suggestions were made to make it a tropical theme. Discussed nominal charge for spouses.

Members are asked to make suggestions for program presentations.

International Service (Leslie Mattingly) No report

Vocational Services (Erik Kaufman)

The Principal and students have committed for Honor's Day.

Club Historian (Allen Berry) No report

Club Relations & Public Relations (Rem Sims) No report

Clyde Taylor reported that the GSE Team from Brazil will be here for District Conference and homes are needed to house the remaining 3 team members. Will ask for volunteers from the membership.

Jack Sullivan resigned from the incoming Board. Tom Parker has been submitted as a replacement, motion made, seconded and approved.

Respectfully submitted,

Barbara Chal

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