

**ST. SIMONS ISLAND ROTARY CLUB
BOARD OF DIRECTOR'S MEETING
July 1, 2003**

Present: Clyde Taylor, Marie Dodd, Barbara Chal, Jim Szwest, Nat Johnson, John Parkins, Stan Kyker, Jim Bruce, Allen Berry, Tom Parker, Ted Wright, Kevin Lokey, Dick Wicker

Absent: Pat Storino, Maria Vogt, Leslie Mattingly

Red Badge Member: None

President's Comments: (Clyde Taylor)

Dates to remember and bring guests!

August 12th - Senator Chambliss to speak to Club. (Meeting will be at Epworth).

Sept. 9th - District Governor Leon Benefield will attend a meeting with the Board.

A reception will be held that night at Clyde Taylor's home.

Sept. 23rd - Orson Swindell with the FTC will speak to the Club. (Orson is a former POW for 6 years in VietNam).

Board is asked to consider and make suggestions as to how to achieve 100% Paul Harris sustaining membership. Many ideas were suggested: add it to the dues quarterly but as an optional payment, accrue enough budget money and the club make the payments for those members who do not, accept donations "in-kind", etc. Will revisit this topic at a future meeting.

Treasurer's Report (Jim Szwest)

\$18,714 in bank. \$12,321 year end surplus. We were under budget by \$9000 for the year. Outstanding dues still a problem.

2004 budget reviewed by Board. Motion made, seconded and approved to accept budget.

Community Service (Tom Parker) No report

Club Service & Membership (Jim Bruce)

Stan Kyker presented recommendations for a modified Red Badge Program. This was reviewed by the Board, motion made, seconded and approved to accept the new program.

Programs and Fellowship (Kevin Lokey) No report

International Service (Dick Wicker) No report

Vocational Services (Ted Wright)

No report

Club Historian (Allen Berry)

Asked Board to think about our next "blow-out" for history of the club.
CART fund to remain the same.

Club Relations & Public Relations (Pat Storino))

Tuffy Adams will replace Rem as photographer

Respectfully submitted,

Barbara Chal

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