

**ST. SIMONS ISLAND ROTARY CLUB
BOARD OF DIRECTOR'S MEETING
August 5, 2003**

Present: Clyde Taylor, Marie Dodd, Barbara Chal, Jim Szwest, Jim Bruce, Allen Berry, Ted Wright, Kevin Lokey, Dick Wicker, Pat Storino, Maria Vogt, Leslie Mattingly

Absent: Nat Johnson, John Parkins, Stan Kyker, Tom Parker

Red Badge Member: Alyssa Mansfield, Reid Trawick, Fred Freyer

Red Badge Members introduced to the Board.

President's Comments: (Clyde Taylor)

Minutes of the June meeting read and approved.

Minutes of the July meeting corrected and approved.

John Rayfield, Gail Butler and Bill Halderson presented to the Board for approval for membership. Motion made to approve, seconded and was carried.

Bill Keim has requested a LOA for 6 months due to business pressure. Motion made to allow LOA, seconded and was carried effective July 1st.

Tory Braden sent a letter of resignation. Motion made to accept letter with regret effective July 1st.

Club has been approached to make a \$300 donation to send a Glynn Academy Physics Club student to Yale University to participate in the Physics Olympics. Discussion was open regarding this and it was decided to see what the other Rotary Clubs were doing regarding this. Concerns were voiced about setting a precedent. Motion made to table for a future date until information can be obtain, motion seconded and carried.

Vidalia s\Seminar Is August 16th and Maria Dodd, Jim Bruce, Bill McDougall and Clyde Taylor plan to attend.

NEXT MEETING IS AT EPWORTH!

Treasurer's Report (Jim Szwest)

Approximately \$20,000 in bank. Only outstanding debt is to the student program. Reviewed outstanding dues.

Community Service (Tom Parker) No report

Club Service & Membership (Jim Bruce) No report

Programs and Fellowship (Kevin Lokey) No report

International Service (Dick Wicker)

Is arranging about 2 minute update speeches at our weekly meetings in November on the Rotary Foundation.

SSI Rotary participate in the Rotary Foundation is currently 82%. They will be concentrating on the "hardcore" members to try and get their participation. Initially hope to achieve 90%. Are discussing several alternate ways to achieve 100% participation from the membership.

Vocational Services (Ted Wright)

Contacted Dorothy Lord about Adult Education Literacy Center. She indicated that money was needed and also suggested we might set up a scholarship type program. It was suggested by a board member that we might check with the center itself as they were aware that the center was looking for volunteers to do one on one with the students. Ted will continue to investigate opportunities.

Club Historian (Allen Berry) No report

Club Relations & Public Relations (Pat Storino)

Suggest getting publicity out of our many donations made to clubs/organizations in the community so that the public can see what we do.

President- Elect (Leslie Mattingly)

Has been looking at developing our own brochure to promote St. Simons Island Rotary. The cost for 500 brochures would be approximately \$500, 1000 brochures would be \$600. Do we want to spend that much money or go another route. A suggestion was made that we use the Rotary International brochure and include an insert specific to our club. It was also felt we could be a better price on brochures. Leslie will continue to investigate and get further brochures from RI. This will be discussed again at a future meeting.

Respectfully submitted,

Barbara Chal