

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

**November 2, 2003**

**Present:** Clyde Taylor, Leslie Mattingly, Barbara Chal, Jim Szwast, Allen Berry, Ted Wright, Kevin Lokey, Dick Wicker, Pat Storino, Bud Dorsey, John Parkins, Tom Parker, Jim Bruce, Nat Johnson

**Absent:** Marie Dodd, Stan Kyker, Maria Vogt

**Red Badge Member :** Fausto Gardini

Red Badge Members introduced to the Board.

**President's Comments: (Clyde Taylor)**

Old business: Awaiting response to letter to Maggie Dutton regarding her LOA.

Bill Collard and Robert Cable presented to the Board to approve as members. Motion made, seconded and carried to extend membership to both candidates.

All applications for membership are to be returned directly to the Secretary. This will be announced to the general membership.

Merrie Tipton has requested \$500 for the Golden Isles Bowl Classic. Will check with Cal Paynter to see if funds available.

Allen Berry suggests that we get Sympathy and thank you cards from Bernie Swafford to send out when needed. Motion made, seconded and approved for him to do this.

Discussed if Club should make gift donations to newborns on members. Pros and cons voiced. Decision tabled until a future meeting.

Glynn County is replacing the benches at Neptune Park and has asked our Club if we wish to replace one of the benches. The cost would be \$275. This would be paid for out of Rotobucks. Motion made, seconded and carried to do this.

Bill Walker submitted a Fund Raising Report which was reviewed by the Board. Board decided to table any decisions and have a separate meeting just to review this report.

Remember, November 18<sup>th</sup> meeting is at the King and Prince. Good program. Members are encouraged to bring guests. This will be announced to the general membership.

### **Treasurer's Report (Jim Szwest)**

\$27,000 in bank. Dues still lagging behind. \$9000 outstanding dues. Rotobucks has \$2300 unobligated funds. Motion made, seconded and carried to accept treasurers report.

### **Community Service (Tom Parker)**

Alyssa Mansfield will be stepping in for Connie Herndon on the Child in Crisis committee.

### **Club Service & Membership (Jim Bruce)**

Committee suggests we promote our "good" meetings and encourage bringing guests to these meetings.

### **Programs and Fellowship (Kevin Lokey)**

Upcoming program schedule given to Board. Board asked for any suggestions on open dates.

### **International Service (Dick Wicker)**

Committee plans on presenting 1-2 minute presentations at each general membership meeting for the next three weeks.

### **Vocational Services (Ted Wright)**

David Williams will be joining the committee. Getting frustrated in attempts to make contacts regarding the Adult Literacy Program but will persevere.

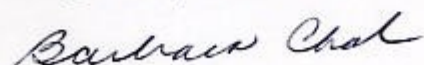
**Club Historian (Allen Berry)**      No report

### **Club Relations & Public Relations (Pat Storino)**

There will be a Taps at Twilight meeting next week.

**President- Elect (Leslie Mattingly)**      No report

Respectfully submitted,



Barbara Chal