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

December 2, 2003

Present: Clyde Taylor, Maria Vogt, Leslie Mattingly, Marie Dodd, Jim Szwast, Allen

Berry, Ted Wright, Kevin Lokey, Pat Storino, Bud Dorsey, Jim Bruce, Nat

Johnson, Tom Parker

Absent: Barbara Chal, Dick Wicker, John Parkins, Stan Kyker

Red Badge Member: Robert Cable

President's Comments: (Clyde Taylor)

Minutes not available.

Bob Sprouse presented to the Board to approve as member. Motion made, seconded and carried. February 3rd guest speaker will be Herman Cain.

Christmas luncheon: Marie Dodd volunteered to do sign-up of guests .

The door prizes at the Christmas luncheon are only for guests.

Fund Raising discussion:

1. We need to advertise promoting suggestions such as bricks as Christmas gifts.

Beautification: needs more research. Funds to purchase items for resale (trees, bushes); how to distribute (maybe with Boy Scouts), etc.

3. Birds: good for publicity. If John Johnson will cooperate, need to talk with him.

4. Large print phone book. Very controversial. Needs more research.

Treasurer's Report (Jim Szwast)

We should end this quarter with \$23,000 but we still have to make a donation for the Child in Crisis Program and to the Salvation Army.

Community Service (Tom Parker) No report

Club Service & Membership (Jim Bruce)

Need change of rules for red badges to fulfill the requirements in 6 months. Sponsor should put pressure on new members to complete requirements to get Blue badge. Motion made, seconded and carried.

Programs and Fellowship (Kevin Lokey) No report

International Service (Dick Wicker) No report

Vocational Services (Ted Wright)

Discussed training people who are willing to help dropouts to finish school. The trainer will have to come 3 Sunday's for 5 hours each time and we need a minimum of 16 people. There were concerns/questions if we have enough volunteers. Needs more research. No decision.

Club Historian (Allen Berry)

Proposed to make contribution of \$50 to Ed Bruce Foundation in the name of Rotarian who dies. Motion made, seconded and carried.

No report

Club Relations & Public Relations (Pat Storino)

President- Elect (Leslie Mattingly) No report

Respectfully submitted,

Barbara Chal

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