

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

January 6, 2004

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

Absent: John Parkins, Stan Kyker, Marie Dodd

Red Badge Member :

President's Comments: (Clyde Taylor)

November and December minutes read, corrected and approved.

Motion made to request \$250 for the Boy Scouts. Motion seconded and approved.

Motion made to donate \$500 to Hospice of the Golden Isles, seconded and approved.

Will revisit future donations at next meeting.

Maggie Dutton resigned effective December 1st.

Motion made to donate \$50 to Ed Bruce in memory of Albert McGinnis seconded and approved.

Received many positive comments on the Christmas Party.

Many positive comments regarding our donation to the Child in Crisis Program.

Have received application for the Ambassadorial Scholarship from Casey Paschoaloti for the 2005-2006 scholarship year.

Motion made to buy flags of the G8 nations in 2 sizes and sell them as a fund raiser motion seconded and approved.

January designated as membership month. In an effort to increase our membership members encouraged to bring guests to club and recruit them!

Treasurer's Report (Jim Szwast)

Rotobucks has \$2787 in bank. Only contribution made from Rotobucks this year is to Child in Crisis.

Community Service (Tom Parker)

Taps at Twilight progressing on schedule.

\$11,100+ obtained from Bell Ringing at Christmas.

Child in Crisis program a success.

Veteran's Walk - Jane Greene is contact person. We have a unhappy donor as she bought a brick at Christmas and still has no brick. This problem needs to be resolved.

Club Service & Membership (Jim Bruce)

Motion made to change Red Badge program wording from granting 15 points for bring in A new member **EACH** new member. Motion seconded and approved.

Gail Butler has tendered her resignation from the club. Before accepting it request sponsor (Marie Dodd) to intervene.

Programs and Fellowship (Kevin Lokey)

Has some openings for speakers the next two weeks. Some good programs are coming up. Soldiers from Iraq will be here February 24 for a program.

International Service (Dick Wicker)

We have secured 3 more Paul Harris members.

Vocational Services (Ted Wright)

Only 2 people in club have volunteered for the Adult Literacy Program. Suggest going back to club for further volunteers and then seek support from the community.

Club Historian (Allen Berry)


Club Relations & Public Relations (Pat Storino)

We have been getting good publicity in the papers. 5 articles in 3 publications.

President- Elect (Leslie Mattingly)

No report

Respectfully submitted,



Barbara Chal