

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

FEBRUARY 10, 2004

Present: Clyde Taylor, Barbara Chal, Maria Vogt, Marie Dodd, 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, Leslie Mattingly

Red Badge Member: 0

President's Comments: (Clyde Taylor)

January minutes read, corrected and approved.

Old Business:

Need to send sympathy card with acknowledgment of donation to Mrs. McGinnis.

New Business:

Two members to approve: Guerry Norwood sponsored by John Buchanon and Rebecca Stephenson sponsored by Eric Andrae. Motion to approve for membership, seconded, approved. They will be introduced at the February 17th meeting.

Presidential Celebration March 18th - RI President coming to Macon. There will be a session on literacy and a banquet the first evening and the following morning another speaking session will be held. Incoming officers are encouraged to attend.

The question is raised if we shall pay the surcharge for the Medical Equipment program as this was levied on the clubs and was not a budgeted item. Motion was made to approve the supplemental dues charge for District 6920 Medical Equipment Transportation Program for the year 2003-2004. Subsequent boards to re-approve annually. Motion seconded and approved.

Anyone interested in selling flags to homeowner associations etc. please let us know. Price lists have been distributed to Board members.

Motion made, seconded and approved to donate money from Rotobucks to the following:

Glynn County Recreation Center	\$225
St. Simons's Library	\$250
YWCA	\$250

Treasurer's Report (Jim Szwast)

\$1819 outstanding dues of 90 days or more.

\$18,716 balance in bank.

Community Service (Tom Parker) No report

Club Service & Membership (Jim Bruce) No report

Programs and Fellowship (Kevin Lokey)

No report

International Service (Dick Wicker)

We have 72 Paul Harris Fellows and numerous sustaining. WE need to stress being a sustaining member.

Vocation Services (Ted Wright) No report

Club Historian (Allen Berry) No report

Club Relations & Public Relations (Pat Stornino) No report

President-Elect (Leslie Mattingly) No report

Respectfully submitted,

Barbara Chal

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