

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

March 2, 2004

Present: Clyde Taylor, Barbara Chal, Maria Vogt, Marie Dodd, Jim Szwest, Allen Berry, Ted Wright, Kevin Lokey, Pat Storino, Bud Dorsey, Jim Bruce, Nat Johnson, Tom Parker, Dick Wicker, Mike Harris, Bob Peery

Absent: John Parkins, Stan Kyker, Leslie Mattingly

Red Badge Member: 0

President's Comments: (Clyde Taylor)

Old Business

New Business:

March minutes read and approved.

Mike Harris & Bob Peery spoke with the Board regarding many members feeling that there is a great imbalance between doing good works and fellowship. They feel fellowship has decreased to the detriment of the club. They suggest that the club sponsor more fellowship events. They suggest the next term consider a fall party, winter formal and the spring party. Suggest one being substituted as a meeting and financed by what the meeting meal would cost. The formal would be voluntary and paid for by members.

Discussion: club in better financial shape and is able to provide socials. Need to consider special event (black tie) to honor John Parkins as a District Governor.

Suggest June meeting during the G8 conference be canceled and use that saved money to help pay for a social event.

New members to approve:

Peter Banks sponsor John Booth, motion made to approve for membership, seconded and approved.

Robert Morrison sponsor Jim Cooper, motion made to approve for membership, seconded and approved.

Resignations: Gail Butler, effective 2/17/04
Gene Anglin effective 7/1/03

Group Study Exchange from Chile will be here in April. Will visit the club April 20th. Need volunteers to host them in their home. Clyde willing to host, Bud, Marie and Jim will check their

schedule to verify if they are able to help and let us know at next Board meeting.

Rotobucks Donations:

Navy Sea Cadets \$100, motion made to approve donation, seconded and approved

Motion made not to sponsor Allen Pallares, seconded and approved

Decision made to table decision on Latin American Resource Center donation

Next Board meeting and general meeting will be at Sea Palms.

Treasurer's Report (Jim Szwast)

Community Service (Tom Parker) No report

Club Service & Membership (Jim Bruce)

Motion made to reduce the minimum quantity of bricks to 50 th eliminate the long wait and donor frustration with having to wait so long. Motion seconded and approved.

Programs and Fellowship (Kevin Lokey)

Reports that Spring fling will be May 25th at Sea Island Gazebo.

International Service (Dick Wicker) No report

Vocation Services (Ted Wright) No report

Club Historian (Allen Berry) No report

Club Relations & Public Relations (Pat Storino)

President-Elect (Leslie Mattingly) No report

Respectfully submitted,

Barbara Chal

Barbara Chal