

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

April 6, 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, Leslie Mattingly

Absent: John Parkins, Stan Kyker, Mike Harris, Bob Peery

Red Badge Member: Peter Banks, Rebecca Stephenson

President's Comments: (Clyde Taylor)

No meetings: 5/25 Social 6:30 Sea Island
5/31 Taps at Twilight
6/8 G8

Old Business: 0

New Business:

April minutes read, corrected and approved.

New member to approve:

Anita Crispin sponsor Eric Andreae, motion made to approve for membership, seconded and approved.

Alyssa Mansfield asked for 3 months leave of absence starting 4/1/04. Motion made to approve LOA, seconded and approved.

Rotobuck Donation:

\$250 for Brunswick Community Concert Association

\$250 for Coastal Symphony Concern Association

\$250 for Boy Scouts

Motion made to approve the above donations, seconded and approved

Discussed article in the Brunswick News regarding new casino and if it will impinge upon the Veterans Walk. Board passed resolution that a letter be sent stating that any renovation to the old casino not impact the bandstand and the Veterans Walk. This resolution will be sent to each county commissioner and Mr. Tuten.

Treasurer's Report (Jim Szwast)

Bill Keim wants to resign

Ralph Goldman - suggest we send letter regarding paying his dues

Treasurers report approved.

Community Service (Tom Parker)

Order has been place for bricks. To be installed before Taps at Twilight. Will confirm that the bricks will be installed BEFORE Taps at Twilight.

Club Service & Membership (Jim Bruce)

Anita Crispin will be introduced to Club next week.

Programs and Fellowship (Kevin Lokey)

May 25th, Spring social at the Gazebo on Sea island, \$35 for guests. Invitations will be sent the first week of May.

International Service (Dick Wicker)

Thanks to Maria for helping on the GSE.

3 new Paul Harris Fellows. 22 new sustaining members. Approximately 90% participation.

Vocation Services (Ted Wright)

Classifications talks will be 3rd Tuesday of even months.

Vocation Awards will be given out April 20th

Club Historian (Allen Berry) No report

Club Relations & Public Relations (Pat Storino)

Taps at Twilight meeting will be held 4/20 following the regular meeting.

President-Elect (Leslie Mattingly) No report

Respectfully submitted,

Barbara Chal

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