St. Simons Island Rotary Club Board of Director's Meeting August 2, 2004

Present: Leslie Mattingly, Kevin Lokey, Jim Szwast, Clyde Taylor, Mike Harris, Bob Dorsey, Jim Bruce, David Williams, Susan Hardwick, Maria Vogt, Tom Parker

Absent: Ted Wright, Bill Halderson, Dick Wicker, Marie Dodd

Red Badge Member: none No minutes from July meeting

Treasure's report: Jim Szwast Many dues remaining outstanding.

Club Service/ Membership: Jim Bruce Brook Pridmore Application Approved

Approved 3 resignations: Barbara Chal Alvssa Mansfield James Goldman

Beginning August 2004 weekly spray is accessible on internet

Programs/Fellowship - David Williams

Discussed upcoming programs as very promising. He asked for assistance from club members to get Davis LoveIII, Bob Schieffer (CBS Sunday morning anchor) or Sam Nunn (US senator) to be our future speakers.

Community Service - Tom Parker

Discussed Cal Paynter's \$5,000 donation from Taps at Twilight and Chack Cansler's work on sale of bricks for Veterans' Walk.

Tom also requested more publicity for the Medical Driver Program.

Mike Harris gave report on Centennial Year Project - A large clock in the median onto Mallory Street.

Clyde Taylor brought up a compass in the street as another possibility

Vocational Service – Ted Wright

No Report

Club Relationship/ PR - Bill Halderson

All members are asked to provide information of wellness to Sam Shaw.

As per request from John Parkins all members are asked to contribute \$1000 to Paul Harris Society.

All press releases to the media will be email to all members with email addresses. Quarterly Foundation Reports will come to secretary.

Request for \$1000 to SSI Library and Cassina GC for Land Trust was postpone.