

Rotary Club of St. Simons Island  
Board of Directors Meeting  
Monday, November 1, 2004

Present: Leslie Mattingly, Bud Dorsey, Marie Dodd, Tom Parker, Clyde Taylor, Jim Szwest, Maria Vogt, Mike Harris, Dick Wicker, Kevin Lokey, Shan Ducom, Ted Wright, David Williams, Susan Hardwick.

Red badge members present: Millard Allen, Sal Cenicola, David Ritter.

Meeting was called to order at 5:35 p.m. by President Leslie Mattingly.

Red badge members present discussed their business and leadership backgrounds for the directors that were present.

Treasurer's report. The treasurer's report was approved. A discussion of a seriously delinquent member was presented; a letter requesting payment of past-due account will be sent by President Mattingly.

Minutes were approved as amended; the cost for the November Oyster Roast is \$20. The location is 421 Arnold Road on St. Simons Island.

Ted Wright reported that the Rotary speech contest is being handled by Bill Halderson and that he will continue to coordinate the classification talks to the club.

Dick Wicker reported on the Rotary Foundation. Discussion followed regarding Paul Harris Fellows. After a lengthy discussion, a tie vote and recommendation to table the subject of whether new members of the club should be required to become a sustaining fellow during the first year of membership or should be encouraged to do so, President Mattingly broke the tie with a vote in favor of requiring new members to become sustaining fellows.

Tom Parker discussed involvement in RYLA and in the plans for Taps at Twilight scheduled next year on Memorial Day weekend. Alan Berry brought the club up-to-date on the CART fund.

The 2005-2006 slate of officers was presented to the club by Marie Dodd, nominating committee chairman. That slate is attached to these minutes.

Marie Dodd also discussed the Rotary meeting signs which are to be erected on the Golden Isles Parkway (Spur) and on the St. Simons Island Causeway in the near future.

Mike Harris gave a report on the Centennial Project. As of this meeting, the estimated costs for the clock, and with tides also featured, is \$7,500, minimum. Mike will continue to work on this 2005 endeavor which is to be placed near the Mallory & Ocean Boulevard entrance to the Pier/Village section of St. Simons Island or closer to the pier itself.. It was suggested that contact be made with village merchants and also to the Brunswick-Golden Isles Visitors & Convention Bureau/Bill Tipton, asking for monetary participation.

An update on the Sam Shaw Water Well Project was given. It is too late in our club year to get a matching grant for this, according to President Mattingly. She indicated that there may be another avenue to explore in order to get some funds for this endeavor.

New members approved at this meeting were: Everett Millican; Lee Scheinman and Victoria Stenberg.

Discussion then followed on the application of Geneva Rayfield for membership. An objection in writing had been received by the club to block her request to become a new member. After a lengthy discussion and a vote, Mrs. Rayfield was not approved as a new member.

Respectfully submitted,

*Susan C. Hardwick*

Assistant Secretary

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