

PRESENT: Leslie Mattingly, Kevin Lokey, Berry Allen, Chuck Cansler, Bud Dorsey, Jim Bruce, Tom Parker, Dick Wicker, Ted Wright, Maria Vogt, Shan DuCom, David Williams, Mike Harris, Jim Szwast. Fred Freyer

CALL TO ORDER: 11:30 Sea Palms

RED BADGE ATTENDEE: none

TREASURE RAPORT: clarification on meals' cost for members and guests; treasure report approved

MINUTES APPROVAL: adjustment to February minutes: "due to requirement of approval from County Commissioners" in place of "due to requirement of approval from all village merchants"; Minutes approved

SECRETARY REPORT: invite incoming assistant of secretary Millard Allen to next Board of Directors meeting.

DIRECTOR'S RAPORTS:

PROGRAMS/FELLOWSHIP: David Williams introduced speakers for future few meetings with proposal to invite guests and families to attend.

CLUB SERVICE/FELLOWSHIP: Jim Bruce announced death of Fred Collins; motion was made to terminate Carling Dinkler membership – approved; new members party – it was success with 11 members in attendance; it was proposed to make a social evening for all members on every first Tuesday of the month in the same location.

COMMONITY SERVICE: Tom Parker – plans for Taps for Twilights are in progress

INTERNATIONAL SERVICE: no report; there is a work in progress on foundation issues;

VOCATIONAL SERVICE: Ted Wright – speech contest and literacy project were a success; vocational awards plaques were ordered;

CLUB/PUBLIC RELATIONS: Bill Halderson (no in attendance) – it was said that article celebrating 100 years of Rotary was in the newspaper.

OLD BUSINESS: Mike Harris gave report on Centennial Project – very slow progress from County Commission to approve; Fred Freyer introduced two Land Trust projects: future trail system in Harrington Community and immediate trail system on Frederica Rd.

Mike Harris proposed and made motion to donate \$5000 to immediate trail system as our centennial project ,with recognition for St. Simons Isl. Rotary Club – approved.

President Leslie informed that regardless many attempts it was impossible to contact cataract surgery center in India and make the donation. Our club will have the credit as a participant in Founding for World Exchange Program and can use \$200 approved for this project on February Board of Directors meeting, for other program.

The diskette with clubmate program was given to three attendants for training and testing.

NEW BUSINESS: GSE – Japan group will visit Rotary clubs in USA between March 28 and April 19
Dick Wicker made motion to pass our club participation for this year – approved.
Presidential Citation: two substantial gifts are needed for District conference; few proposal were made – left for future decision
Centennial dinner with District Governor – no decision was made.

ADJOURN: