

St. Simons Rotary Club  
Board of Directors Meeting  
Tuesday, May 3, 2005

Attendance: Leslie Mattingly, Jim Szwast, Jim Bruce, Tom Parker, Clyde Taylor, Maria Vogt, Bud Dorsey, Bill Halderson, Shan Ducom, Millard Allen, Dick Wicker, Allen Berry, Ted Wright, Chuck Cansler, Susan Hardwick.

Meeting called to order at 11:30 a.m. by President Mattingly. Treasurer, Jim Szwast, gave his report. He indicated that there was a balance at just over \$39,000 in the bank; that there was \$800 in foundation funds; and that there was \$900 in scholarship funds. He also stated that income from guest meals was down for the year; that the Rotabucks donations were about the same as last year; that the club still had several delinquencies that needed to be addressed; and that checks to the vocational speech contest winners were handled by Bill Halderson.

Minutes from the April board meeting were approved. Directors' reports followed. In the absence of David Williams, Program/Fellowship Chairman, President Mattingly expressed appreciation for his hard work during the past year to arrange quality programs for the meetings.

Club Service/Membership Chairman, Jim Bruce, announced that Tommy Stroud had resigned; He reported that new members, Ms. K. T. Connor and Stan Humphries, had been approved. President Mattingly reported that the club needed five more members this year to reach the club goal.

Community Service Chairman, Tom Parker, said everything was moving ahead well for the Taps At Twilight program planned for May 30. He also reported that the Child In Crisis donation of \$650.00 was given to club member, Becky Stephenson, for presentation to that program.

Vocational Service Chairman, Ted Wright, reported that the Vocational Awards to Hercules, Inc., and to member, David Williams, would be presented on May 17. Club Relations/Public Relations Chairman, Bill Halderson, is coordinating the scholarship and vocational award presentations.

In old business, the Centennial Project at the St. Simons Land Trust walkway on the former Dorothy Gilbert property on Frederica Road is progressing. Funds needed will come from different funds on hand including Taps At Twilight; Veteran's Walk; flag sales, etc. The Centennial Dinner for the District Governor has been postponed until fall. The clubmate program - First Tuesday at the Pub - was reported as a success by President Mattingly.

For new business, a discussion was held after Jim Cooper's suggestion that the club sponsor a pro-am golf tourney. Dick Wicker will chair an investigative committee on this subject. Rotabucks donations were approved for the Boys & Girls Club of Glynn -

\$250.00; and the Brunswick Community Concert Association - <sup>250</sup>~~\$500~~. Club member, Ervin Williams, wrote a letter requesting the club co-sponsor raffling a 1977 Classic Mercedes Convertible. This was not approved.

Meeting adjourned at 12:37 p.m.