

St. Simons Rotary Club . Minutes of Board Meeting . June 7, 2005

Meeting was called to order by President Mattingly at 11:30 a.m. in the Green Room at Sea Palms Resort. Stan Humphries, Red Badge member, attended.

Others present were: Maria Vogt, Clyde Taylor, Jim Bruce, Dick Wicker, Jim Szwast, Leon Jorgensen, John Buchanan, Allen Berry, Bud Dorsey, Shan Ducom, Dwight Plyler, Pat Storino, Tom Parker, Chuck Cansler, Susan Hardwick, President Leslie Mattingly.

Minutes of the May 3, Board Meeting were approved as corrected. Treasurer's report by Jim Szwast showed the Year End/June 30, 2005 Budget Results. The treasurer discussed the write-offs (Keim, Dinkler, Franklin, Trulinger); request for medical leave (Bill Collard) and noted that the dues that are past due are almost \$7,000. He also stated that the average attendance this year was 61%.

Rotabucks donations were made to the YWCA, \$250; St. Simons Library, \$250; and Hospice of the Golden Isles, \$500.

Directors Reports: Jim Bruce gave his report on club service/membership. David Williams was absent; there was no report on programs/fellowship. Tom Parker gave his report on community service. Dwight Plyler and Pat Storino were thanked for their work and the work of the Taps at Twilight committee for this year's event that was \$325.00 over budget.

Dick Wicker gave the international service report which included Leon Jorgensen's report on the Rotary Foundation. There are 98 club members participating as Paul Harris Fellows; with 48 new sustaining members. Chuck Cansler gave the Vocational Service report for Ted Wright, director. He said that the literacy action; speech contest and senior honors day will all be a part of next year's program under his direction.

Bill Halderson, club relations/public relations director, presented a written report to the board members. (It is attached to the master copy of these minutes for review by directors). The Rotary Centennial Project on the Gilbert property, now part of the St. Simons Land Trust, will have a recognition plaque or other marker in the near future.

Other pertinent information regarding club activities and next year's slate of officers are attached to the master copy of these minutes.

Respectfully submitted,



Susan Hardwick  
June 30, 2005