

St. Simons Island Rotary
Special Board Meeting called by President Pat
January 2, 2007

The meeting was called to order by President Pat at 2:10pm at the Sea Palms Conference Center.

Those in attendance were: Jim Bruce, Pat Storino, Stan Kyker, Mike Muldowney, Millard Allen, John Buchanan, Clyde Taylor, Brook Pridmore, Chuck Cansler, Maria Vogt and Teresa King.

Business at hand: To designate new Treasurer.

At our September 5, 2006 Board meeting, Shan Du Com offered to tender her resignation as Treasurer. At that time, Brooke requested the Board to table the offer for discussion pending a final judgment from the Court. All Board members agreed. Today, Stan made a motion to accept Shan Du Com's resignation as Treasurer effective December 31, 2006. After discussion, the motion was approved, seconded by Millard Allen, and unanimously carried.

A motion was also made by Stan to appoint Shirley Redanz as the new Treasurer. The motion was seconded by Millard and unanimously carried.

Meeting adjourned at 2:29pm