

**St. Simons Island Rotary Club
Board of Directors Meeting
8/9/2011 Sea Palms**

Members Present:

Mike Muldowney, President, Wally Forsythe, Bill Gussman, Susan Hardwick, Ginny Johnson, John Matthews, Linda Muir, Paul Pieschel, Brooke Pridmore, Te Turner, Bill Warren

Call to Order

Pres. Muldowney called the meeting to order at 11:30 a.m. There were no visitors to be introduced.

President's Announcements

Pres. Muldowney made the following announcements:

1. Club Assembly today at regular club meeting.
2. District Governor Gordon Matthews will visit on 8/30 and would like to meet with the Board at a time to be determined.
3. We are seeking alternate meeting places for 8/23 & 10/25.
4. We have sold around 30 copies of the printed directory at \$5. We don't make any money as our cost is about \$7 per copy but we have saved a lot by not distributing it to everyone.
5. The Fall Social will be Oct 18th at the King & Prince. We are trying to hold the member cost down to \$40.
6. Red Badge Boot Camp will be held next week.

Discussion Topics

Minutes of the July meeting will be available for review in a few days and will be circulated by email.

President Mike passed out copies of the financial statements for the year ended June 30, 2011. After discussion, **a motion to approve the financials as presented made by Susan Hardwick and seconded by Linda Muir was passed unanimously.**

Work is under way on a preliminary budget for the coming year. The main changes will be to incorporate the dues increase, the increased fees to District & Rotary International and the expected \$10,000 from the McGladrey events.

Wally Forsythe gave a brief overview of the McGladrey events consisting of Business After Hours on Aug. 25th, Meet the Pro Night on Oct. 11th, Youth Day on Oct 12th and our major fund raiser, the Rotary Golf Scramble on Nov. 4th. We will need the help of the membership to sell sponsorships and secure silent auction items. A question arose as to whether a separate budget has been developed for the McGladrey project and whether this is the type of activity which should require separate Board approval. Pres. Mike indicated that a rough idea is in place on what the financial impact will be with the goal to generate \$10,000 for the club's various charitable activities. Since this is the first year for the project we are learning as we go

what the various costs and proceeds will be and any budget would have to be very flexible. The tax deductibility of the various events was questioned. The resulting discussion suggested that the portion of the cost of the scramble ticket in excess of the benefit received should be tax deductible to the participants since the net proceeds will go to benefit the club's charitable giving.

A request for a Personal Leave of Absence has been received from David Medford. **A motion duly made and seconded to approve his request passed unanimously.** It was noted that Linda Muir will need a replacement for him on the Membership Committee.

The Member Survey which was approved at the last Board meeting will be passed out today. We will also begin to solicit dues payments from those who have not yet paid.

There are two new members working their way through the system. Since the rule is that prospective new members have to have attended two meetings prior to going through Orientation, they will have Orientation on Sept. 6th, with Board review on the 13th which is the date of the next regular Board meeting.

The procedure for ordering a fruit plate for lunch was reviewed and will be announced to the membership. It was agreed to suggest to Craig Bolint that he introduce each prospective new member separately rather than holding applause to the end. In response to a question, President Mike confirmed that our new membership goal is an increase of two members for the year and that those statistics can be seen on the Membership Status report being circulated by Te Turner each month.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 12:20.

Respectfully submitted,



Roy "Te" Turner
Assistant Secretary