**St. Simons Island Rotary Club**

**Regular Board of Directors Meeting**

**March 17, 2015**

The Regular Meeting of the Board of Directors of the Rotary Club of St. Simons Island was held at the Clubhouse – Retreat Golf Course, St. Simons Island, GA on **March 17, 2015**. The meeting convened at 11:36 AM with a quorum present, with President Ben Lee presiding and Sherrye Gibbs, Secretary.

**Members Present**: Drew Holland, Denny Silva, Ben Lee, Craig Bolint, John Gibson, Sherrye Gibbs, Te Turner, Jennifer Broadus, Susan Imhoff, Stan Humphries

**Members Absent:** Leslie Lamkin

**Members Excused**: John Matthews (in Turkey)

**Guests:** Kim Reichling, Robbie Strange

**Approval of minutes:**

The minutes of the 02/17/2015 meeting were presented. **Denny Silva offered a motion to approve the 02/17/2015 minutes; Te Turner seconded. Motion carried.**

**President’s Comments:**

President Ben called the meeting to order, thanking all Board Members for attending**.** President Ben reminded all members that he has raffle tickets to sell for the District Conference Raffle at $5 per ticket; these tickets will be distributed to all Rotary members to sell, purchase or turn back in.

**Financial Review:**

Treasurer Denny Silva presented the Rotary Club of St. Simons Island Financial Statements as of February 28, 2015 and the Accounts Receivable Aging Report as of March 16, 2015**. Denny also asked the Board to ratify the budget back to July 1, 2014. Motion was offered by Stan Humphries to approve financials as presented and to ratify the budget back to July 1, 2014; seconded by Drew Holland. Motion carried.**

Further discussion ensued regarding all members who were delinquent in the over 90+ days column**. Stan Humphries offered a motion to notify these members to bring their accounts current and/or not to attend Rotary meetings until they are current. Te Turner seconded. Motion Carried.**

**Membership:**

Te Turner reported that Kim Reichling has completed Orientation and has been approved for Membership. **Te Turner offered a motion to accept Kim Reichling as a new member; Sherrye Gibbs seconded. Motion carried.**

Millie Wilcox has submitted a letter of resignation effective with Q3.Jim Henderson has submitted a letter of resignation effective March 31, 2015. Bill Abel has applied for an indefinite Leave of Absence**. Te Turner offered a motion to approve Millie Wilcox’s resignation effective with Q3, Jim Henderson’s resignation effective 3/31/2015 and Bill Abel’s Leave of Absence. Motion seconded by Jennifer Broadus. Motion carried.**

Jon Watkins has not attended Rotary since last year. **Motion offered by Drew Holland to terminate the membership of Jon Watkins, seconded by Te Turner. Motion carried.**

Denny Silva agreed to contact Clint Purser regarding his absence.

Te Turner presented the revised By-Laws Method of Electing Members. Initially a motion for approval was offered by Stan Humphries and seconded by Jennifer Broadus. Following a discussion, Stan’s motion was withdrawn with an agreement to put this on the Agenda for April Board meeting. Te encouraged everyone to email him with suggestions for changes.

**Reports from Club Directors:**

Community Service – Drew Holland reported that he and his committee are reading the applications for Rotary Scholarships, with a reported number of about 50 applications being received.

Club Communications - Leslie Lamkin – absent

International Service - John Gibson – no report

Programs & Fellowship - Susan Imhoff – reported that space has been created in the program lineup to allow for a few variations.

Vocational Service - Craig Bolint – Craig reported that he will have three members speaking at the 4/14 program.

**Old Business:**

Jennifer Broadus said she is continuing to work on Rotary Day and Taps at Twilight.

**New Business:**

Jennifer Broadus introduced the idea of considering new fundraising opportunities for the Rotary Club of St. Simons Island. One of the ideas that Jennifer proposed is a Raffle where we sell 300 tickets at $100 each; prize would be $10,000. Because we are already committed to Meet the Pros for this year, the discussion was that we would consider a different fundraiser for next year.

**Adjournment:**

There being no further business, the meeting was adjourned at 12:40 PM. The next meeting is scheduled for Tuesday, April 21, 2015 at 11:30 AM.

Respectfully submitted,

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Secretary Date of Approval

Rotary Club of St. Simons Island