**St. Simons Island Rotary Club**

**Regular Board of Directors Meeting**

**December 16, 2014**

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 **December 16. 2014**. The meeting convened at 11:45 AM with a quorum present, with President Ben Lee presiding and Sherrye Gibbs, Secretary.

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

**Members Absent:** John Matthews, Te Turner

**Visitor:** Chuck Cansler

**Approval of minutes:**

**Motion was offered by Stan Humphries to approve the minutes of the November 18, 2014 meeting, seconded by Denny Silva. Motion carried**.

**President’s Comments:**

President Ben submitted Te Turner’s letter of resignation from the Board that he had received just prior to the meeting. After a brief discussion, the Board unanimously rejected the letter of resignation and asked President Ben to enter into a conversation with Te.

President Ben also addressed the issue of the Rotary Board voting by email. After a brief discussion of email voting, **a motion was offered and seconded to allow email voting when appropriate. The motion carried.**

**Financial Review:**

Treasurer Denny Silva presented the November 2014 Treasurer’s Report including the balance sheet, statement of revenue & expenses, and the A/R aging summary as of 12/16/2014. Denny advised that the Fundraising Account had been closed and moved to the Operating Account; further explained that the Flag Account will also be closed and moved to the Operating Account. Denny also requested that the By-Laws regarding paying dues be published in *The Spray* and requested that President Ben address paying dues at today’s Board Meeting. **Motion to approve November 2014 financials was offered by Sherrye Gibbs, seconded by Drew Holland. Motion carried. and seconded to approve the current Financials**. **Motion carried.**

**Membership:**

The application for membership from Mark Eric Davis was submitted to the Board. **A motion to approve Mark Eric Davis was offered and seconded. The motion carried.**

Calder Kinney’s name was offered to the Board for Honorary Membership**. A motion to approve Calder Kinney for Honorary Membership was given and seconded. The motion carried.**

Due to medical reasons, John Turbidy requested a six months’ leave of absence. **A motion to approve John Turbidy’s LOA was offered by Drew Holland, seconded by Leslie Lamkin.**

**Reports from Club Directors:**

Community Service - Drew Holland reported that Martin Turbidy has secured a speaker for Taps at Twilight.

Club Communications - Leslie Lamkin – no report

International Service - John Gibson – no report

Programs & Fellowship - Susan Imhoff – no report

Vocational Service - Craig Bolint – no report

**Old Business:**

Jennifer Broadus gave each Board Member a Rotary Day Flyer detailing the Mechanics of Rotary Day which is scheduled for our club in concert with Taps at Twilight. The Flyer includes a budget for Rotary Day. Jennifer asked all Board Members to consider this proposal and be prepared to vote at our January 20 meeting.

**New Business:**

**Adjournment:**

There being no further business, the meeting was adjourned at 12:30 PM. The next meeting is scheduled for Tuesday, January 20, 2015 at 11:30 AM.

Respectfully submitted,

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Secretary Date of Approval

Rotary Club of St. Simons Island