

St. Simons Island Rotary Club

Board of Directors Meeting

May 16, 2017

The Meeting of the Board of Directors of the Rotary Club of St. Simons Island was held at Sea Palms Conference Center on May 16, 2017. The meeting convened at 11:31AM with a quorum present, with President Paul Pieschel presiding and Robbie Strange, Secretary.

Members Present: Paul Pieschel, David Boland, Beth Smith, Phil Viviani, Larry Daugherty, Te Turner, Denny Silva, Jennifer Broadus, Bob Brown, Drew Holland, Beverly Trainor and Robbie Strange.

Guests Present: Ralph Brush, Mary Beth Wester

President Paul called the meeting to order.

Approval of minutes:

The minutes of the April 25 meeting were presented. **Larry Daugherty offered a motion to approve the minutes of the April 25 meeting with a 2nd by Te Turner. Motion carried.**

Financials:

Denny Silva reported the club finances and indicated the club had around \$32k cash, very few liabilities and was overall in good financial shape. It was noted that dues collections continues to improve, including major progress in the 90+ day delinquencies. President Paul requested that Paul Harris be paid by the end of the Quarter.

Denny presented the following Financial Reports: Statement of Assets and Liabilities as of April 30, 2017; Statement of Revenue and Expenses for the one month ended April 30, 2017 and Six Months Ended April 30, 2017; Statement of Revenue and Expenses Budget vs Actual July 2016 through April 30, 2017. **Drew Holland offered a motion to approve the Financials as presented with a 2nd by David Boland. Motion carried.**

Bob Brown offered a motion to amend the delinquency of Zach Powell to two (2) Quarters of LOA, as Zach believed he had offered one to the club. 2nd by Larry Daugherty. Motion Carried.

David Boland presented a report of the Charitable Giving Fund, which reflected a beginning balance of \$24,225 and an ending balance of \$23,446 before any additions from the Rose Sale.

International Service:

Te followed up with a couple clubs who he's hoping will help sponsor the project. Te noted he will have dinner with members of the Brazilian contingent at the International Convention.

Charitable Giving:

Mary Beth Wester indicated we received 19 requests totaling \$73k. Mary Beth said her committee's proposal provided funds to thirteen (13) projects and fully funded six (6) projects.

- Glynn County Board of Education
- Blessings in a Backpack x 2
- Golden Isles Live
- Coastal Coalition for Children x 2

Mary Beth noted around \$2k would remain in the Charitable Giving Account.

A motion to approve the work of the committee and proceed with their recommendations was offered by Bob Brown with a 2nd by Drew Holland. Motion Carried.

The Board would like to acknowledge Jennifer Broadus (Meet the Pro's), Bob Brown (Rose Sale) and their respective committees for their hard work and fundraising efforts during the past year.

Membership:

- New Members:

Paul informed the board of one new member who was announced twice and ready for Board Approval.

- Patricia "Trish" Burns: contingent on the completion of Orientation at the next meeting.

A motion to approve Trish Burns as a new member of the club was offered by Te Turner with a 2nd by Denny Silva. Motion Carried.

Rose Sale:

Bob Brown presented the final Rose Sale report, which reflected \$12,725 in total monies received with a net profit of \$5,507.25. Bob noted 33 club members participated with 17 of those selling more than one dozen. Bob indicated 5 club members were responsible for 44% of ALL sales and accounted for \$2,470 of the total profit. Bob will recognize these members at the meeting today.

Bob also mentioned the club was able to distribute 21 dozen roses to widows of Rotarians with compliments of the Club.

In closing, Bob acknowledged the 20 volunteers who were critical to the success of the fundraiser and mentioned Larry Daugherty would become the new Rose Sale Chair.

Other Business:

- **David Boland offered a motion to approve Mary Beth Wester as a new Board Member and Assistant Treasurer with a 2nd from Denny Silva. Motion Carried.**
- Sea Palms informed Paul and Bob about their intention to increase meals from \$16 to \$18 and it will be a three (3) course meal. A proposal was made to increase Quarterly Dues to \$226 with Discussion Ensuing.
 - o **A Motion to Table the Discussion until the next Board Meeting was made by Jennifer Broadus; 2nd by David Boland. Motion Carried.**
- Bob noted he needs some help filling positions on the AV Committee and will continue asking club members for assistance. He needs four (4) members for a weekly rotation.
- **Rule of 85:** Member of Rotary for 20 Years + Age qualifies a member.
- Club will meet at Marshes Edge on June 6.
- No Meeting on May 30 due to Taps at Twilight

Adjournment:

There being no further business, the meeting was adjourned at 12:27 PM. The next meeting is scheduled for 11:30 AM, Tuesday June 20 at the Sea Palms Conference Center.

Respectfully submitted,

Secretary

Date of Approval

Rotary Club of St. Simons Island