

St. Simons Island Rotary Club

Board of Directors Meeting

February 18, 2020

The Meeting of the Board of Directors of the Rotary Club of St. Simons Island was held at the Sea Palms Resort and Conference Center on February 18, 2020. The meeting convened at 11:18 AM with a quorum present, with President Beth Smith presiding and Robbie Strange, Secretary.

Members Present: Beth Smith; Bob Brown, Pamela Hamilton, Kern Baker, Skip Hilsman, Mike Murphy, Joe Leek, Allison Schueneman, Janice Lamattina, Beverly Trainor, Lisa Martin and Robbie Strange.

Guests: Phillip Andreae

President Beth called the meeting to order.

Approval of minutes:

The minutes of the January 21, 2020 meeting were presented with a motion to approve offered by Bob Brown; 2nd by Beverly Trainor. Motion Carried.

Financials:

Te Turner provided an overview on the Operating Account. Te noted the club's finances were in good shape with solid amounts of cash in all accounts. Te noted the club has yet to be invoiced by Sea Palms from December. Te indicated the club was on budget, but behind one month on meals. It was mentioned Flag Sales are slightly above budget through the end of January.

The Board Approved the Financials

Membership:

Beverly noted the club presently has 110 active members and 9 Honorary Members and indicated a few prospective members have visited the club in recent weeks.

- **New Members: A motion was offered by Janice Lamattina to approve the following new members into the club contingent on each completing Orientation with Jennifer Broadus; 2nd by Skip Hilsman. Motion Carried.**
 - Parker Kitchens – New Member
 - Bill Ballard: - Transfer from Dublin, Ga.

Other Business:

- **Club Banner:** Joe Leek suggested the club look into purchasing a banner to hang outside Ziggy's advertising our meeting. Joe mentioned the banner would be 4ft X 8ft, was offered through a Rotary approved vendor and he was quoted \$95. **Janice Lamattina offered a motion to approve \$200 towards the purchase of two (2) banners; 2nd by Mike Murphy. Motion Carried.**
- **Lee Scheinmann:** Skip Hilsman offered a motion to put the monies donated by Lee into the scholarship fund; 2nd by Janice Lamattina. Motion Carried.
- Beth revealed the club collected over \$1,600 in CART donations last week in the name of Bobby Rice. Beth will send a letter to the family letting them know how much was collected.

- **Golden Isles Chili Cook-off:** March 7th in the Village and sponsored by the Golden Isles Rotary Club as their primary fundraiser.

There being no further business, the meeting adjourned at 12:09 PM. The next meeting of the Board of Directors is scheduled for 11:15 on March 17, 2020 at Ziggy's.

Respectfully submitted,

Secretary

Rotary Club of St. Simons Island

Date of Approval