

## **St. Simons Island Rotary Club**

### **Board of Directors Meeting**

**November 12, 2019**

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 November 12, 2019. The meeting convened at 11:15 AM with a quorum present, with President Beth Smith presiding and Pamela Hamilton, Board Member, acting for Robbie Strange, Secretary.

**Members Present:** Beth Smith; Bob Brown, Te Turner, Pamela Hamilton, Kern Baker, Joe Leek, Skip Hilsman, Mike Murphy, Zerk Samples, Lisa Martin and Robbie Strange.

President Beth called the meeting to order.

#### **Approval of minutes:**

**The minutes of the October 8th meeting were presented with a motion to approve offered by Bob Brown; 2<sup>nd</sup> by Skip Hilsman. Motion Carried.**

#### **Financials:**

Te Turner provided a budget comparison report on the Operating Account as of October 31, 2019, reflecting positive net income. Te noted the club's finances were in good shape. We received the refund from the Atlanta Convention and need to decide how to disperse that amount. We are slightly behind with dues vs budget. Member meals are \$2,500 over budget - we are currently budgeting for 70 meals per meeting but have been averaging 63/65 attendance. Te indicated the club was ahead of budget on income and overall we are right on budget.

**Flag and Brick:** Te informed the Board, the Flag and Brick sales were a bit down from years past. Mike Murphy has been trying to achieve "bulk sales" but noted the recent Veterans Day celebration turned us down for selling flags.

**Bob Brown offered a motion to approve the financials; 2<sup>nd</sup> from Lisa Martin. Motion Carried.**

#### **Membership:**

Zerk Samples presented the club's membership status. We have 111 Active members, 7 Honorary members, giving a total 118 members.

- **Leave of Absence:**

- Dwight Plyer: **Te Turner offered a motion to approve Dwight a LOA for personal Reasons; 2<sup>nd</sup> by Bob Brown. Motion Carried.**

- **New Member:**

- Dialo Cartwright: **Bob Brown offered a motion to approve Dialo as a new member pending completion of Orientation and Bio being published to membership in Spray; 2<sup>nd</sup> by Skip Hilsman. Motion Carried.**

**Meet the Pro's:**

- Bob Brown reported that ticket sales for Meet the Pros are currently down compared with last year.
- A representative from Nalley Auto will be attending the meeting to present a \$10,000 check as Sponsor of the event.
- The event presently has 70 door prizes and 9 live auction items.
- Lisa Martin and Pamela Hamilton will be co-ordination guest registration. Guests will be given an Auction Booklet – the number on the back will be their ID for auction bids. Will also receive 2 drinks tickets. Door prizes will be awarded during the Live Auction by drawing the guest's number with the associated door prize. Live Auction items will be paid for once final.
- Volunteers are needed to help set up – at 3:00 PM the day of the event.
- Financial goal of \$50,000

**Pint and Polio Update:** \$650 to be shared between all 4 local clubs. Proceeds from fundraising event held at Marshside Grill October 8, 2019

**Fellowship:**

- Christmas Luncheon will be held at Sea Island on December 10.

**Other Business:**

- The current slate of Officers and Directors for the 2020-21 year (beginning July 1, 2020) will be presented to club members at the meeting today. Nominations will be invited from membership for Directors' positions. The subsequent slate of officers and directors will be voted on at the Annual club meeting on December 3, 2019

There being no further business, the meeting adjourned at 12:05 PM. The next meeting of the Board of Directors is scheduled for 11:15 on December 17, 2019 at the Sea Palms Conference Center.

Respectfully submitted,

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Secretary

Rotary Club of St. Simons Island

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Date of Approval