

St. Simons Island Rotary Club

Board of Directors Meeting

September 17, 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 October 8, 2019. The meeting convened at 11:17 AM with a quorum present, with President Beth Smith presiding and Robbie Strange, Secretary.

Members Present: Beth Smith; Bob Brown, Te Turner, James Sexton, Pam Hamilton, Beverly Trainor, Kern Baker, Joe Leek, Skip Hilsman, Mike Murphy and Robbie Strange.

President Beth called the meeting to order.

Approval of minutes:

The minutes of the September 17 meeting were presented with a motion to approve offered by Te Turner; 2nd by Bob Brown. Motion Carried.

Financials:

Te Turner provided a budget comparison report on the Operating Account through October 7, reflecting positive net income. Te noted the club's finances were in good shape and that we also have net dues receivable of \$3,500. Te indicated the club was ahead of budget on income and overall we are right on budget. The club has received the refund from the GSRP.

Flag and Brick: Te informed the Board, the Flag and Brick sales were a bit down from years past; however, we have been able to carry forward a significant balance in that account.

Charitable: Te presented the Board with a P & L and Balance Sheet on the charitable fund from July 1 through October 7, 2019 reflecting a deposit balance of \$14,327 in cash with \$9,700 in Meet the Pro's sponsorship income deposited. He also noted we have sent our CART funds into District.

Dues Receivable: Roughly \$4,030 in Outstanding Balances

- **Beverly McBride: Skip Hilsman offered a motion for Termination with Cause due to non-payment of dues; 2nd by Beverly Trainor. Motion Carried.**
- **Ervin Williams – Emily Harper – Michael Harris:** Board will send a demand letter indicating they will be recommended for termination if their delinquent dues are not caught up by 10.18.2019.

Bob Brown offered a motion to approve the financials; 2nd from Skip Hilsman. Motion Carried.

Membership:

- **New Member:**
 - o **Phillip Andreae: Te Turner offered a motion to approve Phillip as a new member pending completion of Orientation; 2nd by Skip Hilsman. Motion Carried.**

Meet the Pro's:

- Bob noted the event has \$27,000 in sponsorships committed.
- The event presently has 25 door prizes, Bob is hoping for 30 and 9 large, live auction items.
- Rich Styles will emcee the event again and he always does a great job
- Bob is meeting with Elizabeth Killgallon about the setup at Sea Island and noted Sea Island is sending a letter to their membership about the event.
- Bob informed the board, he and John McKenzie will be speaking at a meeting later in the month to talk about the event.

Programs:

- October 29: Judge Lisa Godbey Wood will speak. We will invite members from other clubs to attend.

Fellowship:

- Fall Dinner / Social will be held at the Brunswick Country Club on October 16. No Rotary on 10.15.
- Christmas Luncheon will be held at Sea Island on December 10.
- The St. Simons Rotary Club will be turning 70 years old on 2.29.20 and a committee has been formed to throw a birthday event in its honor. Keenan Carter will emcee with members attending free of charge and spouses will be a cost to be determined at a later date.

Other Business:

- Pints and Pinots for Polio: 10.29 at Marshside Grill. Discount prices on food and drinks. We will be working with other clubs in the area for Rotary International Polio Day.
- Global Grant Meeting: The committee will decide from 11 different proposals on Local Grants.

There being no further business, the meeting adjourned at 12:00 PM. The next meeting of the Board of Directors is scheduled for 11:15 on November 12, 2019 at the Sea Palms Conference Center.

Respectfully submitted,

Secretary

Rotary Club of St. Simons Island

Date of Approval