

**St. Simons Island Rotary Club**

**Board of Directors Meeting**

**December 3, 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 December 3, 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, Pamela Hamilton, Kern Baker, Skip Hilsman, Mike Murphy, Zerk Samples, James Sexton, John Killgallon, Allison Schueneman, Janice Lamattina, Beverly Trainor, Lisa Martin and Robbie Strange.

**Guests:** Rawson Gordon & Janet Gordon

President Beth called the meeting to order.

**Approval of minutes:**

The minutes of the November 12 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 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 had written off two delinquent membership accounts and had roughly \$3,600 outstanding in dues receivable. An Income and Expense report reported a \$14,000 net profit; however, that is misleading due to December expenses. Te noted the club was on budget for the year.

**Charitable:** Te indicated there was \$55,000 in the account and some silent auction items were still to be collected. The Food and Beveridge bill from Sea Island had not been received yet. Te also noted Lee Scheinmann left the club \$20,000 in her will.

**The Board Approved the Financials**

**Membership:**

- **Resignation:** Vernon Martin – effective 10.1.2019 for Health Reasons
  - **Motion to Accept the Resignation offered by Kern Baker; 2<sup>nd</sup> by Bob Brown. Motion Carried.**

**Meet the Pro's:** Bob Brown reviewed some of the numbers from the event.

- \$9,000 in ticket sales, which was close to 2018 figures.
- 128 people in attendance
- \$11,250 in Silent Auction Sales
- Bob estimated between \$8,000 and \$10,000 to give.

**Other Business:**

- **Rocks Glasses:** Members attending the Rotary Birthday party will receive one as a gift. **Bob Brown offered a motion to approve the purchase of 200 Glasses; 2<sup>nd</sup> by Skip Hilsman.**

- **Change of Venue:** Beth indicated the club would need to discuss a change of venue for our weekly meetings due to a large increase in the cost of meals by Sea Palms. Beth offered up multiple suggestions and the Board came to a conclusion for Beth to get with Retreat to see what their proposal would be before making a final decision.
- **Salvation Army:** December 16<sup>th</sup> – 21<sup>st</sup> at Harris Teeter.

There being no further business, the meeting adjourned at 12:18 PM. The next meeting of the Board of Directors is scheduled for 11:15 on January 21, 2020 at place yet to be determined.

Respectfully submitted,

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Secretary

Rotary Club of St. Simons Island

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Date of Approval