

St. Simons Island Rotary Club

Board of Directors Meeting

July 16, 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 July 16, 2019. The meeting convened at 11:20 AM with a quorum present, with President Beth Smith presiding and Robbie Strange, Secretary.

Members Present: Beth Smith; Kern Baker, Bob Brown, Joe Leek, Skip Hilsman, Dave Meskell, Mike Murphy and Robbie Strange.

Guests: Hamsa Thota

President Beth called the meeting to order.

Approval of minutes:

The minutes of the June 18 meeting were presented with a motion to approve the minutes offered by Bob Brown; 2nd by Skip Hilsman. Motion Carried.

Financials:

Operations: An income / expense report and balance sheet through the end of the year June 30 was provided to the Board. Kern Baker noted the club's finances were in good shape. Beth indicated she was hopeful to present a budget at the next Board Meeting.

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

Membership:

- **New Member:**
 - o Ann Bell: Transfer from the Waverly, Iowa club. **Bob Brown offered a motion to approve Ann as a new member of the club; 2nd from Kern Baker. Motion Carried.**
- **L.O.A.:**
 - o Mark Friedman requested a Medical LOA effective 7/1. **Board Approved.**
- **Honorary Members:**
 - o **Skip Hilsman offered a motion to Approve Nancy Muldowney as an Honorary Member of the club. She will be presented to the club during her husband's (District Governor) official visit to the club later in the year; 2nd from Joe Leek. Motion Carried.**

International:

- Dave Meskell will head a committee to look into local grants. Once a need is found, Hamsa Thota will find the International Partner.
- Hamsa noted the India Grant has been written up and our club provided \$1k.

Programs:

- Skip Hilsman is in charge of programs this year and is excited about the quality of the speakers and programs going forward.

Flag Program / Brick Sales:

- It was mentioned that the flag program may need some re-organization due to rising costs. The club lost two (2) major corporate buyers in recent weeks.
- Ready to turn in a Brick Sale order with about 8-10 bricks ready for purchase.

Meet the Pro's:

- The Meet the Pro's committee continues to obtain silent auction items. A new "Friend of the Event" option is available this year for \$500.

Charitable Outreach:

- The committee is looking into re-vamping the requirements for the applicants and thus re-tooling the applications themselves.

Other Business:

- District Leadership Convention in Dublin coming up on July 27. Attendance costs \$25 and the club will cover the cost to attend.
- February 20th is our club's 70th Anniversary and we're looking for ideas on how to celebrate the occasion.
- 2nd Harvest Food Drive is set for Sept. 28 and Kalista Morton needs 50 Volunteers. The event will take place at the Brunswick Fairgrounds and members are encouraged to volunteer to the great cause.

There being no further business, the meeting adjourned at 12:30 PM. The next meeting of the Board of Directors is scheduled for 11:15 on August 20, 2019 at the Sea Palms Conference Center.

Respectfully submitted,

Secretary

Rotary Club of St. Simons Island

Date of Approval