

St. Simons Island Rotary Club

Board of Directors Meeting

August 20, 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 August 20, 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; Kern Baker, Bob Brown, Te Turner, James Sexton, John Killgallon, Beverly Trainor, Alison Schueneman, Lisa Martin, Zerick Samples, Janice Lamattina, Pam Hamilton, Skip Hilsman, Mike Murphy and Robbie Strange.

President Beth called the meeting to order.

Approval of minutes:

The minutes of the July 16 meeting were presented with a motion to approve the minutes offered by James Sexton; 2nd by Mike Murphy. Motion Carried.

Financials:

- **Te Turner offered a motion to increase the L.O.A. fee to \$125; 2nd by Janice Lamattina. Motion Carried.**
- Beth distributed a projected budget for the 2019 / 2020 year and discussion ensued on a number of topics. **Beverly Trainor offered a motion to approve the budget as presented; 2nd by James Sexton. Motion Carried.**

Kern noted the GSRP student was not granted an incoming VISA; therefore, the club was refunded the \$4,500 cost to host the student. Kern also noted the club had roughly a \$13,000 balance in its accounts with an estimated \$6,700 in uncollected dues.

- **Charitable:** Te presented the Board with an Income Statement on the charitable fund from July 1 through July 31, 2019 reflecting a net income of \$2,000.

Beverly Trainor offered a motion to approve the financials; 2nd from Allison Schueneman. Motion Carried.

Membership:

- **New Members:**
 - o Josh Carr: Transfer from a club in the Conyers Area
 - o Jim Henderson: Transfer from the Gainesville, Ga club.
 - o Krista Robitz: New Member.

James Sexton offered a motion to approve the new members of the club; 2nd from Lisa Martin. Motion Carried.

- **L.O.A.:**
 - o John Hoffman: Retroactive LOA to 1/1/2019 for personal reasons. **Te Turner Offered a motion to approve the LOA; 2nd by Janice Lamattina. Motion Carried.**

Paul Harris: John Killgallon spoke on his new role and indicated he was putting together some ideas on how to reward members for their volunteer work / hours in order to become a Paul Harris Fellow.

International:

- India project has been funded and is moving forward.
- Brazil: The same Brazilian club we worked with on the mobile dental clinic is leading a project for technologically equipped classrooms for vocational schools. Total cost of the project is \$90,000. **Bob Brown offered a motion for our club to be a U.S. sponsor for \$1,000; 2nd by Beverly Trainor. Motion Carried.**

Meet the Pro's:

- The Meet the Pro's committee continues to obtain silent auction items. Monies are still coming in from sponsors. Bob Brown indicated the set up at Sea Island will be treated differently this year.

Fellowship:

- Fall Dinner / Social will be held at the Brunswick Country Club on October 16.
- Christmas Luncheon will be held at Sea Island on December 10.
- The St. Simons Rotary Club will be turning 70 years old this year and a committee has been formed to throw a birthday event in its honor. Preliminary plans call for a dinner / dance at the King and Prince.

Other Business:

- Lisa Martin submitted a project request she received via email. The project request called for monies going toward wheelchair access at the beach. The bulk of the monies would go to purchase a beach wheelchair. Beth tabled the request until further information could be gathered.
- Zoom Update: Leslie Mattingly donated an iPad to the club and paid the 1st year's subscription to Zoom. She's asking for people to help Zoom when she cannot make the meeting. A slide show / sign up form will be at the registration table.
- 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 12:35 PM. The next meeting of the Board of Directors is scheduled for 11:15 on September 17, 2019 at the Sea Palms Conference Center.

Respectfully submitted,

Secretary

Rotary Club of St. Simons Island

Date of Approval