

St. Simons Island Rotary Club

Board of Directors Meeting

January 17, 2017

The Meeting of the Board of Directors of the Rotary Club of St. Simons Island was held at Sea Palms Conference Center on January 17, 2017. The meeting convened at 11:32AM with a quorum present, with President Paul Pieschel presiding and Robbie Strange, Secretary.

Members Present: Paul Pieschel, David Boland, Beth Smith, Jennifer Broadus, Drew Holland, Denny Silva, Bob Brown, Phil Viviani, Beverly Trainor, Ben Lee, Larry Daugherty, Te Turner and Robbie Strange.

President Paul called the meeting to order.

Approval of minutes:

The minutes of the December 20 meeting were presented. **Larry Daugherty offered a motion to approve the minutes of the December 20 meeting; 2nd by Denny Silva. Motion carried.**

Following the approval of the minutes, discussion ensued about “Polio Plus.”, where **Denny Silva offered a motion to take the “Polio Plus” monies out of the Operating Account; if there happens to be a shortfall in the Operating Account, the monies will come from our Charitable Giving fund; 2nd by Jennifer Broadus. Motion Carried.**

Financials:

Denny Silva reported the club had around \$25,000 in cash, very few liabilities and was overall in good financial shape. Denny noted we showed a profit of \$2,500 after the first six (6) months. Denny also mentioned at the time the report generated, the club had collected roughly \$7,700 less in dues than budgeted.

David Boland provided the board with the most recent aging summary, noted the overall collection of dues has improved.

Denny presented the following Financial Reports: Statement of Assets and Liabilities as of December 31, 2016; Statement of Revenue and Expenses for the one month ended December 31, 2016 and Six Months Ended December 31, 2016 ; Statement of Revenue and Expenses Budget vs Actual July through December 31, 2016. **David Boland offered a motion to approve the Financials as presented, 2nd by Beverly Trainor Motion carried.**

Reports from Club Directors:

Programs: Beverly spoke about First Family of Rotary on 1/14 at MAP International and indicated today was the last day to sign up for the event. Beverly also noted she submitted early program requests for next year.

Paul mentioned the District requested we take a short video of the club’s time and work at MAP International.

Membership: Larry provided the board with a proposal of a detailed new member procedure list as we want all new members to go through the same process.

Paul informed the board of the resignation request of Kevin Lokey. Motion to accept the resignation was offered by Ben Lee; 2nd by Drew Holland. Motion Carried.

Paul brought up the \$26.50 foundation initiative mentioned by District Governor Lightsey during her visit last month and asked for suggestions on how to reach the goal of 100% participation set by the District. Ideas were tossed around by the board and a suggestion was made to put a link on the club's website home page.

District Conference: The District Conference is on Jekyll this year and participation by board members is encouraged. It was noted during the last District Conference on Jekyll; the club postponed their normal Tuesday meeting and met on Friday at the conference. Paul indicated he was going to do some more research on the conference.

Rotary Convention: The June 13th meeting falls during the Rotary International Convention in Atlanta. The club will continue to hold its regularly scheduled meeting during the convention.

Paul noted he received a request from Rotary asking for each club to send in \$1.50 per member to offset the costs for the float in the Rose Bowl Parade. The board decided to pass on the request indicating the monies are better served spent in our community. No motion was needed as the request was declined.

Paul indicated Scott Estes and John Williams completed orientation and were named twice in the spray; therefore, he asked the board to vote on their membership application. **Denny Silva offered a motion to approve Scott and John as new members of the club; 2nd by Drew Holland. Motion Carried.**

Paul noted the club needed to find a spot for the meetings on May 2nd and June 6th. Our old contact at Retreat was no longer there. A suggestion was made for Paul to call Elizabeth Killgallon at Sea Island.

Paul asked if board members knew how to contact the spouses of former members who had passed away. Some board members knew the spouses and indicated they'd help reach out when necessary.

Jennifer mentioned she was almost ready to announce a final net figure for Meet the Pros, but was waiting on a couple minor details. She did note the net income would be between \$25k and \$26k, which was a record for the event.

Te noted Karina was back from her Semester break. They are currently working on partnering up her local club with our club on a Rotary Project. More details should come at a later date.

Adjournment:

There being no further business, the meeting was adjourned at 12:26 PM. The next meeting is scheduled for 11:30 AM, Tuesday February 21 at the Sea Palms Conference Center.

Respectfully submitted,

Secretary

Rotary Club of St. Simons Island

Date of Approval