

St. Simons Island Rotary Club

Board of Directors Meeting

March 21, 2017

The Meeting of the Board of Directors of the Rotary Club of St. Simons Island was held at Sea Palms Conference Center on March 21, 2017. The meeting convened at 11:31AM with a quorum present, with President Paul Pieschel presiding and Robbie Strange, Secretary.

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

President Paul called the meeting to order.

Approval of minutes:

The minutes of the February 21 meeting were presented. **Bob Brown offered a motion to approve the minutes of the February 21 meeting; 2nd by Larry Daugherty. Motion carried.**

Financials:

Denny Silva reported the club had around \$26k cash, very few liabilities and was overall in good financial shape.

Denny presented the following Financial Reports: Statement of Assets and Liabilities as of February 28, 2017; Statement of Revenue and Expenses for the one month ended February 28, 2017 and Six Months Ended February 28, 2017; Statement of Revenue and Expenses Budget vs Actual July 2016 through February 28, 2017. **David Boland offered a motion to approve the Financials as presented, 2nd by Beverly Trainor. Motion carried.**

Denny also presented the following financial statements from the SSI Rotary Charitable Fund: Statement of Assets and Liabilities as of June 30, 2016; Statement of Revenues and Expenses for the Twelve Months Ended June 30, 2016; Statement of Assets and Liabilities as of January 31, 2017; Statement of Revenues and Expenses for the Seven Months Ended January 31, 2017.

International Service:

Te updated the Board on the Brazil dental project and indicated the Brazil club will finalize the grant solicitation. Te is going to recruit some other clubs to join with some already expressing an interest.

Families of Rotary:

- Beverly mentioned she was working on setting up tours of Colonel's Island. Each tour will have a max capacity of 10 persons. She will update the club at a later meeting.
- Beverly indicated the club will have two (2) projects next year with MAP International and will have a couple more informal events at MAP throughout the year.
- The club is looking at a cookout at the pier on April 30 for our "Spring Family of Rotary" event. The Board offered suggestions to have a special project surround the cookout and turn it into a "family day". Bob Brown suggested painting walls, hanging drapes, etc... at Amity House or Grace House.

Rose Sale:

- Bob noted there was a good response on the evaluations he sent out and he indicated he expected the club to clear around \$6k after the Mother's Day roses were purchased.

Scholarship Fund:

- Letters were sent out to Sustaining Members and Tharpe Fellows and were followed up with an email to all members interested in donating to the scholarship fund for the coming year.

Community Image Awards:

- Bob indicated he was going to ask the club for suggestions on this year's community image awards. The final recommendations will be submitted to the Board in April and will be awarded at a meeting in May.

Membership:**- New Members:**

Paul informed the board of two new members ready for Approval. Teri Evans will attend Orientation today and Gail Flexer as a replacement member for her husband. **A motion to accept Teri and Gail as new members offered by Te Turner was 2nd by Denny Silva. Motion Carried.**

- Resignations:

Paul noted the club received resignation requests from two (2) members.

- Scott Estes: Effective April 1. Scott and his wife were called back to Florida.
- Sharon McClellan: Effective January 1. Sharon accepted a new job in Brunswick and can't make the meetings. She will look to join the Brunswick club.

A motion to accept the resignations of Scott and Sharon offered by Te Turner was 2nd by David Boland. Motion Carried.

- LOA Request:

- o Millard Allen – 3 month LOA extension – Personal
- o Jody Haley – 4/1 – 6/30 – Work Related to new Farm
- o Te Turner – mid-May thru mid-August – Out of the Area

A motion to accept the LOA Requests offered by Jennifer Broadus was 2nd by Denny Silva. Motion Carried.

Other Business:

- **District Conference:** Paul noted the club will cover the costs of Interact, Rotoract and Club Members to attend the conference on Jekyll Island. 16 people will attend totaling \$544.
- **Dues Receivable:** David indicated he will start sending emails and paper invoices to delinquent club members at 30 and 60 days and Paul will send the 90 day notice.

Adjournment:

There being no further business, the meeting was adjourned at 12:23 PM. The next meeting is scheduled for 11:30 AM, Tuesday March 21 at the Sea Palms Conference Center.

Respectfully submitted,

Secretary

Rotary Club of St. Simons Island

Date of Approval