

St. Simons Island Rotary Club

Board of Directors Meeting

January 21, 2020

The Meeting of the Board of Directors of the Rotary Club of St. Simons Island was held at Ziggy Mahoney's on January 21, 2020. The meeting convened at 11:16 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, Zerik Samples, Joe Leek, John Killgallon, Allison Schueneman, Beverly Trainor, Lisa Martin and Robbie Strange.

Guests: Hamsa Thota

President Beth called the meeting to order.

Approval of minutes:

The minutes of the December 3 meeting were presented with a motion to approve offered by Skip Hilsman; 2nd by Bob Brown. Motion Carried.

Financials:

Te Turner provided an email account of the finances, which reflected a YTD negative variance of close to \$7,000 due to the way meals were billed at Sea Palms and write-offs of uncollectable member dues. Te noted our 2018-2019 year only had Eleven (11) meals billed from Sea Palms, and 2019-2020 is reflecting seven (7) meals paid to Sea Palms instead of six (6). Te indicated this put us over for 2019-2020 by roughly \$5,000, but did note we should remain close to budget for the remainder of the year, as the meal costs at Ziggy's are similar to those at Sea Palms. In closing, Te recommended to forecast of a loss of close to \$5,000 for the current year.

Charitable: Te indicated the charitable account remained flush with the donation from Lee Scheinmann and Meet the Pros proceeds. He noted MTP results were almost final and Jennifer was close to collecting the remaining \$1,000 from Sea Palms' sponsorship.

The financials were presented with a motion to approve offered by Alison Schueneman; 2nd by John Killgallon. Motion Carried.

Membership:

- Beverly and Zerik noted the club had 118 total members, with 110 active and 8 Honorary, which resulted in a net change of 0 from the beginning of the year; however, we have had a number of prospective members visit the club over the past couple of weeks.

Other Business:

- o **Nominations for Paul Harris: A motion to grant Paul Harris fellowships to Te Turner and Ann Nermoe for their work behind the scenes was offered by John Killgallon with a 2nd from Lisa Martin. Motion Carried.** The award will be presented at the 70th Birthday Party at King and Prince.

- **70th Birthday Party:** The club will celebrate its 70th Birthday with a black tie optional party on February 1 at the King and Prince. All members in attendance will receive a customized rocks glass from the club.
- **King's Bay Field Trip:** 30 open spots for a visit to King's Bay on February 13. Anyone interested should contact Beth for more information.
- **Tiny House Project:** Starling Sutton and Tina Crisico spoke about what they're trying to accomplish with the Tiny House Project in downtown Brunswick for Veterans. They indicated a lot of their funds to complete the project come from various donations and they asked the Club for one. Beth indicated the Board would discuss at the next scheduled Board Meeting and get back to them.

There being no further business, the meeting adjourned at 12:25 PM. The next meeting of the Board of Directors is scheduled for 11:15 on February 18, 2020 at Ziggy Mahoney's.

Respectfully submitted,

Secretary

Rotary Club of St. Simons Island

Date of Approval