

St. Simons Island Rotary Club

Board of Directors Meeting

February 19, 2019

The Meeting of the Board of Directors of the Rotary Club of St. Simons Island was held at Sea Palms Conference Center on February 19, 2019. The meeting convened at 11:20 AM with a quorum present, with President Te Turner presiding and Robbie Strange, Secretary.

Members Present: Te Turner, Jim Bruce, Beth Smith, Ann Nermoe, Allison Schunemann, Dave Meskell, Mark Wilson, Beverly Trainor, Paul Pieschel and Robbie Strange.

Guests Present: Drew Holland

President Te called the meeting to order.

Approval of minutes:

The minutes of the January 15 meeting were presented with **Dave Meskell offering a motion to approve the minutes; 2nd by Bob Brown. Motion Carried.**

Financials:

Te Turner presented an income and expense report through January 31, 2019, which showed positive net income of \$30,206, a number inflated due to some invoices not billed to the club by the end of January. Te indicated the club appears to be right on track with the budget through the first half of the year.

Te did note that some past due bills were creeping up, notably from members who have stopped attending weekly meetings.

Jim Bruce spoke on the Charitable Account, indicating net income of roughly \$9k from the Rose Sale before the Mother's Day invoice is paid. Total sales were down a little from last year. Jim produced a handout, which reflected YTD net income of \$24,275. **The financials were approved as presented.**

Membership:

- **Resignations:**
 - o Fred Freyer: Effective 2/1 – Work Obligations
 - o Ronald Glisson – Effective 2/1 – Work Obligations
- **The Resignations were approved by the Board**
- Beverly Trainor once again made mention of the “Fireside Chat” where the goal is to fully incorporate Blue Badge members into the club.

Director Reports:

- **Fellowship:**
 - o Susan Imhoff has a friend, Don Peacock, who is bringing the Lynx ships back to the Golden Isles. For a fee, Peacock has agreed to host a “sunset cruise” for up to 40 people if club members are interested. The trip takes 2.5 – 3 hours. Te agreed to mention it to the membership.
- **International Service:**
 - o Te indicated the mobile dental clinic in Brazil is operational. SSI Rotary was the lead club for the venture.

- **Scholarship Fund:**
 - o Drew Holland is the President / CEO with Bob Brown serving as Secretary / Treasurer. Drew noted this is an entity completely separate from the Rotary Club and is a 501(c) (3).
 - o There is a rotating committee of dedicated members who provide up to \$2k to individual students from Glynn County.
 - o Drew indicated the Scholarship Fund recently moved their monies from Merrill Lynch to Morgan Stanley, following the individuals who had been monitoring the account for years.
 - o Bob Brown produced a financial report for the Scholarship Fund, reflecting total assets of \$790k (at the end of 2018). To date, the fund has 16 students on scholarship.
 - o Drew and Bob both spoke on how successful the Scholarship Fund is and they hope to be able to continue providing scholarships to worthy students from the area.

- **Programs:**
 - o Reading Rockets: Linda Muir requesting more monies to purchase books for children. The Board will discuss more in the future.

There being no further business, the meeting adjourned at 12:13 PM. The next meeting of the Board of Directors is scheduled for 11:15 on March 19, 2019 at the Sea Palms Conference Center.

Respectfully submitted,

Secretary

Rotary Club of St. Simons Island

Date of Approval