

## **St. Simons Island Rotary Club**

### **Board of Directors Meeting**

**July 13, 2021**

A Meeting of the Board of Directors of the Rotary Club of St. Simons Island was held at Coastal CPA's on July 13, 2021. The meeting convened at 11:01 AM with a quorum present, with President Joe Leek presiding and Robbie Strange, Secretary.

**Members Present:** Joe Leek, Beverly Trainor, Beth Smith; Pam Hamilton, Donna Davis, Te Turner, Kern Baker, Dick James, Chip Lewis, Susan Imhoff, Tate Simpson James Sexton, Janice LaMattina, and Robbie Strange.

President Joe called the meeting to order.

**A motion to approve the Board Minutes from the June meeting was offered by Te Turner; 2<sup>nd</sup> from Beth Smith. Motion Carried.**

#### **Financials:**

**Operating Account:** Te Turner provided handouts to the Board, stated the club was in pretty good shape and wasn't spending much money. The club had about \$400 at the end of June and a little over \$10k available currently.

**Charitable:** \$4,500 currently in the account with \$4k of that pledged to Puerto Rico.

**Dues:** Club had Two (2) members who were currently multiple quarters behind, one paid their account current and the other was terminated with cause on June 30. The majority of collections continue to come in in a timely manner.

**Kern Baker offered a motion to approve the Financials; 2<sup>nd</sup> from Tate Simpson Motion Carried.**

**Budget:** Te Turner emailed the proposed budget to the Board.

- The Budget was set with a membership of 110 with 5 on L.O.A and an estimation of 65 people attending lunch meetings.
- Budget includes a \$981 surplus.

**Kern Baker offered a motion to approve the Budget; 2<sup>nd</sup> from Beth Smith. Motion Carried.**

**Membership:** The Club has a new member to vote on and she has progressed through Orientation

- **New Member:**
  - **Debbie Britt:** Sponsored by Kern Baker.

**Te Turner offered a motion to approve Debbie as a new member of the Rotary Club; 2<sup>nd</sup> from Beverly Trainor. Motion Carried.**

- **L.O.A:**
  - **Linda Muir:** 6 Month LOA Request until she can find a new club in the Atlanta area. **Te Turner offered a motion to approve the LOA; 2<sup>nd</sup> from Kern Baker. Motion Carried.**
- **Orientation Packet:** Te will make some changes to the New Member Orientation packet and will get with Mike Muldowney to finalize.

**Communications:** Janice Lamattina noted the following:

- **Islander:** A feature written on the club's work with MAP International
- **Elegant Island Living:** Nice wrap-up on Taps at Twilight.
- **Brunswick News:** write up in "Community Life" about Audrey Gibbons speaking to the club.

**Fellowship / Programs:**

- James said programs were set into September.
- July 27: Intra-club meeting with Leslie speaking on new trends with technology coming to the club.
- Kern has a potential November trip going on a Okefenokee Sunset Cruise.

**Other Business:**

- **Meet the Pro's:** Tate mentioned he will be meeting with Sea Palms and the King & Prince in trying to find a place to host the event. The Date has been set for November 16.
- **Hall of Fame:** Joe indicated he wants to re-activate the club's Hall of Fame. In the past, all former District Governors were elected to the Hall.
  - **Te Turner offered a motion to nominate Hamsa Thota as the next member of the Hall of Fame; 2<sup>nd</sup> from Tate Simpson. Motion Carried.**
- **Golden Isles Rotary Challenge:** Joe will announce to the membership about the challenge which will provide toys to children for the District Attorney's office.

There being no further business, the meeting adjourned at 12:02 PM. The next meeting of the Board of Directors is scheduled for 11:00 on August 10, 2021. Meeting will be held at the Board Room of Coastal CPA's.

Respectfully submitted,

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Secretary

Rotary Club of St. Simons Island

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Date of Approval