

St. Simons Island Rotary Club

Board of Directors Meeting

August 10, 2021

A Meeting of the Board of Directors of the Rotary Club of St. Simons Island was held at Coastal CPA's on August 10, 2021. The meeting convened at 11:00 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, Dick James, Susan Imhoff, Tate Simpson James Sexton, Dialo Cartwright and Robbie Strange.

President Joe called the meeting to order.

A motion to approve the Board Minutes from the July meeting was offered by Susan Imhoff; 2nd from Tate Simpson. 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 a little over \$17k available currently.

Charitable: No change in the Balance Sheet. A \$10k donation to the Seafarer's was provided by a member last month.

Dues: The majority of collections continue to come in in a timely manner.

Tate Simpson offered a motion to approve the Financials; 2nd from Susan Imhoff. Motion Carried.

Membership: The Club has three new members to vote on and they have progressed through Orientation

- **New Member:**
 - **Sue Cansler** – Wife of Chuck Cansler
 - **Becky Farrow** – Former member of the club who has moved back to the area
 - **Martin Carriker**

Donna Davis offered a motion to approve the new members of the Rotary Club; 2nd from James Sexton. Motion Carried.

- **L.O.A.:**
 - **Ralph Brush:** 6 Month LOA Request retroactive July 1. **Donna Davis offered a motion to approve the LOA Request; 2nd from James Sexton. Motion Carried.**

Community Service:

- **American Legion:** Dick mentioned looking into helping the Legion with disposing for former American Flags. It may also be an opportunity to sell new ones.

Charitable Outreach: Susan will get together with James Sexton to update what needs to be done.

Fellowship / Programs:

- Strong speakers lined up for the month of August – including former UGA Athletic Director Greg McGarity and U.S. Rep. Buddy Carter.

Other Business:

- **Meet the Pro's:** Tate and Beth met with the directors for the RSM and were given the green light for now to have Pro Golfers attend the event. This could be updated with any change to COVID-19
 - RSM will also give us some items for the Auctions.
- **American Red Cross:** There has been an ambassador request to help with their blood drive opportunities in Glynn County. Club will likely announce in the Spray and members can decide if they'd wish to participate.
- **Pints & Pinots for Polio:** 4 Club local project fundraiser set for Oct. 26. Previous event was in 2019

There being no further business, the meeting adjourned at 11:55 PM. The next meeting of the Board of Directors is scheduled for 11:00 on September 14, 2021. Meeting will be held at the Board Room of Coastal CPA's.

Respectfully submitted,

Secretary

Rotary Club of St. Simons Island

Date of Approval