

St. Simons Island Rotary Club

Board of Directors Meeting

December 14, 2021

A Meeting of the Board of Directors of the Rotary Club of St. Simons Island was held at Coastal CPAs on December 14, 2021. The meeting convened at 11:05 AM with a quorum present, with President Joe Leek presiding and Robbie Strange, Secretary.

Members Present: Joe Leek, Kern Baker, Beth Smith, James Sexton, Dick James, Te Turner, Tate Simpson, Chip Lewis, Janice Lamattina and Robbie Strange.

President Joe called the meeting to order.

A motion to approve the Board Minutes from the November meeting was offered by Beth Smith, 2nd from Te Turner. Motion Carried.

Financials:

Operating Account: Te Turner provided handouts to the Board, stated the club was showing a nice YTD profit and catering expenses remain low. Payments have been made to the Foundation and CART.

Charitable: Waiting on one charitable check and the invoice from Sea Island.

Dues: Te indicated Twenty (20) members haven't paid dues.

Tate Simpson offered a motion to approve the Financials, 2nd from Chip Lewis Motion Carried.

Membership:

- **Resignations:** Effective Immediately.
 - Ralph Brush
 - Bob Brown
 - Janet Gordon
 - Rawson Gordon
- **L.O.A:**
 - **Skip Hilsman.** Request for a year.
 - **Robert Cable:** Starting Jan 1 for 3 months.

Te Turner offered a motion to approve the LOA Requests, 2nd from Kern Baker. Motion Carried.

- **New Member:**
 - **Pat Harvey:** Sponsored by Dialo Cartwright and has completed Orientation.

Tate Simpson offered a motion to approve Pat Harvey as a new member of the club; 2nd from Chip Lewis. Motion Carried.

Slate of New Directors had one change. The remainder of the previously approved slate remained intact.

- **Robbie Strange** – Treasurer
- **Pam Hamilton** – Secretary

Kern Baker offered a motion to approve the change; 2nd from Tate Simpson. Motion Carried.

Community Service:

- **Tiny Houses:** A church in Townsend can build the houses; however, they need more monies. They received a grant from the St. Mary's Foundation.

Communications: Janice indicated she's been posting more info and pictures on our Facebook page and there has been a lot more traffic recently.

Charitable Grants: The grant application goes live on 1.1.2022.

International Service:

- Reading Rockets – Program is back in person and reading to classrooms.
- Mobile Eye Screening – India Grant where our club is the International Sponsor.
- Club has 74 Paul Harris Fellows.

Fellowship:

- Halyard's Christmas Lunch was successful.
- Lynx – Perhaps looking into a group trip on the boat.
- V Pizza – Interested in hosting a 1st Tuesday.

Meet the Pro's:

- Waiting on the final invoice from Sea Island, but the tentative net income from the event was around \$24k.

New Business:

- **Regional Speech Contest:** The District Speech Contest will be held at the Bridge Club on January 11.
- **Scholarship Foundation:** Need for a Treasurer after Bob Brown resigned from the club.
- **Moveable Feast:** Contract is up for renewal and we'll look to extend for another 6 months.

There being no further business, the meeting adjourned at 12:12 PM. The next meeting of the Board of Directors is scheduled for 11:00 on January 12, 2022 Meeting will be held at the Board Room of Coastal CPA's.

Respectfully submitted,

Secretary

Rotary Club of St. Simons Island

Date of Approval