

St. Simons Island Rotary Club

Board of Directors Meeting

March 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 March 19, 2019. The meeting convened at 11:16 AM with a quorum present, with President Te Turner presiding and Robbie Strange, Secretary.

Members Present: Te Turner, Jim Bruce, Beth Smith, Ann Nermoe, Alison Schueneman, Dave Meskell, Mark Wilson, Kern Baker, James Sexton, Beverly Trainor, Paul Pieschel and Robbie Strange.

President Te called the meeting to order.

Approval of minutes:

The minutes of the February 19 meeting were presented with Beth Smith offering a motion to approve the minutes; 2nd by Paul Pieschel. Motion Carried.

Financials:

Te Turner presented an income and expense report through February 28, 2019, which showed positive net income of \$9,582. Te indicated the club appears to be a little ahead on dues collection vs the budget and the club was \$4k to the positive in member meals plus expenses for the socials came in under budget. Te also noted due to an error in the payment structure set by the district, the club has yet to pay its district dues, but will do so in a timely manner.

Te sent out past due notices to the delinquent members and he had positive responses from most of the members.

A motion to approve the financials was offered by Mark Wilson; 2nd by Jim Bruce. Motion Carried.

Jim Bruce spoke on the Charitable Account, indicating very little change from the previous month. Te indicated he would handle the charitable accounts at the start of next year.

Membership:

- Resignations:

- Karin Mills: Effective 4/1 – Can't Attend Enough Meetings. **A motion to approve the resignation was offered by Jim Bruce; 2nd by Allison Schueneman. Motion Carried.**

Director Reports:

- International Service:

- The Puerto Rico project is in review with Rotary International. Te is leading the project, taking over from Leslie Mattingly.

Programs:

- All Dates have been filled through the end of June. Ralph did a great job filling the weekly spots. Skip Hillsman has agreed to be in charge of the programs for next year.

- **Charitable:**
 - o Advertising for grants still ongoing and James Sexton indicated applications continue to roll in.
 - o May 14th will be the Rotary Meeting to award the charitable grants.

- **Fellowship:**
 - o The First Tuesday social on April 2nd will be sponsored by the Board of Directors and held at the home of Alice Barlow.

- **Community Image:**
 - o Bob Brown is leading the committee for the Individual and Corporate Community Image Awards. He encourages club members to nominate those they deem worthy.

New Business: The Board recently approved the transfer of the club's deposit accounts from PrimeSouth Bank to Southeastern Bank. **James Sexton offered a motion to approve Te Turner, Kern Baker and Beth Smith to be signatories on the new deposit accounts; 2nd by Mark Wilson. Motion Carried.**

There being no further business, the meeting adjourned at 12:02 PM. The next meeting of the Board of Directors is scheduled for 11:15 on April 9, 2019 at the Sea Palms Conference Center.

Respectfully submitted,

Secretary

Rotary Club of St. Simons Island

Date of Approval