

St. Simons Island Rotary Club

Board of Directors Meeting

April 22, 2019

The Meeting of the Board of Directors of the Rotary Club of St. Simons Island was held at Christ Church on April 22, 2019. The meeting convened at 5:30 PM with a quorum present, with President Te Turner presiding and Robbie Strange, Secretary.

Members Present: Te Turner, Janice Lamattina, Beth Smith, Ann Nermoe, Allison Schunemann, Alice Barlow, Bob Brown, Mark Wilson, Ralph Brush, Kern Baker, Paul Pieschel and Robbie Strange.

President Te called the meeting to order.

Approval of minutes:

The minutes of the March 19 meeting were presented with The Board Approving the minutes pending a correction of the names present for the meeting.

Financials:

Operations: Kern Baker presented an income and expense report through March 31, 2019, which showed positive net income of \$27k, which was likely due to how the billing system is set up. Kern and Te indicated the club is right in line with the budget.

District Dues were paid in April.

Charitable: Nothing to note with the Charitable Accounts.

Ralph Brush offered a motion to approve the financials' 2nd by Mark Wilson Motion Carried.

Membership:

- Resignations:

- David Boland Effective 6/1 – Can't Attend Enough Meetings.
- Bill Maywhort – Effective 4/1 – Relocating
- Eric Davis – Effective 4/1 – Work Related. Can't attend meetings.

A motion to approve the resignations was offered by Beth Smith; 2nd by Alice Barlow. Motion Carried.

- New Members:

- Douglas Sharp: Relocating to St. Simons from the Atlanta area.

Ann Nermoe offered a motion to approve Douglas Sharp as a new member transfer; 2nd from Paul Pieschel. Motion Carried.

- Terminations:

- Joe Khurana: Terminated for cause due to non-payment of club dues.

Janice Lamattina offered a motion to approve the termination; 2nd by Alice Barlow. Motion Carried

- L.O.A: -
 - o Mary Beth Wester – 3 month Extension of her L.O.A. **Kern Baker offered a motion to approve Mary Beth’s LOA; 2nd by Beth Smith. Motion Carried.**
 - o Marion Moore – Retro-Active LOA from July 1, 2018 through March 31, 2019. **Alice Barlow offered a motion to approve the retro-active LOA; 2nd by Beth Smith. Motion Carried.**
 - o Teri Evans – Retro-active LOA from October 1 through June 30. **Bob Brown offered a motion to approve the retro-active LOA; 2nd by Janice Lamattina. Motion Carried.**

Community Image Awards:

- Bob Brown indicated the club had a strong committee working on the awards nominations. He noted Sixteen (16) members submitted nominations with 12 Individuals and 6 Organizations recognized. Bob noted the committee recommended Millard Allen as the Individual Award Winner and Hello, Goodbye as the Organization Winner.

Ralph Brush offered a motion to accept the recommendations from the committee and award Millard Allen with the Individual Community Image Award and Hello, Goodbye with the Organizational Community Image Award; 2nd offered by Janice Lamattina. Motion Carried.

Bob Brown spoke about a couple nominations that came up in the committee’s meetings and needed Board Attention, thus:

Ralph Brush offered a motion NOT TO ACCEPT deceased persons as submissions; 2nd offered by Beth Smith. Motion Carried.

Ralph Brush offered a motion NOT TO ACCEPT nominations from Individuals or Organizations who have won the award in the Previous FIVE (5) Years; 2nd Offered by Paul Pieschel. Motion Carried.

Director Reports:

- **Charitable:**
 - o A Meeting is scheduled for April 23 to review and discuss applications for this year’s grants.
 - o May 14th will be the Rotary Meeting to award the charitable grants.
- **Spray:**
 - o Ann Nermoe is resigning as director of the weekly Spray, but will stay on a help the transition to the new director. The Board thanked Ann for her hard work and dedication to publishing the Spray over the last two (2) years.

There will be no Rotary Meeting on April 30, 2019 due to the District Conference on Jekyll Island. Members are encouraged to sign up and attend the Friday lunch at the conference and the club will reimburse the \$35 cost of the lunch.

There being no further business, the meeting adjourned at 6:25 PM. The next meeting of the Board of Directors is scheduled for 11:15 on May 21, 2019 at the Sea Palms Conference Center.

Respectfully submitted,

Secretary

Rotary Club of St. Simons Island

Date of Approval