

St. Simons Island Rotary Club

Board of Directors Meeting

June 18, 2019

The Meeting of the Board of Directors of the Rotary Club of St. Simons Island was held at the Sea Palms Resort and Conference Center on June 18, 2019. The meeting convened at 11:31 AM with a quorum present, with President Te Turner presiding and Robbie Strange, Secretary.

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

Guests: Mark Podlin

Board Members for the 2019/ 2020 year: Zerick Samples, Pam Hamilton, Lisa Martin and Skip Hilsman.

President Te called the meeting to order.

Approval of minutes:

The minutes of the May 21 meeting were presented with a motion to approve the minutes offered by Ralph Brush; 2nd by Beth Smith. Motion Carried.

Financials:

Operations: An income / expense report through May 31 was provided to the Board. Te Turner noted the club's finances were in good shape and that total income was about \$2,500 over budget.

Flag Sales / Brick Sales / TAPS: The Board was presented with a basic YTD Profit and Loss statement on Flag Sales, which reflected a \$340 profit; Brick Sales, which reflected a \$2,130 profit and the TAPS program, which reflected a net loss of (\$1,693). The flag account had a BOY (beginning of year) balance of \$8,412 and a 5/31 balance of \$6,719.

There was discussion about potentially adding monies from the operating budget to cover TAPS overruns in the future.

The Financials were approved by the Board.

Membership:

- **Resignations:**
 - o Cindy Phillips – Work Related. **Te offered a motion to approve the resignation; 2nd by Mark Wilson. Motion Carried.**

- **Honorary Members:**
 - o **Te offered a motion to remove Zach Johnson and Matt Kuchar as Honorary Members of the Club; 2nd from Bob Brown. Motion Carried.**
 - o The Board will also review the criteria of an Honorary Membership.

Communications:

- The Puerto Rico grant has turned into a large project, already collecting \$290k. The Brunswick News will be running a special piece about the grant in the paper.

Fall Social:

- The Fall Social will be held at the Brunswick Country Club on either Oct. 14 or Oct. 16.
- A potential Spring Social is being proposed, with Village Creek a preferred landing spot.

International:

- **India Global Grant: Hamsa Thota**
 - o Mobile ENT Van to help assist children born with limited hearing, which has gone unchecked. The proposed van will travel around and check the children's hearing. **Paul Pieschel offered a motion to commit \$1k from the Operating Surplus (estimated at \$2,500) to go towards the India project; 2nd from Alice Barlow. Motion Carried.**
 - If at the end of the year, there is no surplus from operations, the Board will look to fund the monies from the Contingency Fund.

- **Brazil Global Grant: Te Turner**
 - o Our friends from the Brazilian clubs in Maranga have put together a potential grant on building classrooms for a Vocational School. The potential project is still in its infancy; however, our club will be kept abreast of the progress if we decide to commit any monies.

There being no further business, the meeting adjourned at 12:30 PM. The next meeting of the Board of Directors is scheduled for 11:15 on July 16, 2019 at the Sea Palms Conference Center.

Respectfully submitted,

Secretary

Rotary Club of St. Simons Island

Date of Approval