

## **St. Simons Island Rotary Club**

### **Board of Directors Meeting**

**May 15, 2018**

The Meeting of the Board of Directors of the Rotary Club of St. Simons Island was held at Sea Palms Conference Center on May 15, 2018. The meeting convened at 11:15 AM with a quorum present, with President Bob Brown presiding and Robbie Strange, Secretary.

**Members Present:** Bob Brown, David Boland, Susan Imhoff, Beverly Trainor, Te Turner, Paul Pieschel, Janice LaMattina, Dave Meskell, James Sexton, Beth Smith, Alice Barlow and Robbie Strange.

President Bob called the meeting to order.

#### **Approval of minutes:**

The minutes of the April 17 meeting were presented **with the Board Approving the minutes.**

#### **Financials:**

David Boland produced the financials from July 2017 thru May 2018. **The Board approved the Financials.**

#### **Old Business:**

In the April meeting, David indicated the Club was due a refund from Rotary International from the International Convention in Atlanta during 2017 and the Board approved the monies to go into a Contingency Fund. **The Club received the check and deposited \$12,367.64 into the Fund.**

#### **Membership:**

- **Resignations:**
  - o **Martin Worthy:** Effective June 1. **Board approved**
  - o **Bonnie Turner:** Work Related. Effective June 1. **Board Approved**
  - o **Lee Schienmann:** Death. Effective May 15.
- **L.O.A.:**
  - o **Bob French:** 5/1 thru 8/31.
  - o **Bill Maywhort:** 6/1 thru 11/30
  - o **David Boland:** 7/1 thru 9/30
  
  - o **Te Turner offered a motion to approve the LOA Requests. 2nd by Paul Pieschel. Motion Carried.**

#### **Community Image Awards:**

- President Bob noted there had been a good reception to the awards and the recipients.

#### **Charitable Grants:**

- Committee already working on next year's application.
- James Sexton indicated there will be a major emphasis on Children's Education for next year's grants.

#### **Programs:**

- Beverly noted there were no new updates from her and Te mentioned Ralph Brush was already lining up speakers for the next Rotary year.

**New Business:**

- **RYLA:** Two students from Glynn Academy will be attending the Leadership Academy at South Georgia College and Robert Cable is managing the program.
- **Taps at Twilight:**
  - o Lisa Martin spearheading the committee
  - o The committee saved a lot of money by printing flyers in-house for this year's program.
  - o All bills associated with Taps will flow through the flag account.

**District Grants:**

- Te Turner claimed the club is set to receive \$2,800 back from the District and the club is hoping to continue with the Reading Rockets program.

**International Grants:**

- An International Grant request was submitted from Hamsa Thota which would be a continuation of the Happy Schools Program. **Susan Imhoff offered a motion to grant \$1,000 from the Operating Account; 2<sup>nd</sup> by Beth Smith. Motion Carried.**

**Adjournment:**

There being no further business, the meeting adjourned at 12:05 PM. The next meeting of the Board of Directors is scheduled for 4:30 June 24<sup>th</sup> at Bob Brown's house and will be an informal gathering.

Respectfully submitted,

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Secretary

Rotary Club of St. Simons Island

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Date of Approval