

St. Simons Island Rotary Club

Board of Directors Meeting

July 17, 2018

The Meeting of the Board of Directors of the Rotary Club of St. Simons Island was held at Sea Palms Conference Center on July 17, 2018. The meeting convened at 11:30 AM with a quorum present, with President Te Turner presiding and Robbie Strange, Secretary.

Members Present: Te Turner, Bob Brown, Beverly Trainor, Mark Wilson, Paul Pieschel, Ralph Brush, Dave Meskell, James Sexton, Beth Smith, Alice Barlow, Jim Bruce and Robbie Strange.

President Te called the meeting to order.

Approval of minutes:

The minutes of the May 15 meeting were presented with **Bob Brown offering a motion to approve the minutes; 2nd by Beverly Trainor. Motion Carried.**

Financials:

Bob Brown produced the financials, which included a profit and loss statement from July 1, 2017 through June 30, 2018. The Club showed net income of \$16,500, the bulk of which stemmed from the Puerto Rico fundraiser and is maintained in a restricted fund by the club. Bob noted the club had enough funds to cover dues to Rotary International and to pay the GSRP student expense.

Bob and Te indicated in 2018-2019 the club will have an Operating Account P & L.

All Dues have been caught up, which brought a close to a very successful year of collecting dues.

A motion to approve the year end financials was offered by Mark Wilson with a 2nd by Beth Smith. Motion Carried.

Budget: Te presented his 2018-2019 Budget for the board to review and noted it was based off a membership of 118 with four (4) on L.O.A. Discussion ensued on the budget and **Ralph Brush offered a motion to delay voting on approval until the next Board Meeting; 2nd by Beverly Trainor. Motion Carried.**

Te informed the new board a Sergeant at Arms was the only remaining position to be filled and he was in no hurry to announce one. Te also asked the Board to look for anyone who may be interested.

Membership:

- Resignations:

- **Robert Brearley:** - Relocation: Effective June 1.
- **Martin Turbidy:** - Health: Effective June 1
- **Virginia Ellis** – Relocation: Effective July 1.
- **Bobby Rice:** – Effective July 1

All Resignations approved by the Board

- L.O.A.:

- **Ervin Williams** – Work Related: July 1 – September 30. **Board Approved**

Programs:

- Ralph noted the club was booked into February with speakers and he was looking for ways to get the club more publicity for top programs and high profile speakers.
- The Brunswick News will report on Commissioner Peter Murphy's talk later in the month.

New Business:

- **Tiny Homes Project:**
 - o Possible joint effort with other clubs in the District. More news will be presented to the Board at a later date.
- Te informed the Board the District Conference will be held in Dublin on July 28 and he encouraged Board Members to attend if they were interested.

Adjournment:

There being no further business, the meeting adjourned at 12:29 PM. The next meeting of the Board of Directors is scheduled for 11:30 on August 21, 2018 at the Sea Palms Conference Center.

Respectfully submitted,

Secretary

Rotary Club of St. Simons Island

Date of Approval