

St. Simons Island Rotary Club

Board of Directors Meeting

September 25, 2018

The Meeting of the Board of Directors of the Rotary Club of St. Simons Island was held at Sea Palms Conference Center on September 25, 2018. The meeting convened at 11:18 AM with a quorum present, with President Te Turner presiding and Robbie Strange, Secretary.

Members Present: Te Turner, Beverly Trainor, Jim Bruce, Ralph Brush, Dave Meskell, Alice Barlow, Ann Nermoe, Janice LaMattina and Robbie Strange.

President Te called the meeting to order.

Approval of minutes:

The minutes of the August 21 meeting were presented with **Jim Bruce offering a motion to approve the minutes; 2nd by Ralph Brush. Motion Carried.**

Financials:

Bob Brown was absent from the meeting; however, he submitted an Income and Expense Report from July 1 through August 31, which showed the club was healthy. The report reflected net income of \$9,709 prior to the club remitting payment to Sea Palms for meals.

Jim Bruce spoke on the Charitable Account, which received new monies from Meet the Pro's and now had a total balance of \$19,305.

A motion to approve the financials was offered by Alice Barlow with a 2nd by Beverly Trainor. Motion Carried.

Membership:

- New Members:

- Paul "Kern" Baker, Jr.: - Presenting Sponsor: Allison Scheunemann – Club Sponsor: Jim Kielt. **A motion to approve Kern Baker as a new member of the club was offered by Ralph Brush with a 2nd by Dave Meskell. Motion Carried.**
- William "Tate" Simpson, Jr.: - Presenting Sponsor: Denny Silva. – Club Sponsor Linda Muir. **A motion to approve Tate Simpson as a new member of the club was offered by Jim Bruce with a 2nd by Ralph Brush. Motion Carried.**

- Resignations:

- Ted Wright: - Ted has been unable to attend recent meetings and has requested a resignation. **A motion to approve Ted Wright's resignation was offered by Alice Barlow with a 2nd by Ann Nermoe. Motion Carried.**

- L.O.A.:

- **Mark "Eric" Davis** – retroactive to July 1 due to business obligations out of town. **A motion to approve the LOA request was offered by Alice Barlow; with a 2nd by Jim Bruce. Motion Carried.**

- **Fall Social:** The Fall Social will be held at Bennie's on October 16.

- **Global Grants:**
 - o The project for which the Board had previously approved a contribution of \$1000 has been approved for funding by RI.
 - The total India Project grants totaled \$45,000 with the SSI Club donating the \$1,000.
 - o The Savannah Metro clubs is leading a grant process for girl's restrooms in India and have asked us to be a secondary club for the project.

- **Meet the Pro's:**
 - o Beth Smith has asked and will continue to ask the club for Silent Auction items.
 - o Beth and Jennifer have also requested Volunteers for the Silent Auction.

- **New Business:**
 - o Speakers & Campaigns: **Jim Bruce offered a motion to not permit political speakers from addressing the club three (3) months prior to a Primary Election and / or six (6) months prior to a General Election. 2nd by Beverly Trainor. Ralph Brush abstained. Motion Carried.**
 - o Honorary Memberships: The Board made a recommendation to name Martin Turbidy as an Honorary Member of the club due to his years of service. **Dave Meskell offered a motion to approve Martin Turbidy as an Honorary Member; 2nd by Janice LaMattina. Motion Carried.**
 - The Board engaged in discussion regarding future and current honorary members.

Adjournment:

There being no further business, the meeting adjourned at 12:15 PM. The next meeting of the Board of Directors is scheduled for 11:15 on October 23, 2018 at the Sea Palms Conference Center.

Respectfully submitted,

Secretary

Rotary Club of St. Simons Island

Date of Approval