

St. Simons Island Rotary Club

Board of Directors Meeting

October 23, 2018

The Meeting of the Board of Directors of the Rotary Club of St. Simons Island was held at Sea Palms Conference Center on October 23, 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, Paul Pieschel, James Sexton, Jim Bruce, Ralph Brush, Mark Wilson, Bob Brown, Beth Smith, Alice Barlow, Ann Nermoe, Janice LaMattina and Robbie Strange.

Guests Attending: Kern Baker and Tate Simpson

President Te called the meeting to order.

Approval of minutes:

The minutes of the September 25 meeting were presented with **Ralph Brush offering a motion to approve the minutes; 2nd by Jim Bruce. Motion Carried.**

Financials:

Bob Brown submitted a Budget Expense Summary as of September 30, which reflected a positive net income. Bob indicated dues collections remained strong.

Jim Bruce spoke on the Charitable Account, which reflected a balance of \$19,957.45.

The Board Approved the Financials

Membership:

- New Members:

- Rawson Gordon - Presenting Sponsor: Jean Hurst. **A motion to approve Rawson Gordon as a new member of the club was offered by Ralph Brush with a 2nd by Beth Smith. Motion Carried.**
- Janet Gordon - Presenting Sponsor: Jean Hurst. **A motion to approve Janet Gordon as a new member of the club was offered by Ralph Brush with a 2nd by Beth Smith. Motion Carried.**

Meet the Pro's:

- Beth again reminded the Board about the need for Silent Auction items and Volunteers for the event.

Communications:

- Janice Lamattina indicated the club's Facebook page received a number of "likes" after making a post regarding flag sales in the Halyard's courtyard. Janice is going to continue to post important happenings on the club's Facebook page.
- Spray: Ann Nermoe reminded the Board to continue sending her information and pictures she can use for the weekly Spray.

Charitable Giving:

- James Sexton indicated all was going according to plan with the charitable giving and he'd start having committee meetings soon.
- The Salvation Army Bell Ringing was fast approaching and the membership will be encouraged to sign up.
- The Meeting to disburse the Charitable Funds has been set for May 14th.

Global Grants:

- Mark Wilson said there was no news regarding Global Grants.

Other Business:

Nominating Committee:

- o Sitting down after the 10/23 club meeting to discuss positions / directors for the 2019 - 2020 year.
- Ralph Brush suggested the 10/30 Meeting be a "Bring a Guest" week due to the interesting topic and speaker.
- The next Board Meeting will coincide with a visit from the District Governor. Te asked that all directors be prepared to briefly discuss their specific positions.

Adjournment:

There being no further business, the meeting adjourned at 12:07 PM. The next meeting of the Board of Directors is scheduled for 11:15 on November 6, 2018 at the Sea Palms Conference Center.

Respectfully submitted,

Secretary

Rotary Club of St. Simons Island

Date of Approval