

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

### **Board of Directors Meeting**

**June 15, 2021**

A Meeting of the Board of Directors of the Rotary Club of St. Simons Island was held at Coastal CPA's on June 15, 2021. The meeting convened at 11:02 AM with a quorum present, with President Beverly Trainor presiding and Robbie Strange, Secretary.

**Members Present:** Beverly Trainor, Joe Leek, Beth Smith; Pam Hamilton, Donna Davis, Te Turner, Kern Baker, Dick James, Tate Simpson Mike Murphy, James Sexton, Janice LaMattina, John Killgallon and Robbie Strange.

Guests Present: Chip Lewis and Susan Imhoff

President Beverly called the meeting to order.

**A motion to approve the Board Minutes from the May 18 meeting was offered by Beth Smith; 2<sup>nd</sup> from Tate Simpson. Motion Carried.**

#### **Financials:**

**Operating Account:** Te Turner provided handouts to the Board, stated the club was in pretty good shape and wasn't spending much money. The club had about \$1,300 at the End of the Month and a little over \$6k available currently.

**Dues:** Club has Two (2) members who are currently multiple quarters behind. Both will be terminated with cause at the end of June if they haven't responded to letters and satisfied their accounts.

**Kern Baker offered a motion to approve the Financials; 2<sup>nd</sup> from Tate Simpson Motion Carried.**

**Pay Pal:** The Club's current Pay Pal account is set up via a member's personal account, which can carry some liability. An account for the club was set up through DAC and the Club Treasurer will be responsible for maintaining the Pay Pal Account.

**Membership:** The Club has two (2) new members to vote on, with both progressing through Orientation

- **New Members:**
  - **Jonna Kerrigan:** Sponsored by Leslie Mattingly.
  - **Joe Savino:** Moved from Connecticut where he was a very involved member of his local Rotary Club.

**Te Turner offered a motion to approve Jonna and Joe as new members of the Rotary Club; 2<sup>nd</sup> from Kern Baker. Motion Carried.**

- **Prospective Members:**
  - **Debbie Britt:** Sponsored by Kern Baker. She has submitted an application.
  - **Alex Mayfield:** Moved to the area from Atlanta and expressed an interest in joining the club. He visited last week and received membership information.
- **L.O.A.:**
  - **Deanna Clark:** 1Q Request – **Beth Smith offered a motion to approve the LOA Request; 2<sup>nd</sup> from James Sexton. Motion Carried.**

- **Dr. Bill Abbate:** 1Q Request. **Te Turner offered a motion to approve the LOA Request; 2<sup>nd</sup> from Janice Lamattina. Motion Carried.**

**Charitable Outreach:**

- Tate mentioned the club was able to provide \$18,625 in charitable donations to Nine (9) charities throughout the Golden Isles and he indicated he was going to reach out to the applicants to receive feedback on how the application form was viewed.

**Fellowship / Programs:**

- White Oak excursion was a success and Kern is looking into a potential return trip to play golf, which would be limited to 24 people.
- Okefenokee Swamp: Planning a trip to tour the swamp, likely in November when the weather cools off.
- Passing of the Gavel: June 28 5:30-7 at V Pizza.
- Christmas Luncheon: Date set for December 7 with Kern looking into locations. He been speaking with Dave Snyder at Halyards, which would be his preferable option.

**International Service:**

- John Killgallon indicated there is a Deadline of June 30 for “”Double Points”

**Other Business:**

- **Flag and Brick:** Mike sold Fifteen (15) Flags and a couple bricks at TAPS.

There being no further business, the meeting adjourned at 11:29 PM. The next meeting of the Board of Directors is scheduled for 11:00 on July 13, 2021. Meeting will be held at the Board Room of Coastal CPA's.

Respectfully submitted,

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Secretary

Rotary Club of St. Simons Island

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Date of Approval