

SUMMARY OF CLUB'S OVERALL GOALS
AND YEAR ACCOMPLISHMENTS

SPACE CENTER ROTARY CLUB
CLUB ASSEMBLY MEETING
6/22/09

PRESIDENT – Mike Hernandez

Overall Goals

- Maintain members informed of club activities and financial conditions

Accomplishments:

Introduced a banner displaying the month's Rotary Theme. Introduced a presentation, as part of the club's meeting agenda, of "the RI Foundation Message of the Week", the "Membership Moment" and a "Committee Short Explanation" for the purpose of keeping members informed.

A different committee made a presentation at each club meeting of their activities and objectives

Club information was available in the club's web page

Three Club Assemblies were conducted in the year (including the one on 6/22/09)

Published "President's Remarks" in the weekly Blast-off

Published a summary of the monthly Board meetings' minutes and financials in Blast-off

- Increase membership by 10% and maintain present members

Accomplishments:

A number of changes were implemented to expedite the initiation process, assist new members in getting involved in committees, and encourage member participation in club activities

The club started in July with 111 members, lost 7 members during the year and gained 14 new members with an increase of 7 members for the year. Our club ended up in 4th place in the District as increased number of members

- Promote, support and participation in District functions

Accomplishments:

Our members were maintained informed of the many events of the District and responded with their attendance and participation

The club had over 20 members attending the District Conference

Our club supported with more that 25 members attending the District's All Hands Meeting promoting the RI Convention to Houston in 2015

Seven members of our Club are involved in Committees at the District level

- Evaluate ways to increase the Shrimporee net proceeds to at least \$200,000.00 – Ad-hock committee

Accomplishments:

No significant accomplishments were made in this area

- Investigate ways to allow the club to receive non taxable donations

Accomplishments:

Talked to Lawyer and Accountant, only way seems to be to either use the SCR Endowment Foundation or form another Foundation. Forming another Foundation is not a desirable option for many reasons. Can always consider the use of the Endowment Foundation based on individual cases

- Promote partnering with other clubs and the District

Accomplishments:

Communicated with District clubs to participate in the Methodist Heart Center CPR Training Day

Partnered with Clubs on Water projects

Supported Guerrero Clinic project

Partnered with the Seabrook and League City Clubs to select a CCISD wide Teachers of the Year

Participated in the District effort to teach children to swim.

- Increase community awareness of Rotary's contributions

Accomplishments:

Obtained photographs and information from the club activities ,made and displayed posters at club meetings and District events. An average of more than 3 publications per month in the local paper were maintained, more that 5 publications came out in the District news letter over the year. We had a large community participation and press exposure during the Shrimporee, the Teacher of the Year luncheon and the RNASA Awards Dinner

- Support RI Foundation and meet or exceed pledged Club's contributions

Accomplishments:

Our club exceeded our pledge to the Foundation of \$100 average per member. Contribution to the Annual Fund was of \$20,295 or \$182.84 average per member and to the End of Polio Fund of \$4,910.

- Support the SCR Endowment Foundation

Accomplishment:

Members participated in the 2 pancake breakfasts of the Foundation. The club donated \$2,500 and encouraged members to become Floyd Bose Fellows

- Meet or exceed the requirements for the Club to achieve the Rotary International "Presidential Citation" award

Accomplishment:

Following our Club's tradition, the Club achieved this year again the RI Presidential Citation award

- Be selected to receive the 5890 District's "Club of the Year" award

Accomplishment:

*The Club was nominated and **received the District 5890 large "Club of the Year" Award!***

Sent monthly information package to district with Club events and accomplishments

Invited the District Governor and Assistant Governor to our events, such as Shrimporee, Springoree, RNASA, and others.

- Maintain a club environment that promotes participation, a sense accomplishment and friendship among the members

Accomplishments:

We have intended through out the year to encourage and value member participation; make each member feel an integral part of the club; keep membership informed and ask for suggestions and opinions; and provide ways for members to better know each other.

CLUB SERVICE DIRECTORATE – Mark Humphrey

Programs Committee – Kippy Caraway

- Have interesting and informative programs with current significance.
- To educate, inform and motivate our members and to make non-members want to be a Space City rotary member.

Accomplishments:

All of the above objectives were accomplished.

Coordinated speakers for 28 club meetings. Topics varied from current political issues, to sports, to education, to business, etc.

Other club programs consisted of committees' activities, reports to the members, District presentations, etc.

Directory and Web Page Committee – Jon McKinnie

- Develop on-line membership database.
- Create directory with photos
- Instruct members on how to maintain their own profiles and make inputs to the webpage
- Maintain the web page operational and add improvements as reasonable

Accomplishments:

All of the above objectives were accomplished

Club History and Memorial Committee – Jerrold Dewease/Laura Hale

- Maintain the repository of Club information and data of the previous years
- Collect from the Club Board members at the end of the year pertinent data and information worth of safe keeping
- Start converting and keeping as much of the information as possible in electronic files
- Collect the names of the deceased club members not yet incorporated into the SCR Club Memorial Monument.
- Organize and conduct a Club meeting at the memorial site to incorporate the names and remember those deceased members

Accomplishments:

All of the above objectives were accomplished

Constitution/Bylaws Committee – Billy Ray Smith

- Conduct a revision of the bylaws and suggest changes to Board
Accomplishments:
Changes were made to the bylaws and presented to the President and President Elect. Further changes have been made to reflect the manner in which the club is being managed. Board review and approval are still pending. Provided interpretation of RI Constitution and conducted the Club election of Officers and Directors for the 2009-2010 year

PUBLIC RELATIONS AND FELLOWSHIP DIRECTORY – John Nugent

Fellowship Committee – Bill Taylor

- Organize and inform membership of regularly scheduled gatherings for fellowship purposes (at restaurants, clubs, or homes of Rotarians) At least one or two a month
- Support Club activities such as Shrimporee and Springoree from the point of view of the fellowship and Family of Rotary events
- Promote District activities such as Day at the Rodeo, Day at the Astros, Week-end fun trips, etc.
- Promote the Space Center/Seabrook Rotary Clubs joint Christmas party
Accomplishments:
Conducted in an average 2 fellowship meetings per month. Supported Shrimporee and Springoree, and organized and conducted a Club Christmas dinner/party

Bulleting and Communication Committee – Billy Ray Smith

- Publish the Blastoff bulleting every week with meaningful information about the club's activities, accomplishments, up coming events, and Rotary information.
- Serve a single point of contact to disseminate important/emergency information to the overall membership
Accomplishments:
Published 43 issues of the club newsletter, the Blastoff, with pertinent and interesting information to the members. Also disseminated information to the members as requested.

Photography Committee – Bob Mitchell

- Attend Club meetings and take pictures of events worth keeping record or worth distributing as public information
- Attend other SCR events and take relevant pictures
- Coordinate with the chair of Public Information and other committee chairs to take pictures of projects and generate "public information posters"
- Distribute pictures to be used in The Blastoff and to the Historian for safe record keeping
Accomplishments:

Attended most of the club meetings and took pictures. Distributed the pictures for use in the Blastoff and for report or record keeping purposes.

Public Information Committee – Mary Alys Cherry

- Develop brochures, posters, etc. with information about the activities and projects of the Club.
- Stay informed of club activities and work with the different committees to generate press releases and segments in the Blastoff, our web page and the District web page. Have at least one "press" release a week.
- Work closely with the Photography committee to assure pictures are taken to support public information activities.
- Support the Shrimporee and Springoree committees in their advertising activities

Accomplishments:

Worked closely with the different committees to develop press releases for the local newspaper. Attended committees' activities and took pictures to support the articles in the newspaper. Averaged over 3 newspaper publications per month.

Supported the Shrimporee and Springoree in their public information activities

Golf Committee – Richard Kidder

- Organize weekly golf outings to different golf courses of the area. Maintain club members informed.

Accomplishments:

Averaged 2 golf outings per month during the year. Maintained members informed.

MEMBERSHIP DIRECTORATE – Bill Geissler

Attendance Committee – Bill Geissler

- Maintain member attendance records of all club meetings, including information on make ups. Provide monthly attendance records to Secretary.
- Work towards the implementation of an electronic attendance record system during this year
- Maintain all equipment and documentation required to run the check-in table at the weekly club luncheons.
- Provide the required service to collect the money and issue appropriate tickets for the lunch service.
- Tally the receipts, fill out deposit slip and deposit envelope, and give to treasurer following conclusion of luncheon meeting.

Accomplishments:

All of the above objectives were accomplished with the exception of the implementation of the electronic attendance records system. This possibility was studied and presented a number of problems. The decision was made not to pursue the electronic system.

Classification Committee – Scott Rainey

- Conduct a classification survey of the Clear Lake area and provide statistic on our Club's classification usage.
- Identify the proper classification for proposed new members

Accomplishments:

Completed a study of the classifications in the Clear Lake area and the ones lacking in the club. Presented these conclusions at a club meeting. Provided classification to 14 new members

Recruitment and Retention Committee – Jon McKinney

- Increase by 11 the number of members by June 30, 2009
- Establish a proactive guest program including greeters, thank you note and following up
- Encourage members to identify prospects and invite to meetings
- Follow the streamlined orientation process with the objective of no more than 3 to 4 weeks from Board approval to induction into the club
- Recognize new members and their sponsors in media releases and club bulleting
- Establish a Mentoring Program and involve new members in club activities immediately
- Identify and contact non attending members
- Encourage spouse involvement in Club functions

Accomplishments:

All objectives were accomplished with the exception that 14 new members were inducted in the club. Seven members left the club for a number of reasons, some moved to other areas and joined a club there. The number of club members for the year was increased by 7.

FUND RAISING DIRECTORATE – David Coney

Grants Committee – Stan Galanski

- Understand and develop capabilities to write Grant requests
- Work with the Club President and Committees Chairs in preparing Grant requests. At least 2 expected

Accomplishments:

All objectives were accomplished. Two District Simplified Grants were prepared and presented. One of the grants was approved by the District for \$2,000, the other was denied. The money from the grant was used together with club money to acquire and donate training and recreational equipment for the MD Anderson Children Cancer Hospital

Shrimporee Committee – Jon McKinnie

- Develop theme, logo and overall approach to conduct the Shrimporee within the traditional guidelines followed at every year's Shrimporee, but bringing innovations to attract community attendance and improve overall results.

- Consider this year's RI President interest in the subject of **reduction of Child mortality rate** when considering event theme. Include the subject of children safety and health in the activities at the Shrimporee
- This year's monetary goal, as established by the club's president, is of \$80,000.00 net.
- Involve the total club membership in the activities of the Shrimporee
Accomplishments:
All activities were accomplished. The net proceeds from the Shrimporee amounted to \$65,765.

Springoree Committee – Steve Owens

- Perform all the activities required to conduct a safe, successful and productive event within the traditional guide lines of the Springoree, but including innovations to improve the over all results of the event.
- Strive to make improvements in the quality of auction items
- Monetary goal as established by the club's president is an increased of 10% from the \$30K net of year 2008
Accomplishments:
All objectives were accomplished. The net proceeds from the Springoree is estimated to amount to \$20,054

Sponsors Committee – Scott Rainey

- Work with members of the community, businesses and private to obtain sponsorships for the Shrimporee and Springoree
- Set a monetary goal that surpasses the previous year by 5 to 10 %.
Accomplishments:
All goals were accomplished. Sponsors contributions amounted to \$36,864

**SUMMARY OF SERVICE COMMITTEES MAIN GOALS
AND YEAR ACCOMPLISHMENTS**

**SPACE CENTER ROTARY CLUB
CLUB ASSEMBLY MEETING
6/22/09**

COMMUNITY SERVICE A DIRECTORATE – Belinda Skloss

Interact Committee – David Coney

- Start an Interact Club
- Participate in 4 Rotary Projects

ACCOMPLISHMENTS:

After several years without an Interact club, the Space Center Rotary now has the SCR Clear Lake High School Interact Club. The club is fully organized and operating. The club had their first service project in May where they painted the house of an elderly woman in Houston

Rotaract Committee – Ted Cummings

- Start a Rotaract Club
- Participate in Rotary projects
- Conduct Monthly meetings

ACCOMPLISHMENTS:

Collected a list of UHCL students interested in participating in the Rotaract Club.

Youth Activities Committee – Mark Schneider

- Conduct Youth activities at Shrimporee
- Support Graduation Day

ACCOMPLISHMENTS:

Organized and conducted Youth activities at the Shrimporee'

Donated \$1,000 in support of Graduation Day to the Clear Lake High School

Donated \$800 to the Houston YMCA in support of a District Project to teach children to swim. Also donated \$1,000 to the local YMCA to sponsor children to the summer swimming program.

Donated \$1,000 to the Bay Shore Boy Scout District to sponsor children to attend summer camp.

During Rotary Literacy Month, donated to the Clear Lake Library the "Early Literacy Center". This was one of the three selected projects as major recipients from the Shrimporee proceeds. A picture poster of children at the Center was put together and displayed at club meetings and District events.

Donated 50 Astros tickets, not sold at the Springoree, to the Boys and Girls Harbor, for the children to attend the ball game

COMMUNITY SERVICE B DIRECTORATE – Richard Hergert

Senior Citizens Committee – Steve Waldner

- Visit seniors in three Senior facilities that do not have anyone to visit them
- Help Seniors pay for Life Line to be install in their homes
- Distribute Roses on Valentine's Day to Senior in at least 3 facilities, estimated 300 to 400 roses
- Coordinate the Armand Bayou wheel chair trail project

ACCOMPLISHMENTS:

All objectives were accomplished with the exception of installation of Life Lines, where no requests were received.

Over 20 Rotarians visited and distributed "roses of love" to seniors at three local nursing homes on Valentine's Day. A picture poster of the event was put together and displayed at club meetings and District activities.

Coordinated, donated the needed supplies and constructed, one segment of the wheelchair rated trail at the Armand Bayou Nature Center. This was one of the three projects identified as major recipients from the Shrimporee proceeds.

Under the leadership of Pat Doughty, donated the needed supplies and painted the parking lot of the Interfaith Caring Ministry.

Health and Safety Committee – Sheryl Berg

- Perform Blood Drive
- Conduct an Immunization Program in the Community
- Support the Methodist Hospital CPR Training
- Obtain a District Simplified Grant to cover Immunization Project

ACCOMPLISHMENTS:

Have been requesting District's clubs participation in the Methodist Hospital CPR training. Will participate in the upcoming training session scheduled for June 27.

Bought and donated a Defibrillator to the Boys and Girls Harbor, in response of their identified need.

Under the leadership of Courtney Lindberg, organized and conducted the Blood Drive where 15 pints of blood were donated.

Under the leadership of Stan Galanski a District Simplified Grant for \$2,000 was obtained and together with \$5,000 from the club, recreational and raining equipment was bought and donated to the MD Anderson Children Cancer Hospital. A picture poster was put together of children using the recreational equipment and displayed at club meetings and District events. This was one of three projects identified by the club as a major recipient of the Shrimporee proceeds

Supported the District Service project during the Conference in Lake Charles, with the donation of sports equipment for the local Boy's Club

Scholarship Committee – Belinda Skloss

- Provide 6, \$1000,00 Scholarships to High Scholl students
- Provide Awards to two Middle School students based on Drug Awareness

Assays

ACCOMPLISHMENTS:

All objectives were accomplished.

Requested candidates, conducted interviews and selected 6 high school students as winners of a \$1,000 scholarships based on scholastic accomplishments. Scholarships were presented to students during a club meeting.

Requested essays on Drug Awareness from high school students, reviewed and selected first and second place winners. Winners were presented with scholarships during a club meeting. A \$1,000 scholarship for the first place and a \$600 scholarship for the second place.

INTERNATIONAL SERVICE A DIRECTORATE – Mike Cornett

The Rotary Foundation Committee - David Coney

- Meet the club's pledge of \$11,600.00 (\$100.00 per member average).
- Meet or exceed the \$1,000.00 Club contribution to the Bill and Melinda Gates Foundation Challenge
- Maintain 100% Paul Harris Fellow

ACCOMPLISHMENTS:

Exceeded our Club's pledge by contributing a total of \$20,295 (\$182.84 per member average) towards the Foundation Annual Fund.

Also exceeded the club's pledge to the Bill and Melinda Gates Foundation Polio Challenge by contributing \$4,910.

The club awarded Paul Harris Fellows to two members of the community in recognition for their continuous service to the community.

Short presentations of Foundation activities, called "RI Foundation message of the week" were given at more than 20 of our club meetings.

SCR Endowment Foundation – Bob Wren

- Properly manage the money of the Foundation.
- Look into better ways to raise monies for the Foundation.
- Identify a worth while project for the Foundation to consider supporting

ACCOMPLISHMENTS:

Foundation portfolio value at the end of August 2008 was of \$156,320, the lowest value was reached at the end of December of \$134,222. At the end of May 2009 the portfolio value was up to \$154,665.

There were 2 Pancake breakfasts fellowship/funds raising activities that netted a total of close to \$2,000

One of the club members made a donation of \$1,000 to the Foundation, the Club donated \$2,500 and two Floyd Boze Fellows were presented that resulted in an income of \$2,000 more.

February 9 was named Floyd Boze day. A picture was taken of Floyd with all of the Floyd Boze Fellows. The framed picture was presented to Floyd at a later club meeting.

A decision was made to start a project where one at risk high school student is selected and given assistance though completion of the time required to obtain a degree in a trade field of work.

Ambassadorial Scholars Committee – Vacant

- Work with high learning institutions to submit a candidate for the Ambassadorial Scholar Program for next year

ACCOMPLISHMENTS:

A University student was presented as a candidate for Ambassadorial Scholar to the District. After interview by the selection panel we were informed that he was not selected. The student was encouraged to present his candidacy again next year.

INTERNATIONAL SERVICE B – Richard Kidder

Group Study Exchange Committee – Bill Geissler

- Promote participation in this year's Group Study Exchange
- Work towards sponsoring a GSE within the next two years

ACCOMPLISHMENTS:

The club sponsored one of the members of the Group Study Exchange that went to Egypt.

International Youth Exchange Committee – Dick Meyer

- Increase the sponsorship and support of our club to Two Youth Exchange students

ACCOMPLISHMENTS:

Had 2 in bound and 2 out bound exchange students during the Summer, to Germany and Sweden.

Had one out bound student for a year to France and 2 in bound students, one from Sweden and one from Mexico. The student from Mexico returned home in October, the student from Sweden, Sofia Berlund stayed for the complete year, made 3 presentations to the club, attended the District Conference and other District and Exchange Student activities during the year.

Showed our solidarity with the Rotary International Exchange Student program after a tragic incident in Portland, Oregon where a gun man open fire to a group of students resulting in two dead Youth Exchange students and 5 others wounded. The committee sent sympathy cards, signed by the club members, to the wounded students and the family of the dead ones, and a contribution check to the foundation created for the assistance to the families.

Next year's 2 in bound students have been assigned and contacted. They are Jen from Thailand and Eduardo from Ecuador

World Health Committee – Dick Kidder / LB Fox

- Communicate with other 5890 District clubs to team up on worthy projects including the Project providing surgery to Burned and deformed foreign children
- Work with the club's President and the Grant Committee on initiating a water purification project in Tegucigalpa, Honduras.
- Support the club's on going project in Carbonara, Mexico of water purification and desalination
- Support the on going Clinic project in Guerrero, Mexico

ACCOMPLISHMENTS:

Club member Jack Bacon presented the progress of several water projects in Rwanda, Africa. Jack spent two weeks working in Rwanda as part of the JSC Engineers Without Borders group. A donation of \$1,000 was given to Jack for the work of the EWB in Rwanda

Collected club members donated clothes, packed into 6 large boxes and delivered them to District to be sent to Nicaragua for their resale shop which helps run the schools and clinic.

Johnny White and Earl Maudlin were part of the group that went and worked at the Guerrero Clinic in Mexico. The club presented two checks to the Chrystal Foundation, one for \$1,000 for the Guerrero Clinic in the name of District Governor Rhonda Kennedy and another for \$2,000 in support of the construction of an orphanage. The club also sent a washer and dryer for the orphanage in Guerrero, Mexico.

Tried unsuccessfully to arrange travel to Houston for two young boys that needed reconstruction surgery.

Presented a check for \$1,000 to Builders without Borders for the Carbonara purification water and community rehabilitation projects

Under the Leadership of JB Fox, three lap top computers were donated to a small rural school in South Texas

VOCATIONAL SERVICES DIRECTORATE – Rae DeCastro

Excellence in Education Committee – David Coney

- Select six finalists and then two winners from the candidates presented for the CCISD Teacher of the Year Award for 2008

ACCOMPLISHMENTS:

Worked with CCISD as well as Seabrook and League City Clubs and put on a huge Teacher of the Year event on May 19th. Forty teachers (one from each school in the district) were honored. From this pool of teachers, 6 were selected as finalists and 2 selected Teacher of the Year in CCISD. One from elementary school and one from middle and high school. The two winners then came to our club on June 1st and were presented with additional recognitions.

Excellence in Public Service Committee – Phil Sandlin

- Select an honor a Police Officer of the Year and 4 Distinguished Service Awards recipients.

- To assist in inspiring young people to enter these worthy and valuable professions

ACCOMPLISHMENTS:

Maintain, with the help of several deputies, a table at the Shrimporee where parents could have their children finger prints and establish their ID cards. These cards are kept by the parents and produced in case of emergency.

The Police Officer of the Year awards luncheon was held at a Space Center Rotary's lunch meeting. Five officers were selected to receive the Excellence in Law Enforcement plaque, all were present with their Captains and their families and their biographies read. The Officer of the Year award recipient was announced and presented with a check and a plaque.

RNASA FOUNDATION – Rodolfo Gonzalez

- Conduct a successful RNASA Awards Dinner

ACCOMPLISHMENTS:

The 2009 National Space Trophy was presented to Former NASA Administrator Michel Griffin at the gala event on May 8 with near 1000 persons in attendance. The presentation was made by former astronauts Mike Coats, JSC Center Director and Ken Reightler, Lockheed- Martin Vice President. Congressman Pete Olson presented a proclamation from the State of Texas, veteran space correspondent Miles O'Brien, served as emcee, and astronauts Sunita Williams and Leland Melvin presented Stellar Awards to 19 individual winners and 5 team winners.