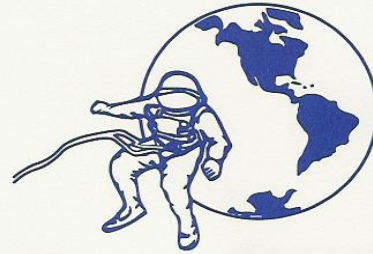




**ROTARY CLUB
OF
SPACE CENTER**
"Service Above Self"



Minutes of the Board of Directors

April 18, 2006

Members in attendance:

Geoff Atwater, Pam Culpepper, Jerold DeWease, JB Fox, Dick Gregg III; Vissett Sun, Bill Taylor,

Members absent:

Tony Bloomfield, Mike Hernandez, Gary Johnson, Dick Kidder, Scott Rainey, Joan Skellenger, Johnny White, Art Wood

Visitor:

Rudy England

Prior to a quorum being established, a discussion occurred over the pavilion and the endowment foundation's role. A task force is being assembled in the endowment foundation to devise methods of fundraising that will get necessary capital to fund the pavilion. Also, assess the SCR membership's role in the fundraiser, if any.

President JB Fox called the meeting to order after Dick Gregg III confirmed a quorum was present.

Secretary's Report

Minutes of last meeting were approved as edited.

Treasurer's report

No report. Jerrold DeWease asked about how to get check for \$5,000.00 for YMCA that is in the budget – he is to request funds from Mike Hernandez. There was a brief discussion about the possibility of increasing this year's contribution to the YMCA from \$5,000.00 to \$10,000.00 if the board approves, but no action was taken at this meeting.

Resignations

None

Membership

Bill Geissler requested to have the "85 rule" apply to him. After a motion by Dick Gregg III to allow Bill Geissler to be subject to the "85 rule", which was seconded by Bill Taylor, the motion was approved unanimously.

JB Fox announced that Joan Skellenger did not ask for a Leave of Absence, but he thought she would want one until May 13, 2006 – Gary Johnson will be filling in for Joan with respect to her Sergeant at Arms duties until she returns.

No new members.

Upcoming Events:

VIP Dinner – May 5, 2006 at 7:00pm at Marker 1
District Assembly – May 13, 2006 at 8am at First Presbyterian Church in Houston
Suzi's Inauguration – June 3, 2006 at 6:30pm, Space Center Houston
Special Board Meeting – May 21, 2006 in the evening (time TBD) at Brentwood to discuss officer and director expectations for the upcoming Rotary Year
Installation of Officers and Directors - June 26, 2006, regular SCR noon meeting

Director Reports:

Club Service A (Bill Taylor)– no report

Club Service B (Scott Rainey) – no report

Club Service C (Tony Bloomfield) – no report

Club Service D (Johnny White) – no report

Community Service A (Gary Johnson) – No report

Community Service B (Pam Culpepper) – Suzi's inauguration is scheduled for 6/3/06 at 6:30 at Space Center Houston. They are planning for 275 people. Tickets are \$50 each. Officers and Directors need to take an active role in this unique event. Formal invitations will be sent to the club by end of April, 2006. A professional piano player will play during cocktail hour. Earl Maudlin donated the centerpieces. Women of Rotary will be helping to set up for the event after Space Center Houston closes at 6pm. Some of the Women of Rotary have volunteered to help.

Vocational Service (Art Wood) – no report

International Service A (Jerrold DeWease) – no report

International Service B (Dick Kidder) – no report.

New Business

Geoff Atwater reported that with the Boots & Black Tie event he was gathering auction items (40 so far) and selling tickets (173 so far). He asked that the board contribute \$10 each for the board-sponsored wine auction item.

Geoff Atwater also reported that the club will be running the registration at the District Assembly so we need to be at First Presbyterian at 7:45am for 8:00am registration to begin.

Geoff also reported that a special board meeting will take place in the evening on May 21, 2006 (Sunday) for officers and directors to discuss goals and expectations for the upcoming Rotary year.

Motion to adjourn.

The next SCR board meeting will be May 16, 2006.

Respectfully submitted:
Dick Gregg III, Secretary