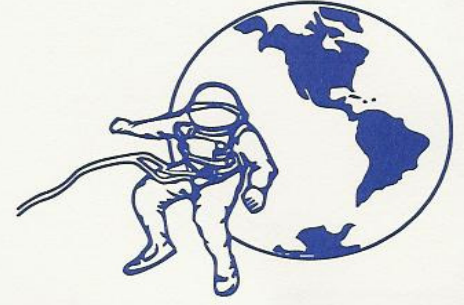


ROTARY CLUB
OF
SPACE CENTER
"Service Above Self"



Minutes of the Board of Directors

April 15, 2008

Members in Attendance:

Dick Gregg III, Mike Hernandez, Marilyn Musial, Jon McKinnie, Geoff Atwater, Jerrold Dewease, Mike Cornett, Belinda Skloss, Peter Wuenschel, Mark Humphrey, David Coney, Bill Taylor, Gary Johnson

Members Not in Attendance: Dick Kidder, Art Wood

Guests: J. B. Fox, Bob Taggert

Call to Order: President Dick Gregg III called the meeting to order after ascertaining quorum. The minutes to the March 2008 board meeting were read and approved as submitted.

Report of the Treasurer-

Treasurer Marilyn Musial reported on members who had not paid their 2007/2008 dues and remedial action was discussed. Marilyn provided year-to-date profit and loss statements and budget status.

Report of the Secretary

There were no significant items to report.

New Business –

1. Geoff Atwater provided a revised Membership Proposal Form for review. Mike Hernandez offered some insight that RI has rules that govern notification of prospective members but it is generally up to the individual clubs to decide their own methodology. Geoff, President Dick III, Jon McKinnie, and Mike will resolve this issue and provide final recommendations for board approval. It was noted by President-elect Mike that we need to do a better job of maintaining records and time stamping documents for traceability. A motion

was made and approved to have a single package with all applicable data, for new member indoctrination.

2. Mike Cornett reported that everything was going great with planning for the Springoree and Steve Owens was doing a great job.
3. A request for a donation to The Arts Alliance of Clear Lake was submitted, but tabled when it was determined that insufficient data was available for a decision.
4. Mike Hernandez reported on PETS that there have been changes in tax laws that will affect Rotary and that the club officer training at the district assembly on May 17th was highly desirable.

The meeting was adjourned without Director Reports due to the lateness of the hour.

The next board meeting is scheduled for May 20th

Respectfully submitted:

Gary B. Johnson
Secretary