



ROTARY CLUB
OF
SPACE CENTER
"Service Above Self"



Minutes of the Board of Directors Meeting

April 17, 2006

Members in attendance:

Geoff Atwater, Dick Gregg III, Mike Hernandez, JB Fox, Bill Taylor, Scott Rainey, Mark Humphrey, Mike Cornett, Tony Bloomfield, Pam Culpepper, Jerrold Dewease, Dick Kidder, Art Wood.

Members absent:

Gary Johnson, Rafael Lugo, Scott Rainey, Tony Bloomfield and Art Wood

Visitors:

Art Oswald

Secretary's Report

Minutes of the February and March meetings were approved as edited.

Treasurer's report

None

Resignations

The Secretary presented Ray Smiley's resignation letter. His resignation brings the number of members to 117, one less than when the year started in July 2006.

New Business

PHF Induction on 4/23

Jerrold Dewease, International Service A Director, informed us that the Club had satisfied the Rotary International Foundation criterion for becoming a 100 Percent Paul Harris Fellow (PHF) on April 10, 2007. Fifty persons, of which 46 are members, will receive PHF's on April 23, 2007. Copies of the draft program for the Induction were handed out.

Springoree

Preliminary results of the Springoree presented by Mark Humphrey shows an income of \$37,480; with \$4,000 coming from the raffle, \$5,750 from tickets sold and \$26,500 from auction items. Preliminary expenses add up to \$6,200, and there are still some expenses to be received. It is expected that the net profit from the Springoree will be around \$30,000.00.

Discussion followed relating to the importance of member participation in contributing with auction items and inviting and/or selling tickets to members of the community and other Rotary clubs that would actively participate in bidding for the items being auctioned off.

Proposed Service Budget Amendments

Geoff Atwater presented a proposed amendment for the Service Budget. This proposal increases the usable funds from the Springoree to \$25,000 from the original approved \$15,000. It also requests expenditure approvals for Katrina projects, YMCA payoff, Guerrero clinic, Bolivia projects and support to a Mexican school project being supported by Jerry Smith. The requested changes would result in a budget surplus of \$2,050.

After a short discussion the motion was made to approve the requested changes to the Service Budget, which was seconded and the changes were approved unanimously.

Proposed By Law change to billing Dues

Dick Gregg III informed us that he is working with Scott Rainey on a proposed set of changes to the Club's by laws with the objective to modify the way in which dues payments are made today. They are considering combining dues payments with contributions towards fundraising such as tickets and others. They are still in the preliminary stages.

Officers and Directors' reports

International Service A – Jerrold Dewease

Rotary International Foundation

The Space Center Rotary Club will be presented with the 100% PHF Club banner during the meeting of April 23. The format for the Paul Harris Fellows banner will consist of the bust of Paul Harris and the Rotary International emblem. Two banners will be required, each with a maximum of 175 names, to display the names of all the Paul Harris Fellows.

SCR Endowment Foundation

The Foundation Trustees reviewed the letter sent to Richard Allen, Director of Space Center Houston and the response he sent. There are still some issues that need to be worked out. Ken Gurry will meet with Richard Allen (the City of Nassau Bay will be invited to the meeting) before the next Trustee meeting. The Endowment Foundation portfolio value is \$177,348.13 with Savings of \$5,076.76.

Club History

Material is being reviewed and a research is going on to determine the best way to store the material and information electronically.

Membership – Bill Taylor

Laura Godwin received the Blue Badge a couple of weeks ago and Bob Jones will get the Blue Badge next week. We have 3 Red Badge persons and one person who was approved by the Board for presentation to the Club as a new member candidate who is being sponsored by Lou Gaigher.

Vocational Service – Art Wood

The Excellence in Education Committee has selected the finalists and winner and is planning to make the presentations at the May 7th meeting.

Club Service – Mark Humphrey

Programs

Delia Stephens has agreed to be the Chairperson for this committee next year.

Golf

Preparations are going on with Bay Oaks for the joint SCR/Bay Oaks Golf Tournament.

Fundraising and Grants – Mike Cornett

The Armand Bayou project continues with the next days of work being April 28 and May 5.

Community Service B – Pam Culpepper

The Senior Committee with Steve Waldner as Chair is making progress in their plans to start visiting Nursing Homes of the area.

Upcoming Events:

April 20, 2007. RNASA Banquet and Awards Ceremony

April 26-29, 2007. District 5890 Conference in Puerto Vallarta

May 15, 2007. Next SCR board Meeting

June 19, 2007. Last SCR Board Meeting for the Fiscal Year

June 25, 2007 Installation of new Officers and Directors

Motion was made to adjourn.

The next regular SCR board meeting will be held on May 15, 2007

Respectfully submitted

Miguel A. Hernandez, Jr., Secretary