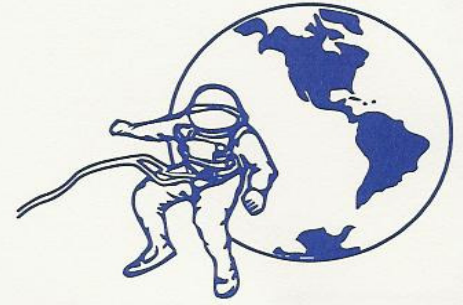




ROTARY CLUB
OF
SPACE CENTER
"Service Above Self"



Minutes of the Board of Directors

May 20, 2008

Members in Attendance:

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

Members Not in Attendance: Peter Wuenschel, Mike Cornett

Guests: Art Oswald

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

Report of the Treasurer-

Treasurer Marilyn Musial reported that the club has a current net profit of \$21,000 for the year to date, but we have some known outstanding bills. Jerrold Dewease pointed out that the statement provided does not cover all accounts belonging to SCR. Other money is in money market accounts by David Taylor and we have had no accounting for these this year. Everyone agreed that we need to do a total accounting of all assets and liabilities as soon as possible.

Report of the Secretary

Secretary Gary Johnson reported the RI data base is up to date with all new members and resignations.

New Members: Greg Smith and Shelley Smith have been added to RI data base.

Leaves of Absence: Peter Wuenschel requested a leave of absence due to his new job responsibilities and it was approved. Dick Hergert was approved as his replacement on the board of directors.

Resignations: Denise Platt resigned due to a change in career.

New Business –

1. The board approved a switch in board responsibilities in that Jon McKinnie will assume the Secretary position for the next year and Marilyn Musial will remain as Treasurer.
2. Mark Humphrey reported that the Springoree netted out approximately \$31,000. This was an outstanding event chaired by Steve Owens.
3. The new member proposal from was approved as modified by the board. The modification was relative to the importance of perfect attendance, and this aspect was moved up in the form to a more prominent position.
4. Jerrold Dewease reported that the SCR History project is proceeding well. The website is up and functioning and will be linked to Club Runner. The records from the first year of the club, 1964, are being scanned for access.
5. Geoff Atwater reported that a \$47,000 grant has been approved by RI for the dam in Bolivia. District 5910 stepped up to make this happen. The water well in Southern Bolivia is in trouble when it was discovered that several dry wells have been drilled in the same area. Stan Galanski and Geoff will be traveling to these sites for inspection in the near future.

Announcements

Director Reports

Jerrold Dewease-

Mark Humphrey

David Coney

Mike Cornett-

Belinda Skloss-

Peter Wuenschel

Dick Kidder

Bill Taylor

Art Wood

The next SCR board meeting will be June 17, 2007.

Respectfully submitted:

Gary B. Johnson

Secretary