



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



***Minutes of the Board of Directors***

***June 28, 2005***

**Members in attendance:**

Geoff Atwater, Tony Bloomfield, Ted Cummings, JB Fox, Dick Kidder, Scott Rainey, Joan Skellenger, Scott Smith, Vissett Sun, Johnny White, Art Wood

**Members absent:**

Pam Culpepper, Dick Gregg III, Mike Hernandez, Sheila Self

**Guests:**

Jerrold DeWease, Hilmar Zeisszig, and Alissa Sammons (for introductions only)

President Vissett called the meeting to order after ascertaining quorum. The minutes to the May meeting were approved as submitted.

**Report of the Treasurer**

Geoff Atwater presented the preliminary budget for the fiscal year (2006) starting July 1. The presentation showed the preliminary budget compared to the prior year (2005) budget and up-to-date actual results. The preliminary budget for next year (2006) was split between the levels of activity consistent with the prior year (2005) and the activity that would be possible with new sources of revenue. The budget will be submitted for approval at the next board meeting. Jerrold DeWease will propose adding a line item for funds to publicize Ambassadorial Scholarships.

Both the Administrative and Service sets of accounts will provide surpluses to carry over to next year. Discussion emphasized the need to have a plan for spending these funds and to do so in a way that will make an impact.

Billings for annual membership dues of \$210 will be mailed by the end of the month.

**Report of the Secretary**

New Members: Alissa Sammons sponsored by Visset and Art Oswald sponsored by Ted Cummings were approved by voice vote.

Leaves of Absence: Floyd Boze, Greg Layton, and Lamar Bowles were approved by voice vote for leaves up to six months (retroactive if necessary).

Resignations: a few de facto resignations will be expected as a result of nonpayment of dues.

A request was made for the Secretary to report attendance of the general membership at future SCR board meetings. Attendance for this year has been:

	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May
Meetings	5	3	3	5	4	3	3	4	4	4
Percent	68%	73%	66%	75%	80%	84%	73%	73%	71%	74%

### **New Business**

Hilmar Zeisszig made a presentation on the activities of the District 5890 committee on Tsunami Relief, which he chairs. The committee has been discussing how best to involve Rotary in the recovery from last year's tsunami originating near Indonesia. They decided that Rotary typically does not participate in immediate relief efforts nor partner with UNICEF. The committee decided to focus on single projects in Thailand in cooperation with local Rotary clubs. They are working with local Thai clubs on a growing list of candidate projects; an advance team will be traveling to do an on-the-ground assessment. The committee will soon enter a fund raising period. They have already accumulated \$55,000 and asked SCR to make a donation as an example to other clubs. The board approved a \$2,000 contribution by voice vote.

Additionally, the board approved by voice vote \$900 to cover travel funds from Nicaragua for Juan Cauvado to travel to Houston in the Spring of 2006 and \$500 for the EA Smith YMCA Summer Partnership program.

### **Announcements**

President Vissett announced that Murray Epstein will now be coordinating the phone tree. Thanks to Bill Geissler for the many years he performed this service.

JB Fox gave the following URL for board members to check out the new SCR website that has been under development and will soon be released:

<http://www.finalfactor.com/spacecenter>

### **Director Reports**

No director reports were presented due to the length of the meeting.

The next SCR board meeting will be July 19.

Respectfully submitted:  
Geoff Atwater, Secretary