



ROTARY CLUB
OF
SPACE CENTER
"Service Above Self"



Minutes of the Board of Directors

June 17, 2008

Members in Attendance:

Dick Gregg III, Mike Hernandez, Marilyn Musial, Jon McKinnie, Jerrold Dewease, Dick Kidder, David Coney, Mike Cornett, Belinda Skloss

Members Not in Attendance: Peter Wuenschel, Bill Taylor, Art Wood, Gary Johnson, Geoff Atwater, Mark Humphrey

Guests: Shelley Smith

Call to Order: President Dick Gregg III called the meeting to order after ascertaining quorum. The minutes to the May 2008 board meeting were read. Request was made to incorporate the new prospective member proposal form which was approved at last month's board meeting, with the minutes. Minutes were approved as modified.

Report of the Treasurer-

Treasurer Marilyn Musial reviewed the financials, bank accounts and financials. Janus Funds investment account was reviewed, reflecting \$3,000 loss in the last quarter, copy of statement was attached to the report. Treasurer agreed to present the investments as part of her report at least quarterly. Motion to approve report –Belinda Skloss, second – Mike Hernandez, motion carried.

Report of the Secretary

No report, Secretary Gary Johnson was out of town.

Membership:

Jon McKinnie reviewed the new member pipeline, which reflects 16 proposals approved by the board, 9 new members and 5 still in pipeline.

Leaves of Absence:

- Jerrold DeWease requested a 1 year leave of absence starting July 1, 2008, to spend more time with family. Motion – David Coney, second – Marilyn Musial, motion carried.
- Jim Stoa requested a 90 day leave of absence due to his new job responsibilities is taking him out of town and it was approved. Motion – Belinda Skloss, second – Mike Hernandez, motion carried.

New Business:

- 1. YMCA Partners Contribution:** Pres Dick Gregg asked board to consider increasing Space Center's contribution to YMCA Partners Proposal to \$3,000 After discussion, motion to approved – David Coney, second – Belinda Skloss, motion carried.
- 2. Polio Plus Challenge:** Discussion was held on District's Polio Plus Challenge to clubs. Earlier in the Rotary year, the District asked each club to contribute \$5 per member to the Polio Plus Challenge fund. The club never received the information, thus a budget was never created. After much discussion of the club's contribution to the Rotary Foundation, the item was tabled until further clarification.
- 3. RI Convention in Houston in 2015:** Discussion was held on District's request that each club commit to contributing \$15 per member for the next three years. After discussion about possible By-Laws conflict, the board approved including a "voluntary" contribution by club members to the billing for annual membership dues.
- 4. Review of Club's By-Laws:** A committee was formed (Mike Hernandez, Gary Johnson, Dick Gregg III, Billy Smith) to view the club's by-laws and report recommended changes to the board.
- 5. Archiving of Club's Historical Documents:** Jerrold DeWease reported that the SCR History project is proceeding well. The website is up and functioning and will be linked to Club Runner. Jerrold asked that all reports delivered at the Club Assembly next Monday, be submitted to Jerrold for retention in historical archives.

The next SCR board meeting will be July 15, 2008

Respectfully submitted:

Jon McKinnie
Substituting for Secretary Gary Johnson