

**Space Center Rotary Board Meeting
Minutes of Meeting
20 July, 2004**

The meeting was opened at 0700 hours

Attendance: Joan Skelenger, Scott Rainey, Dick Gregg, Vissett Sun, Johnny White, Tony Bloomfield, Geoff Atwater, Pam Culpepper and J. B. Fox.

Minute of Previous meeting: There was no meeting at that time.

Treasurer Report: A handout was given to those in attendance. The Budget was in a different form than before and easy to interpret. The budget was tentively approved, with the understanding that additions and some changes may be made in the future.

Mr. Vermeer was approved by e-mail, and officially approved at the Meeting.

A new procedure was introduced by J, B. Fox. It concerning a method of meeting with a prospective member before he or she is officially proposed to the Board for approval.

Mr. Fox also recommended that a back-up person or persons be selected to conduct the orientation of a new member.

Mr. Vessett discussed the changes in assignment of Board members. He explained why he made such selections based upon a persons suitability for each assignment.

The subject of raising dues was discussed. It was generally agreed that unless dues were raised, or other methods of increasing the Administration budget we would be continually operating in a deficit financing mode. A better method of presenting the raising of dues will be developed. It was suggested to use an entire meeting time to present the problem and solution.

The meeting was adjourned at 0825 hours.

The nest meeting will be held on August 17th, 2004

J. B. Fox – P.E.