

ROTARY CLUB OF SPACE CENTER BOARD MEETING MINUTES
TUESDAY, July 10, 2001 GILRUTH CENTER - JOHNSON
SPACE CENTER

Attendance — Chart attached; no guests or red badgers in attendance
Call to Order

The meeting was called to order by President, Suzi Howe at 7:05 a.m.

Secretary's Minutes

Minutes of the June and May meetings were approved with the following correction to the May minutes. Suzi Howe met with Bill Geissler instead of Billy Smith to work on budget.

Treasurer's Report

An income statement and balance sheet encompassing all of the 2000-2001 activities were distributed. There is a cash balance of \$10,136 in the administrative account and \$7007 in the service account to start off the new year. Signature cards for the new treasurer will be signed and in place this week.

New Members, Resignations and/or Reinstatements

The following was approved by the board:

- Jerry Alien - Leave of Absence (medical reasons)
- Tamara Anderson - Removed from rolls
- Craig Domin - Removed from rolls
- Johnny Gibson - Removed from rolls
- David Heard - Removed from rolls (relocated)
- Teri Hernandez - Removed from rolls
- Nick Hill - Removed from rolls
- Jerry Hurley - Removed from rolls (relocated)
- Steve Kelley - Removed from rolls
- Slade Lewis - Removed from rolls
- Lynette Mason-Gregg — Medical Leave
- Pat Maurer - Leave of Absence

The new attendance rules were discussed and will be decided after the meeting with the ADG in August. Reminder cards will be sent to members missing meetings since that seems to help with attendance. It was also requested that minutes be taken at the short "stand up" board meetings so we would have a written record of new members, etc.

Committee Budget Requests

Suzi Howe discussed the separation of budgets for Administrative and Service activities. The overall budget/goal for 2001-2002 will be \$40,000 for the service budget. Laura announced which committee chairs still needed to contribute their budget request. Career development will remain an inactive committee for this year.

Greeters for July

It was announced that greeters for July would be Earl Maudlin and Dick Gregg III

Directors & Committee Reports

President Suzi requested that reports from committee meetings be turned into Shelia Self for inclusion in the bulletin

Club Service A - Earl Maudlin

Bill Taylor will chair the Fellowship committee. Sherril Stringfellow will be investigating a golfing activity. Public relations is being headed by Marie Dalton; will use the website and other activities to increase visibility of the club. Earl discussed using the Rotary Magazine in different ways to promote Rotary.

Shirmporee Report — Need to get tickets sold and need auction items.
Meeting next Monday at JSC Credit Union

Laura Hale reported that the Rotary wheel signs were being ordered and moved from the Hilton to surrounding areas, they cannot be placed on government property.

VIP Auction

Greg Turley reported on the status of the VIP auction. The invitations are being printed.

All members need to contribute names for the guest lists which is now being generated

Club Service B - Dick Gregg III

Dick reported that the bulletin is being prepared by Shelia Self and the Programs function is being headed by Rolfe Young.

Club Service C - Greg Turley

Greg reported that the membership committee is up to 15 members and has had very productive meeting and will proceed this year with a programmed effort to increase membership. Attendance will be headed by Billy Smith. The Red Badge program will be reviewed with the intent to make some positive changes. Ava Lunsford has volunteered to be involved with this committee. Earl had some suggestion from the Rotary International Convention regarding membership.

Vocational Service - Vissett Sun

Career Development committee will be inactive this year. Excellence in Education will be headed by Scott Rainey & Greg Penner. Excellence in Law Enforcement will be headed by Bill Parries. Vocational Excellence will be headed by Adena Loston

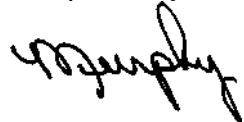
New committee heads were announced by Suzi Howe. The list is attached to the minutes

Vissett Sun requested need for being more precise with the expected number of people eating lunch at the meetings.

Earl Maudlin invited everyone to the membership committee meeting on Tuesday, July 10, 2001 at the JSC Credit Union and also to bring our Rotary magazine after we have read them.

Suzi Howe invited anyone that wants to meet for lunch at Cavanagh's on Friday (beginning on July 20th) for just informal discussion of club activities.
Meeting Adjourned

Respectfully submitted, Olive Murphy Riker, Secretary

A handwritten signature in black ink, appearing to read "Olive Murphy Riker". The signature is written in a cursive, flowing style.