

**Space Center Rotary
Board of Directors Meeting
July 17, 2007**

Call to Order: 0710

Members in Attendance:

Dick Gregg III, Gary Johnson, Marilyn Musial, Jon McKinnie, Jerrold Dewease, Mark Humphrey, David Coney, Mike Cornett, Belinda Skloss, Peter Wuenschel, Dick Kidder, Geoff Atwater.

Members Not in Attendance:

Mike Hernandez, Bill Taylor, Art Wood

Prior Meeting Minutes:

The minutes from the previous meeting were read by Secretary Johnson and approved as written.

Treasurers Report:

The treasurer's report was presented by Gary Johnson, who requested Mark Humphrey to transfer \$10,000 to the Service Account. The Administrative account is in good shape and the dues for 2007/8 are coming in regularly.

Discussion Items:

1. President Dick Gregg III presented an amendment to the club bylaws, which requires all members of SCR to purchase their Shrimporee tickets, Foundation raffle tickets, as well as donate \$100 dollars for the Shrimporee auction, in one payment. This would amount to \$500 dollars plus \$210 dues as an annual commitment. For the past several years only about one-half of the members have purchased their Shrimporee tickets and Foundation raffle tickets. This places an unfair burden on the other members who do pay. After much discussion, the motion was tabled until a study committee could be formed to come up with an equitable implementation plan that considers all factors.

2. Gary Johnson proposed changing the board meeting time to evenings so that it does not infringe on the workday and might allow more working members of the club to participate as officers. A majority of the board voted against the proposal.
3. Jon McKinnie briefed on the Membership Recruitment and Retention committee. He has 12 members who will be working hard to improve our overall membership posture. Jon noted that mentoring is vital and the past presidents would be excellent in that capacity. Jerrold Dewease will be looking for membership alternatives for our current members who have not attended in some time. David Coney took an action to contact all those who have not attended regularly, and get a reading on their intentions relative to remaining members.
4. Rudy England has moved on to other venues and probably will not be returning. A motion to remove Rudy from the club membership was approved unanimously.
5. Peter Wuenschel reported that he met with Pam Culpepper, the outgoing board member for Community Service A, and he suggested other new directors meet with their respective former directors over their position to gain insight.