

# **Rotary Club of Space Center Board Meeting**

**Minutes  
August 17, 2004**

**Members in attendance:** Joan Skellenger, Vissett Sun, Johnny White, Tony Bloomfield, Geoff Atwater, J. B. Fox, Sheila Self, Dick Kidder, Mike Duckworth

**Guest(s):** Cecile Schutter

President Sun called the meeting to order at 7:07 AM

Upon a motion by Tony Bloomfield and second by Johnny White, the minutes of the July Board Meeting were approved without correction.

## **Secretary's Report:**

Ronnie Weiss (Rent-A-Wreck) was presented for reinstatement as a member to the club. After discussion regarding Mr. Weiss' reasons for joining and the overall reinstatement process, Mr. Weiss' reinstatement was approved upon a motion by Joan Skellenger and second by Tony Bloomfield.

Two individuals were recommended for membership by President Sun. Clysse Favret and Rodger Hogan are both employed by Trustmark Bank. Tony Bloomfield also presented Bryan Ellis and Matt Tittle for membership. Upon a motion by Dick Kidder and second by Sheila Self, all were approved.

During the discussion, President Sun emphasized fellowship and community service (i.e. Vic Maria's bicycle project) as important ways to get members involved.

The overall membership approval process was discussed, and Tony Bloomfield mentioned his "New Member Club" concept.

## **Treasurer's Report:**

Geoff Atwater presented the club's budget. Key points discussed were: elimination of bank fees, adequacy of the annual dues, billing for meals in advance. No formal action was taken on these matters; however, Mr. Atwater was authorized to pursue eliminating bank fees for the club's accounts.

Upon a motion by J. B. Fox and second by Tony Bloomfield, the Treasurer's Report was approved.

### **Director Reports:**

Dick Kidder requested budget increases for International Youth (\$3,500 to \$6,000) and World Health (\$2,500 - \$3,500). Upon a motion by Johnny White and a second by Tony Bloomfield, the board voted to table the request until after final accounting of the Shrimporee receipts. Mr. Kidder opposed.

Tony Bloomfield reported that he is researching various resources for membership information. He also will follow up on membership's lack of participation in different functions.

Mr. Bloomfield further reported that the Roadhouse Golf Tournament will be held October 5<sup>th</sup>. The fundraising goal is \$10,000.

**The meeting was adjourned promptly at 8:00 AM.**

**The next meeting will be held on September 21, 2004.**