



ROTARY CLUB
OF
SPACE CENTER
"Service Above Self"



Minutes of the Board of Directors

August 21, 2007

Members in Attendance:

Dick Gregg III, Mike Hernandez, Gary Johnson, Marilyn Musial, Jon McKinnie, Jerrold Dewease, Mike Cornett, Belinda Skloss, Peter Wuenschel, Dick Kidder, Art Wood, Geoff Atwater.

Members Not in Attendance: Mark Humphrey, David Coney, Bill Taylor

Guests: None

Call to Order

President Dick Gregg III called the meeting to order after ascertaining quorum. The minutes to the July 17, 2007 board meeting and the special stand up meeting on July 30, 2007 were read and approved as submitted.

Report of the Treasurer-

Treasurer Marilyn Musial presented copies of the 2007/2008 budget. She said she would have financials at the next board meeting.

Report of the Secretary

Reinstatements: None

New Members: None

Leaves of Absence: Tony Bloomfield's continuing absence was discussed and Dick Gregg III reported that Tony has conflicting family commitments on Monday which is one of his days off. Tony stated he wished to remain involved in club fund raising and social events but needed some time off. There was a suggestion that he be granted Honorary member status for the time being and wait to see what evolves. It was recognized that Tony has been a highly active and motivated member of the club and provisions should be made to accommodate his current situation.

Betty Hart has also been missing most meetings and Jon McKinney took the action to contact her and report the status.

Resignations: None

Change in status: None

New Business –

1. Change in SCR banking arrangements. There were substantial discussions on the reasons and pros and cons relative to changing banks. Past President Geoff Atwater described some the problems encountered with the current bank. Marilyn suggested a trial at Bank of America for the remainder of the year. She can get the club an account with no fees or extraneous charges. There was discussion about interest bearing checking accounts and their value. The discussion was tabled until next month to give Marilyn a chance to get the books in order and put a proposal together.
2. Administrative Budget Review- Dick presented his administrative budget for this year. After review and some minor adjustments, Art Wood moved to approve the budget, which includes some surplus. Gary Johnson seconded the motion, and it passed unanimously.
3. Service Budget Review- Dick presented his service budget which he described as conservative if planned fund raising is successful. There was discussion about funding of water projects and various funding opportunities. Belinda Skloss moved to approve the budget, Jerrold Dewease seconded, and the motion passed unanimously.
4. Membership Recruitment and Retention Committee- Jon McKinney presented his package of tools and information relative to the committee activities. He provided each board member a package with a list of member retention procedures, mentor procedures, a model for the membership process, a schedule for greeters, and list of procedures to be followed. In addition, he provided a boilerplate for tracking the status of new members, the Red Badge checklist and procedures, guest procedures, a recruitment/retention model and the procedures to implement. A great package, well done.

Announcements-None

Director Reports-None

The next SCR board meeting will be September 17, 2007.

Respectfully submitted:

Gary B. Johnson
Secretary