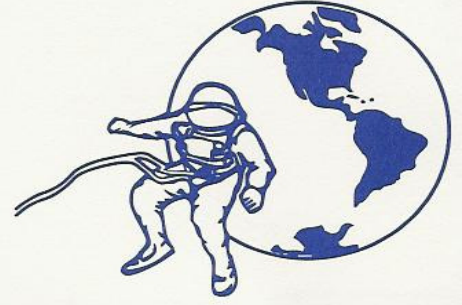


**ROTARY CLUB**  
OF  
**SPACE CENTER**  
"Service Above Self"



***Minutes of the Board of Directors***  
***August 15, 2006***

**Members in attendance:**

Dick Gregg III, Mike Hernandez, Rafael Lugo, JB Fox, Mark Humphrey, Mike Cornett, Pam Culpepper, Jerrold DeWease, Dick Kidder, Art Wood.

**Members absent:**

Geoff Atwater, Gary Johnson, Bill Taylor, Scott Rainey, Tony Bloomfield

**Visitors:**

Art Oswald and Ray Smiley

**Meeting called**

Dick Gregg III, President elect, presided the meeting

**Secretary's Report**

Minutes of last meeting were approved as edited.

**Treasurer's report**

No report presented

**Membership**

- Walt Huff has a one year business contract on the other side of Houston. He has requested one year LOA.

Motion to grant LOA was made and seconded. Motion was passed unanimously.

- Vince Lipovsky has requested to be converted to an Honorary member.

Discussion went on about the requirements and guidelines for a person to be made an Honorary member. JB indicated that one of the conditions was for the person to have done something of merit to the community or to Rotary. In the case of Vince, he has been an active member of our club and the only charter member that is still in the club.

Motion was made to convert Vince Lipovsky to Honorary member, was seconded and passed unanimously.

- Art Wood indicated his interest in nominating Gregg Clariday to be an Honorary member. Dr. Clariday has been a key element in the success of the Guerrero project and has been donating his time and effort since the project started. No action was requested to be taken at this time.
- Bob Handy wants to transfer to our Club from the Dickinson Club. The guidelines to accept a transfer were discussed. One of the conditions is that the person's work is now in the SCR club area.

Motion was made to approve the transfer on the condition that Bill Taylor presents the proper documentation and that the transfer meets the RI requirements. Motion was seconded and passed unanimously.

- Hilary DiRenzo's new membership acceptance was postponed due to lack of proper paperwork presented.

### **Resignations**

None

### **New Meeting Facility**

Dick Gregg III indicated that the Brentwood Inn will be closed for remodeling for over one year. Our last day of meeting there will be on August 28. Dick discussed other facilities that could be contracted including the Hilton, Gilruth Center, Bay Oaks, and Lakewood Yacht Club. Other potential facilities were mentioned during the discussion. It seems that most of the places will result in lunches costing more than what we are paying now. A decision was made to revisit the Gilruth Center, and obtain information from the Clear Lake Community Center and Gloria Day Church, and to have a Board meeting at 11am on Monday, August 21 to decide on a facility

### **Boots and Black Tie Ball Financial Report:**

Mark Humphrey presented the attached Profit Statement. The event generated \$26,510 and expenses were \$13,283. Total profit from the event was \$13,227.

### **Upcoming Events:**

August 28 2006 - Tricia Scott presentation on "Lead the Way"; Rotary theme for the current year.

October 28, 2006 - Shrimporee

February 12, 2007 - Suzi Howe official visit to SCR

April 20, 2007 - RNASA and Awards

### **Director Reports:**

Membership (Bill Taylor) – None

Public Relations (Scott Rainey) – None

Club Service (Mark Humphrey) – None

**Fund Raising (Mike Cornett)** – The search has started for a Chairperson for the Boots and Black Tie Ball. Mike has also been working with Catherine Miller of Armand Bayou on a grant to support work to make the facility more elderly and handicap friendly.

**Community Service A (Tony Bloomfield)** --None

**Community Service B (Pam Culpepper)** – All committees are up and running. Jennifer Keller volunteered to be Chairperson of Health and Safety.

**International Service A (Jerrold DeWease)** – Eun Hye Kong, our Club's sponsored Ambassadorial Scholar from South Korea is in town. Matt Tittle is the Host Counselor. There is \$1,000.00 budgeted for her support which will be handed out to Eun at one of our next Club meetings. Our Club's candidate for Ambassadorial Scholar, Megan Ebadat, ended up in second place on the District selection. We plan to present her again next year after better preparation for the selection process.

**International Service B (Dick Kidder)** – None

**Vocational Service (Art Wood)** – None

**New Business:**

Art Oswald, who has been taking care of the collection of money at the Club meetings for many months now, spoke to the Board about the demands of that position and the fact that while theoretically it is now under director Bill Taylor, the suggestion was made to have this position report to the Treasurer since the two have to work together in the money collection. While no formal action was taken, Art resigned, handing over the money box to Mike Hernandez. Dick Gregg agreed to discuss this issue with Geoff Atwater and recruit a new Chairperson.

Motion was made to adjourn.

The next regular SCR board meeting will be held on Tuesday, September 19, 2006.

Respectfully submitted:

Miguel A. Hernandez, Jr.  
Secretary

**Boots and Black Ties Event**  
**2006 Profit Statement**  
07 31 06

**Income**

Ticket Purchases	5,250
Live Auction	11, 255
Silent Auction	5,655
Sponsor	<u>4,350</u>
Total Income	<u>26,510</u>

**Expenses**

Marker 1 Marina	
- Room rental	2,500
- Beverages	1,440
- Security	350
Sakowitz furs/jewelry	2,156
Ben Bridge Jewelers	1,670
Other auction items	400
DJ	575
Texas Roadhouse	
Minuteman Press	
- Programs, Tickets	687
Other expenses	620
C & D Events	2,885
Total Expenses	<u>13,283</u>
Profit	<u>13,227</u>