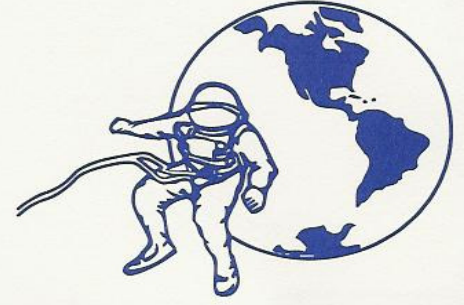


ROTARY CLUB
OF
SPACE CENTER
"Service Above Self"



Minutes of the Board of Directors

October 18, 2005

Members in attendance:

Geoff Atwater, Pam Culpepper, Jerold DeWease, JB Fox, Dick Kidder, Scott Rainey, Scott Smith, Vissett Sun, Bill Taylor, Johnny White

Members absent:

Tony Bloomfield, Dick Gregg III, Mike Hernandez, Joan Skellenger, Art Wood

Guests:

Art Oswald

President JB FOX called the meeting to order after ascertaining quorum.

Minutes of prior meetings:

Minutes of the September meeting were approved as submitted.

Treasurer's report

No report was provided.

Membership report

- No new members were proposed; no resignations were requested.
- Geoff Atwater moved and the board approved that Jim Broughton and Sam Marullo be removed from membership due to lack of attendance and nonpayment of dues.
- President JB suggested that Jerome Bourgeois be granted Honorary Membership. Johnny White so moved. Pam Culpepper seconded and the board approved by voice vote.

Appointment of Ad Hoc Committee

JB requested that an ad hoc committee of the board be formed to evaluate alternate sites for future meetings due to the uncertain future of the Brentwood Inn. Geoff Atwater agreed to head the committee. Jerrold DeWease, Dick Kidder, and JB volunteered to participate in bringing a plan of action to the board.

Revisit the 2006 Board Restructure Recommendation

It was decided at the September meeting that the prior “action” of the special meeting of the board would not be rescinded, but due to issues with notification for that meeting, Geoff Atwater would present at the October board meeting his proposed restructuring for reconsideration.

Geoff first presented the 2005 Committee List (enclosed) identifying the chair and number of members for each committee reporting to a director. The list was initially intended to be provided to Red Badgers, but proved to be valuable in determining the appropriate number of directors on the board. Johnny White provided an update for his committees. There was also an unresolved discussion over whether the committee handling the Paul Harris Fellows belonged to the SCR Endowment board or to the SCR board. Geoff noted that after taking away the names of directors and after accounting for those serving on multiple committees there were only 30-35 SCR members serving on committees. Several comments were made that improvement needs to be made in getting more SCR members to participate on committees.

Geoff then presented a chart updating the prior proposal showing the number of committee members under each major area and calling attention to the desired span of control for directors:

	Committee Members	Directors - Prior Proposal	Directors - Updated Proposal
Membership	4	2	1
Service Projects	40	4	4
Rotary Foundation	3	1	1
Public Relations	1	1	1
Club Administration	12	4	2

There was discussion on how to better balance the committees and the workload among directors. Scott Rainey moved to amend the prior proposal to set the number of directors at nine. Jerrold DeWease seconded and the board approved by voice vote. Geoff agreed to work up a draft set of amended By Laws. As the number of directors will not change from the current By Laws, it was decided the mid-year

elections could take place on schedule while the board continues to work the amendment to the By Laws.

Director Reports

Pam Culpepper announced that Steve Waldner was off and running with the Community Service committee.

A suggestion was made to provide a hard copy of the exciting new Club Directory compiled by Scott Rainey for those members who are not computer users.

Motion to adjourn.

The next SCR board meeting will be November 15, 2005.

Respectfully submitted:
Geoff Atwater, President-Elect for
Dick Gregg III, Secretary

<u>Directorate</u>	<u>Director</u>	<u>Committee</u>	<u>Chair</u>	<u>Members</u>
Club Service A	Bill Taylor	Fellowship	Bill Taylor	0
		Magazines	TBD	0
		Golf	Gary Johnson	0
		Public Relations	Mary Alys Cherry	0
Club Service B	Scott Rainey	Bulletin	Tony Bloomfield	0
		Programs	Bill Geissler	4
		Directory	Scott Rainey	0
		Family of Rotary	TBD	0
		Phone Tree	Murray Epstein	0
Club Service C	Tony Bloomfield	Membership	NA	0
		Attendance	Murray Epstein	1
		Classification	Scott Rainey	0
		Red Badge	NA	1
Club Service D	Johnny White	Club History	Earl Maudlin	2
		By Laws	Billy Smith	0
		Memorial	NA	0
		Public Affairs	NA	0
Community Service A	Scott Smith	Interact	Scott Smith	1
		Rotaract	NA	0
		Youth Activities	NA	0
Community Service B	Pam Culpepper	Community Service	}	
		Senior Citizens	} Steve Waldner	6
		Community Restoration	}	
		Health & Safety	Belinda Skloss	4
		Drug Awareness	Belinda Skloss	4
Vocational Service	Art Wood	Excellence in Education	Peter Wuenschel	6
		Law Enforcement	} Mike Moliere	3
		Public Safety	}	
International Service A	Jerrold DeWease	Rotary Foundation	NA	0
		SCR Endowment	NA	0
		World Friendship	NA	0
		Ambassadorial Scholars	Jerrold DeWease	2
International Service B	Dick Kidder	GSE Activities	Bill Geissler	0
		Inatl Youth Exchange	Dick Meyer	4
		World Health	Bob Struzinski	3
Totals			19	41